

February 14, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on February 14, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of February 7, 2017, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve Treasurer Peggy Vandenberg's request to abate \$666 in uncollectible taxes per Iowa Code 445.16 as follows:

**Mobile Home Park**

Albia City	Terry Frazier	Valueless Mobile Home	2012/2013	\$ 74.00
		TSC 2014-14165 Co Held	2013/2014	\$148.00
			2014/2015	\$148.00
			2015/2016	\$148.00
			2016/2017	\$148.00
			<b>Total Mobile Home Parks</b>	<b>\$666.00</b>

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Treasurer's Monthly Investment report.

All voting aye. Motion carried.

Motion by Beary and seconded by Beary to approve Windstream Iowa Communications, Inc.'s utility permit application in Section 8, Union Township.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the following resolution concerning a road vacation consideration in Wayne Township after hearing of concerns of an adjoining landowner that her property would be landlocked:

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING  
MONROE COUNTY**

**WHEREAS:** A request from James W. Jensen, Trustee for the James W. Jensen Living Trust has been filed with the Monroe County Board of Supervisors asking that action be taken to vacate and close sections of Monroe County Secondary Roads described as follows:

*Commencing at the N ¼ Corner; Section 7, Twp. 72, Range 19 West; Thence Southeast approximately 2.25 mile to the SE Corner, Section 18, Twp. 72, Range 19 West; more particularly described as follows:  
All the public roadway, or a consent highway established at forty feet in width in writing on the sixth day of September 1876, commencing near the N ¼ Corner,*

*Section 7, Twp. 72, Range 19 West; thence running South on line to S ¼ Corner, Section 7, Twp. 72, Range 19 West; thence running southeasterly to SE Corner, Section 18, Twp. 72, Range 19 West. All of roadway being in Wayne Township, a distance of approximately 2.25 miles.*

**WHEREAS:** objections were received by Janet Quinn, adjoining property owner; and

**WHEREAS:** it has been determined **not to** be in the best interest of the County and affected property owners to vacate the above described road.

**NOW, THEREFORE BE IT RESOLVED** that a hearing on the proposed vacation WILL NOT be held.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the following resolution in accordance with wages approved on January 10, 2017:

#### **COMPENSATION RESOLUTION**

*WHEREAS, the Monroe County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and*

*WHEREAS, the Monroe County Compensation Board met on December 28, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:*

<i>Elected Official</i>	<i>Current Salary</i>	<i>Proposed Increase</i>	<i>Recommended Salary</i>
<i>Auditor</i>	<i>\$52355.19</i>	<i>\$3500</i>	<i>\$55855.19</i>
<i>County Attorney</i>	<i>\$62646.16</i>	<i>\$3500</i>	<i>\$66146.16</i>
<i>Recorder</i>	<i>\$52355.19</i>	<i>\$3500</i>	<i>\$55855.19</i>
<i>Sheriff</i>	<i>\$61663.73</i>	<i>\$2500</i>	<i>\$64163.73</i>
<i>Supervisor, Chair</i>	<i>\$31963.09</i>	<i>\$500</i>	<i>\$32463.09</i>
<i>Supervisors</i>	<i>\$31129.04</i>	<i>\$500</i>	<i>\$31629.04</i>
<i>Treasurer</i>	<i>\$52355.19</i>	<i>\$3500</i>	<i>\$55855.19</i>

*THEREFORE, BE IT RESOLVED* that the Monroe County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

<i>Elected Official</i>	<i>Approved Salary</i>	<i>Approved Increase</i>
<i>Auditor</i>	<i>\$53655.19</i>	<i>\$1300</i>
<i>County Attorney</i>	<i>\$63946.16</i>	<i>\$1300</i>
<i>Recorder</i>	<i>\$53655.19</i>	<i>\$1300</i>
<i>Sheriff</i>	<i>\$62592.73</i>	<i>\$929</i>
<i>Supervisor, Chair</i>	<i>\$32149.09</i>	<i>\$186</i>

<i>Supervisors</i>	<i>\$31315.04</i>	<i>\$186</i>
<i>Treasurer</i>	<i>\$53655.19</i>	<i>\$1300</i>

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to open the public hearing at 10 am to consider the Monroe County Budget FY 2017/2018.

All voting aye. Motion carried.

Other persons present for the public hearing were Auditor Amanda Harlan, Secondary Roads Engineer Jeremiah Selby, Albia Newspaper’s Shelly Wright, Sheriff Dan Johnson, Treasurer Peggy VandenBerg and Recorder Tracy Casady. Discussion was held concerning the proposed budget. No written or oral objections were noted.

