

The Monroe County Board of Supervisors met pursuant to adjournment on February 6, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of January 30, 2018, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to eliminate the debt services levy for fiscal year 2018-2019 due lower than anticipated costs to demo the former Monroe County Jail. Beary stated that the next priority for Monroe County is tuck-pointing maintenance to the courthouse.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Final 2018 Farm-to-Market Rock Plans as presented by Engineer Jeremiah Selby.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to set March 20, 2018, at 9:30 am for Farm-to-Market Rock bid letting for Secondary Roads Department.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the contract for supplemental agreement for final design services with Calhoun Burns and Associates Div. I: BRS-CO68(76)- -60-68 & Div. II: BRS-C068(77)—60-68 (Avery Pavement Bridges).

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the contracts for preliminary design services with Calhoun Burns and Associates for Bridges C-34-01-35-76 & H-11-01-98-80 (Terrell Bridge and McGee Bridge).

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 17, Monroe Township.

Chairman Hughes opened the public hearing at 10 am to determine if it is in the public interest to lease real estate in Section 36-73-18 and Section 31-73-17 (locally known as the County Farm) for March 1 2018- February 28, 2021. Also present for the hearing were Jeremiah Selby, Scott Schippers, Ron Peterson, Dan Johnson, Tracy Casady, Peggy VandenBerg, Amanda Harlan, Dave Paxton, Larry and Patty Clark, Mike Fisher and McKinley Fisher, Ron Clark, Randy

Denburger, Jerry Findly, Michael Lathrop, Dean Lathrop, Dean Bettis, Bryan Reed and Alan Ammons.

Chairman Hughes reviewed the proposed County Farm Rules and took questions from the public. No written or oral objections were noted and the public hearing was closed at 10:20.

Motion by Amoss and seconded by Beary to adopt the rules for the Monroe County Farm Land Lease Auction and to accept the high bid of \$34,500 from Randy Denburger, 1295 280th Street, Oskaloosa, Iowa.

Lease will begin March 1, 2018, and ends February 28, 2021. County Attorney John Pabst will prepare the contract.

All voting aye. Motion carried

Meeting adjourned.

(John Hughes)

John Hughes, Chairman

ATTEST: (Amanda R. Harlan)

Amanda R. Harlan, Monroe County Auditor