

The Monroe County Board of Supervisors met pursuant to adjournment on February 13, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of February 6, 2018, read and signed for approval by Board of Supervisors.

Pioneer Cemetery commission present, they discussed many different projects they are involved with in the preserving of pioneer cemeteries, the Board of Supervisors thank them for their report.

Motion by Beary and seconded by Amoss to approve Resolution Designating and Authorizing Financial Support and Leadership of Albia Industrial Development Corporation as Monroe County's Source for Industrial and Economic Development.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve a link on Monroe County's Website for Home Base Iowa as presented by Dan Tometich.

All voting aye. Motion carried.

No discussion about former Monroe County Jail, no city representative present.

No discussion about hotel demo on North Clinton in Albia, no city representative present.

Motion by Beary and seconded by Amoss to approve the resolution as follows:

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the Board of Supervisors in Monroe County, Iowa approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code 12c. The County Officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below for fiscal year ending June 30, 2019:

		Maximum Balance	Maximum Balance
		Under	Under
Depository Name	Location	Previous Resolution	this Resolution
First Iowa State Bank Auditor	Albia, IA	15,000	15,000
Peoples State Bank Auditor	Albia, IA	3,000,000	3,250,000
First Iowa State Bank Auditor	Albia, IA	2,500,000	2,500,000
First Iowa State Bank Recorder	Albia, IA	50,000	50,000
First Iowa State Bank Sheriff	Albia, IA	500,000	500,000
Peoples State Bank Sheriff	Albia, IA	50,000	50,000
First Iowa State Bank Treasurer	Albia, IA	15,000,000	15,000,000
Peoples State Bank Treasurer	Albia, IA	10,000,000	10,000,000
IPAIT Treasurer	West Des Moines, IA	5,000,000	5,000,000

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to set February 27, 2018 at 10:00 am, for the 2018/2019 budget hearing.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Treasurer's Monthly Investment Report.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve contract for STP-S-CO68(83)-5E-68; HMA Resurfacing on H33 to Norris Asphalt Paving Co., LC.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve bid from Albia Motor, for purchase of a 2018 Ford F-150, \$31,320.00 by Secondary Road Department.

All vote aye. Motion carried.

Meeting adjourned.

(John Hughes)

John Hughes, Chairman

ATTEST: (Chris Turner)

Amanda R. Harlan, Monroe County Auditor

By: Chris Turner, Deputy