Motion by Beary and seconded by Hughes to close the public hearing at 10:07 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to adopt the budget as proposed for fiscal year 2017/2018 as published January 31, 2017, and February 2, 2017. The property tax levies are as follows:

				<b>Property Taxes</b>
County Wide	<b>Valuation</b>	<b>Rate</b>	<b>Levied</b>	
General Basic	433,076,903	4.50000	1,948,846	
General Supplemental	433,076,903	2.78000	1,203,954	
Pioneer Cemetery Fund	433,076,903	0.03375	14,616	
County MHDS Fund	433,076,903	0.76947	333,240	
Debt Service	433,076,903	0.23517	101,847	
<b>Subtotal Countywide</b>		<b>8.31839</b>	<b>3,602,503</b>	
<b>Rural Services Only</b>				
Rural Services Basic Fund	335,144,913	3.95000	1,323,822	
<b>Subtotal Rural Services</b>		<b>3.95000</b>	<b>1,323,822</b>	
<b>Grand Total</b>	<b>-</b>	<b>12.26839</b>	<b>4,926,325</b>	

All voting aye. Motion carried.

Board examined and allowed claims – check numbers 3284-3569 included.

Meeting adjourned.

(Denny Amoss)  
Denny Amoss, Chairman

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

Date - 2/15/17 Monroe County  
Claim Publishing List by Fund & Vendor

**General Basic Fund**

Absolute Cleaning, Cleaning ..... 175.00  
Ahlers & Cooney, Neg matters ..... 516.00  
Albia Housing, Weldon Rent ..... 150.00  
Albia Motor Co, Tail light wires ..... 728.17  
Albia Municipal Waterworks, Water 447.98  
Albia Newspaper, Annual Subscr .... 106.85  
Albia Union Republican, Cust Ad .... 487.73  
Alliant Energy, Museum Gas ..... 3565.18  
Dennis Amoss, Mileage ..... 171.01  
Judith Brown, Mileage ..... 60.27  
Bug Pro LLC, Extermination Svcs ... 110.00  
C-D Supply LLC, Supplies ..... 134.09  
Card Services, Toner ..... 680.75  
Chariton Valley REC, Electric ..... 3613.51  
City of Lovilia, Robinson Water Bill .... 77.48  
Dana Cockrell, Mileage ..... 71.54  
Combustion Control, Boiler exp ..... 1360.23  
Des Moines Stamp, Notary Stamp ..... 31.80  
Dollar General, Cleaning supplies ..... 17.30  
Diane Durian, Mileage ..... 80.85  
Electrical Engineering, Gen Repair 437.00  
EMC National Life Co, Contribution ..... 2.00  
Pam Freshwater, Mileage ..... 120.19  
Christine Golston, Mileage ..... 19.60  
Mary P Graham, Mileage ..... 67.62  
Jennifer Grinstead, Mileage ..... 54.88  
H Cleaning Svcs, Carpet cleaning ..... 90.00  
Hickory Grove Cem, Vet Graves ..... 48.00  
Holiday Inn, Hotel D. Johnson ..... 332.64  
Kim Hugen, Mileage ..... 75.95  
John Hughes, Mileage ..... 78.60  
Hy Vee Pharmacy, Medication ..... 39.51  
Hy-Vee Food Store, Bldg supplies .... 56.14  
Hy-Vee Inc Store, Oil/pinesol/air ..... 32.33  
I.S.C.I.A., Sex Crimes Class ..... 150.00  
Ia Co Recorder's Assoc, '17 Dues ... 200.00  
IA Dept of Public Safety, Warr Syst 741.00  
IA Law Enforcement Acad, MMPI ..... 180.00  
ICAP, Property/boiler/machinery . 12500.07  
Infomax Office Systems, Copier ..... 600.16  
Iowa Public Health, Conf Reg ..... 310.00  
Ia State Ext&Outreach, Twp Trng ... 500.00  
ISAC, Legislative Conf 2017 ..... 230.00  
Theresa Jones, Mileage ..... 61.74  
Lynda Kosman, Mileage ..... 49.00  
L-Tron Corp, Station Support ..... 62.22  
Mail Services, Renewal notices ..... 267.22  
McAlister Cem, Veterans graves ..... 6.00  
McGee Sanitation, Trash Miami ..... 191.66  
Mediacom, Office phone bill ..... 74.95  
Metropolitan Ins. Co, Contribution ..... 4.85  
MOCIC, 2017 Membership dues ..... 100.00  
MidAmerican Energy, Electric ..... 621.35  
Mike Miller, Hope's Rent ..... 200.00  
Monroe Co News, Custodian Ad .... 887.25  
National Pen Co, Ext back scratch . 696.85  
O'Hara True Value, Bulbs ..... 610.27  
O'Keefe Elevator, Elevator maint .... 291.76  
Office Center, Deposit stamper ..... 136.56  
Pabst Law Offices, Postage ..... 4017.51  
Polk County Med Examiner, Fee ..... 167.80  
Postmaster, Postage stamps ..... 196.00  
Quill Corporation, Pencils ..... 268.98  
Rathbun Regional Water, Water ..... 126.30  
Brenda Ryan, Pizza reimburse ..... 191.76  
Sanofi Pasteur, ADACEL Vaccine ... 334.04  
Beverly Sheffler, Mileage ..... 11.76  
Smith Fertilizer & Grain, Storage ..... 17.85  
Triplett Co, Floor mats, humidifier ... 683.88  
U.S. Cellular, Cell Phone Bill ..... 755.87  
WEX Bank, Fuel ..... 143.38  
Emilie Whisler, Mileage ..... 74.48  
Windstream, Phone ..... 1494.51

