

February 28, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on February 28, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of February 21, 2017, read and signed for approval by Board of Supervisors.

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

RESOLUTION Concerning City Annexation

WHEREAS, the City of Lovilia presented a written notice of an application from James Ed and Mary E. (Sally) Crall, Dean Bettis and Stephen Crall requesting to annex territory into the corporate limits of Lovilia; and

WHEREAS, the territory is located in Section 14, Township 73, North, Range 18 West of the 5th PM, Monroe County Iowa, more specifically described as follows:

- 1. James Ed and Mary E. Crall: The East 50 feet of Subdivision 10 of Subdivision 1 of Lot 1 of the Irregular Survey of the SW 1/4 NW 1/4 of Sec. 14, T73N, R18W of the 5th P.M., Monroe County, Iowa and all of Subdivision 20 of Subdivision 1 of Lot 1 of the Irregular Survey of the SW 1/4 NW 1/4 of said Sec. 14, except the West 70 feet thereof, and also Subdivision 4 of Subdivision 1 of Lot 2 of the Irregular Survey of the SE 1/4 NW 1/4 of said Sec. 14, except subdivision A thereof, all in the Town of Lovilia, Monroe County, Iowa.*
- 2. Dean E and Julie A Bettis: Sub-division 14 of Sub-division 1 of Lot 1; Sub-division 15 of Sub-division 1 of Lot 1, all in the Southwest quarter of the Northwest quarter of Section 14, Township 73 North, Range 18 West of the 5th P.M., Monroe County, Iowa*
- 3. Stephen D Crall: Sub-divisions 17 and 18 of sub-division 1 of Lot 1 of the SW 1/4 NW 1/4 of Sec. 14, all in T73N, R18W, Monroe County, Iowa. And Sub-division 3 of sub-division 1 of Lot 2 of the SE 1/4 NW 1/4 of Sec. 14, T73N, R18W of the 5th P.M., Monroe County, Iowa.*

WHEREAS, a consultation meeting was held on Wednesday, February 22, 2017 at 9:00 a.m. with representatives from the City of Lovilia, Monroe County Board of Supervisors and Union Township Trustees notified and partially present; and

WHEREAS, the Monroe County Board of Supervisors do not have any objections regarding the proposed annexation; and

WHEREAS, if the annexation is approved it will be necessary for the City of Lovilia to notify the Monroe County Auditor and Monroe County Assessor.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors do not object to the annexation.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the secretarial agreement between Monroe County Attorney's Office and Monroe County Board of Supervisors for FY 2017/2018, outlining secretarial service reimbursement of \$45,123 annually and full reimbursement for other direct expenses. Secretarial service reimbursement was increased at the same rate as the county Attorney's wage increase for the same year, and expense reimbursement remained the same as the prior year.

All voting aye. Motion carried.

Discussion was held concerning removal/demo of the former Monroe County Jail facility regarding weight and height possible estimations. No action taken.

Motion by Hughes and seconded by Beary to open the public hearing at 10 am to determine if it is in the public interest to sell and the method of sale of the following described real estate:

An alley 16 ½ feet by 198 feet. Commencing at the SW corner of lot 3, thence east to the SE corner of lot 1, thence south 16 ½ feet to the NE corner of lot 6, thence west to NE corner of lot 4, thence north 16 ½ feet to the place of beginning all in Block 2 Coffmans (Original Town) Addition to the Town of Avery, Monroe County, Iowa.

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 and Recorder Tracy Casady. Discussion was held concerning the property up for bid. Harlan published the Notice of Intended action to the newspaper and contacted adjoining landowner. No written or oral objections were noted.

Motion by Hughes and seconded by Beary to close the public hearing at 10:03 am.

All voting aye. Motion carried.

Monroe County received one sealed bid for the purchase of the above property submitted by TJ DeMoss on behalf of Lois Jean Thomas which was opened after the close of the public hearing.

Motion by Beary and seconded by Hughes to accept the \$25 bid from Lois Jean Thomas and to convey the property by quit claim deed.

All voting aye. Motion carried.

Solutions representatives Max Elg and Gregory Davis present for discussion concerning back-up and server status at Monroe County. Solutions stated that the current servers at the County need replaced due to age and presented two options for discussion. After some consideration and discussion, Chairman Amoss stated they would consider the information and were not yet ready to make a decision. The two options presented are as follows:

1. Datto Solution including one new Server with an estimated lifespan of 5 years: \$10,436.37 annually. Upgrade would give County new benefits including instant business continuity and cloud back-up.
2. Update to current system to include two servers and new tape drive with an estimated lifespan of 5 years: \$3,790.43 annually.

Board examined and allowed claims – check numbers 3570-3735 included.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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

General Basic Fund

Ahlers & Cooney, Svcs	2632.89
Albia Newspaper, 1 yr subscription ...	45.00
Albia Union Republican, Ad	81.25
Alliant Energy, Gas	339.36
Bob Barker Co, Supplies	167.54
Bug Pro LLC, Extermination Svc	90.00
C-D Supply LLC, Supplies	286.42
Card Services, Backdrop,humidifier	259.22
Carter-Miller Services, Trash	41.00
Chariton Valley, Robnett Electric	200.00
Robin Haselhuhn, Svcs	300.00
Hy Vee Pharmacy, Inmate Meds	814.63
Hy-Vee Inc Store, Inmate Meals	5785.00
IA State Sheriff & Deputies, School	250.00
Indian Hills, Adult Class	150.00
Iowa Immunization Coalition, Reg ...	100.00
ISAC, Fall School Reg	200.00
Lynn Peavey Co, Urine/blood kits	21.10
Mail Services, Renewal notices	307.53
McGee Sanitation, Trash Pickup	45.00
Mediacom, Phone Bill	206.47
Monroe Co News, Ad	85.00
Monroe Co Sec Rds, Oil change/svc	60.00
O'Keefe Elevator Co, Maintenance	291.76
Office Center, Pens	80.02
Pella Reg Health Ctr, Pre work phys	62.00
Rathbun Regional Water, Water	44.50
Siemens Industry, Fire Svc Agrmt	2552.00
Van Wall Equipment, Filter Kit	135.06
WEX Bank, Fuel for Patrol	1462.77
WINDSTREAM, Phone	554.85

General Supplemental Fund

A.D.L.M., 2nd FY16/17 Contrib ...	12000.00
Davis Co Sheriff, Subpoena	23.78
Monroe Co Sheriff, Svc fees	15.50
Stacy Jo Gray Reporting, Depos	210.00

Rural Services Basic Fund

Albia Union Republican, Notice	85.22
Monroe Co News, Notice	85.22
Monroe Co Sec Rds, Recycling	125.24

Secondary Roads Fund

Ahlers & Cooney, Legal Svc	1456.89
Bruening Rock Products, Rock	2335.37
C-D Supply, Shop cleaning exp	125.40
Cintas Corporation, First Aid exp	45.98
DMC Wear Parts, Equipment Exp	53.20
Douds Stone, Rock	11384.16
Housby Mack, Equipment parts	2002.54
IA Dept of Transportation, Supply	4145.22
ICEOO District 5, Registration Fees	30.00
ISAC, Registration Fee	170.00
L and W Quarries Inc, Rock	12819.94
Martin Marietta Aggregates, Rock	9054.89
Mediacom, Utility Expense/ Shop	302.55
Midwest Wheel, Equipment Parts	160.98
MMIT Business Solutions, Exp	222.84
Rathbun Reg Water, Utility Exp	60.40
Valley Environmental Svc, Expense	80.00
Grand Total	74645.69