

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 the resolution as follows:

Resolution Designating and Authorizing Financial Support and Leadership of Albia Industrial Development Corporation as Monroe County's Source for Industrial and Economic Development

BE IT RESOLVED, by the Board of Supervisors of Monroe County, Iowa that:

Monroe County and Albia Industrial Development Corporation have in past years recognized the importance of actively being engaged in industrial and economic development for the welfare of the citizens and businesses in Monroe County and, since developing this partnership in 1984, have created well over 1,500 high paying jobs at 23 new plants and 44 plant expansions that have invested over \$ 1.5 Billion in new plant and equipment;

Without continued emphasis on growing our industrial base, Monroe County's economy is not sufficiently diversified to provide a stable economic base if in large part it once again becomes dependent on agriculture and agribusiness;

While the current economic problems in agriculture, agribusiness industries, and in other industries are serious in other areas of the state, Monroe County's industries have fared much better but are still at risk to suffer the same fate if we do not continue to work to create and retain jobs for our residents;

IT IS THEREFORE, in the best interest of the citizens of Monroe County, Iowa to take steps reasonably calculated to lead to diversified industrial and economic development in the county of Monroe, Iowa;

Monroe County does not have sufficient resources to hire a Director of Economic Development as a county employee and lacks sufficient resources to effectively operate an economic development program on its own;

Other cities and counties in the state of Iowa have found it necessary to engage in industrial and economic development efforts;

THEREFORE, Monroe County, Iowa finds that it is in the best interests of its citizens to cooperate with the cities in Monroe County, Iowa and the Albia Industrial Development Corporation, a non-profit corporation, as well as other organizations which may arise in order to promote diversified industrial and economic development in Monroe County, Iowa;

THEREFORE, BE IT RESOLVED that Monroe County, Iowa has and will continue to support in efforts to enhance industrial and economic development by its financial contribution to Albia Industrial Development Corporation to be approved by the Board of Supervisors of Monroe County, Iowa.

THEREFORE, Monroe County, Iowa authorizes and approves expenditures to Albia Industrial Development Corporation (AIDC) for fiscal year 2018/2019 in the amount not to exceed \$100,000 (\$25,000 to be paid in August, October, January, and April).

Approved this 13th day of February.

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