**General Supplemental Fund**

Appanoose Co Sheriff, Subpoena ..... 15.00  
Card Services, Postcard Stamps ..... 34.00  
Sarah J. Dittmer, Depositions ..... 269.80  
Robert Frye, Witness Fee ..... 5.96  
ICAP, General Liability ..... 63560.13  
IA Workforce Dev, Unemployment . 955.00  
Marion County Sheriff, Svc fees ..... 20.00  
Monroe Co Sheriff, Subpoenas ..... 1209.16  
Wapello Co Sheriff, Subpoena ..... 34.50

**MHDS Services Fund**

Brees Rest Home, Residential ..... 3999.00  
Decatur County Auditor, Svcs ..... 380.09  
Diamond Life Health Care, Resid .. 1816.91

Katie Fisher, Mileage ..... 86.24  
Mediacom, Phone ..... 74.95  
Monroe Co Prof Mgmt, Resid ..... 6532.84  
Monroe Co Sheriff, Service ..... 73.15  
Ragtime Industries, Work activity .. 5819.10

**Rural Services Basic Fund**

Bug Pro, Extermination Svcs ..... 65.00  
McGee Sanitation, Recycle trash ..... 50.00  
Monroe Co Sec Rds, Copy paper ... 160.00  
Office Center, Pocket Folders/Pens .. 59.83  
Rathbun Area Solid Waste, Recycle . 22.80

**Secondary Roads Fund**

Access Systems Leasing, Copier .... 121.22  
AGRILAND FS, Diesel fuel ..... 965.50  
Ahlers & Cooney, Labor Relations .. 516.00  
Albia Newspaper, Yearly subsc ..... 45.00  
Alliant Energy, Utility Expense ..... 1503.97  
Aramark Uniform Svcs, Shop Exp ... 137.00  
B & W Plumbing & Heating, Svcs ..... 85.00  
Bill & Rays Auto Service, Svcs ..... 1780.00  
Binns&Stevens Explosives, Exp ..... 808.20  
Bruening Rock Products, Rock ..... 3131.30  
Calhoun-Burns, Bridge Rating .... 10757.70  
Caudill Portable Welding, Equip Exp .. 8.25  
Central IA Fasteners, Supplies ..... 289.34  
Chariton Valley REC, Utility exp .... 1265.49  
Cintas Corp, First Aid Supplies ..... 92.82  
City of Melrose, Payment ..... 576.82  
CJC-CJ Cooper & Assoc., Evals ..... 70.00  
DMC Wear Parts LLC, Blades ..... 1497.23  
Douds Stone LLC, Rock ..... 38817.40  
Dyna Systems, Shop Tools ..... 157.44  
Elliott Bulk Services, Diesel Fuel .. 7567.32  
Joshua Foutch, Safety Boots ..... 59.28  
Gavilon Grain, Snow melt material 1988.25  
Goff & Nash, Equipment exp ..... 2731.55  
Grainger Dept., Gloves ..... 152.79  
Hawkeye Truck Equipment, Exp ... 1513.30  
Housby Mack, Parts / supplies ..... 1748.08  
Jess Hutchinson, Safety Boots ..... 150.00  
IA Dept of Transportation, Exp ..... 136.25  
IBS of Des Moines, Equipt Exp ..... 338.85  
Inland Truck Parts, Equipt Parts ..... 615.65  
Iowa Prison Industries, Signs ..... 829.55  
Manatts, Ice Control Sand ..... 2846.20  
Martin Marietta Aggregates, Rock. 6912.56  
McCall Communication, Radio Exp. 204.16  
McCloud Water Systems, Exp ..... 52.50  
McGee Sanitation, Shop Services .... 45.00  
MidAmerican Energy, Utility Exp ..... 68.95  
Midwest Wheel, Vehicle Expense ... 766.91  
MMIT Business Solutions, Exp ..... 144.36  
O'Hara True Value, Supplies ..... 69.44  
Office Center, Office supplies ..... 280.93  
Pella Reg Hlth Center, Evaluations. 200.00  
PowerPlan, Equipment parts ..... 3314.17  
Praxair Distribution, Welding Exp .... 344.18  
Quality Ag Services, Weed spray .... 155.00  
Rainbo Oil Company, Oil Expense 1761.09  
Rathbun Regional Water, Water ..... 72.48  
Titan Machinery, Equipment parts .... 72.50  
Tom's Tree Service, Equipment exp . 14.99  
U.S. Cellular, Cell Phone Expense . 238.36  
University Park Inn, Lodging ..... 291.20  
WEX Bank, Gasoline expense ..... 1508.67  
WINDSTREAM, Utility expense ..... 388.90  
Ziegler, Equipment parts/supplies. 2853.37

**CAPITAL PROJECTS FUND**

Racom Corporation, Tower Exp 145236.04  
Grand Total ..... 375739.20