

The Monroe County Board of Supervisors met pursuant to adjournment on January 16, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of January 9, 2018, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve quarterly reports for the Sheriff, Veteran Affairs, Auditor and Recorder.

All voting aye. Motion carried.

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

COMMISSION TO ASSESS DAMAGES RESOLUTION, (6b.4 CODE OF IOWA)

BE IT RESOLVED by the Board of Supervisors of Monroe County, State of Iowa that the following persons are eligible to serve on the Commission to Assess Damages effective January 1, 2017, pursuant to Chapter 6B, Section 4 of the Code of Iowa (Eminent Domain).

REAL ESTATE BROKERS OR SALESPERSONS

- | | | |
|------------------|-----------------------------------|-----------------|
| 1. Debbie Judge | 203 N 10 th St | Albia, IA 52531 |
| 2. Nancy Casady | 6761 189 th St | Albia, IA 52531 |
| 3. Alan Ammons | 2257 623 rd PO Box 236 | Albia, IA 52531 |
| 4. Brenda Newman | 2258 653 rd Ave | Albia, IA 52531 |
| 5. Tom Adler | 16 3 rd Ave W | Albia, IA 52531 |
| 6. Tyler Boley | 1061 S 13 th St | Albia, IA 52531 |
| 7. Dean Bettis | 1673 Hwy 137 | Albia, IA 52531 |

AGRICULTURAL (owner/operators of ag property)

- | | | |
|---------------------|----------------------------|-------------------|
| 1. Joe Crall | 5787 Hwy 34 | Albia, IA 52531 |
| 2. Donald Niebuhr | 5717 185 th Ln | Albia, IA 52531 |
| 3. Kim Starcevic | 5879 170 th St | Albia, IA 52531 |
| 4. John Knowles | 2030 527 th Ave | Melrose, IA 52569 |
| 5. Joe Judge | 7312 189 th St | Albia, IA 52531 |
| 6. Steve Heffron | 5175 255 th | Melrose, IA 52569 |
| 7. Martha VanSickel | 2692 595 th Ave | Moravia, IA 52571 |

PERSONS FAMILIAR WITH VALUATIONS (bankers, auctioneers, property managers, appraisers)

- | | | |
|------------------|----------------------------|-----------------|
| 1. Jason Popson | 534 B Ave E | Albia, IA 52531 |
| 2. Steve Zaputil | 2066 620 th Ln | Albia, IA 52531 |
| 3. Rod Perry | 1633 685 th Ave | Albia, IA 52531 |
| 4. T J Demoss | 7039 165 th St | Albia, IA 52531 |
| 5. Mike McGee | 223 N 2 nd St` | Albia, IA 52531 |

6. Justin Murphy 5082 Hwy 34 Melrose, IA 52569

PERSONS OWNING CITY PROPERTY

1. Bernard Allgood 15 G Ave W Albia, IA 52531
2. Fred Kraber 2007 G Ave N Lovilia, IA 50150
3. Donna Coady 311 S Main St Albia, IA 52531
4. Jim Keller 404 N 10th St Albia, IA 52531
5. Elmer Davis 236 N 8th St Albia, IA 52531
6. Mike Ogle 421 N 8th St Albia, IA 52531
7. Jackie Maddy 303 S "B" St Albia, IA 52531

All voting aye. Motion carried.

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

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Monroe County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to accept the South Central Iowa Solid Waste Agency Independent Auditor's Report for year ending June 30, 2017.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Engineer Jeremiah Selby's recommendation to accept the apparent low bid from Herberger Construction for \$779,467.10 for bridge project BRS-CO68(36)-60-68 (Weller Slab Bridge). The project will likely start in March and last approximately four months, weather dependent.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the first reading of proposed Ordinance No. 40, an ordinance establishing flood plain management regulations in the un-incorporated area of Monroe County, and the following notice of intended action:

MONROE COUNTY, IOWA Notice of Intended Action

- 1. Pursuant to the terms of Sec. 331.305, Sec 331.302(6) and Sec. 335.6 of the Iowa Code the Monroe County Board of Supervisors is considering replacing the existing flood plain ordinance for Monroe County, Iowa.*
- 2. At its regular meeting on January 16, 2018, the Board of Supervisors conducted and approved the first reading of the Ordinance.*
- 3. At its regular meeting on January 23, 2018, the Board of Supervisors will conduct the second reading of the Ordinance. Public comment is welcome.*
- 4. If approved, on January 30, 2018, the Board of Supervisors will consider the third reading and passage of the Ordinance. Public comment is welcome.*
- 5. The proposed Ordinance may be reviewed during normal business hours at the Office of the Monroe County Auditor and the Monroe County Zoning Administrator, Monroe County Courthouse, 10 East Benton Avenue, Albia, Iowa 52531.*
- 6. The Ordinance will affect all of unincorporated Monroe County and is not limited in any way to any particular zoning district.*
- 7. Any interested person may submit written suggestions or comments upon the proposal in this Notice of Intended Action. Comments conveyed by mail should be sent to the Monroe County Auditor, Monroe County Courthouse, 10 Benton Ave. E., Albia, IA 52531 and must be received by the Monroe County Auditor no later than 10:00 a.m. on January 30, 2018.*

8. A public hearing will be held on January 30, 2018 at 10 a.m. in the Board of Supervisors Office, Monroe County Courthouse, 10 Benton Ave. E., Albia, Iowa 52531. Comments presented at the public hearing may be offered either orally or in writing.

9. After hearing, if the Board determines it is in the public interest, the Board may adopt the Ordinance.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to open the public hearing at 10:02 am to consider amending the Monroe County budget for fiscal year 2017/2018. Other persons present were Secondary Roads Engineer Jeremiah Selby, Treasurer Peggy VandenBerg, County Attorney John Pabst, Auditor Amanda Harlan, VA Administrator Carrie Gray and Zoning Administrator Juanita Murphy.

All voting aye. Motion carried.

Discussion was held concerning the budget amendment. Auditor Amanda Harlan stated that members of the Conservation Board contacted her about delaying the amendment to include a vehicle trade-in and she encouraged them to come to the hearing to discuss with the Supervisors. As no representatives were present from Conservation, the matter was not considered further. No other written or oral objections or comments were received.

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

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to adopt the amendment as published and amend appropriations to the county's current fiscal year budget as follows:

<u>Service Area</u>	<u>Original</u>	<u>Amendment</u>	<u>New Total</u>
1	2,036,634	54,107	2,090,741
3	842,517	5,114	847,631
4	641,364	(187)	641,177
6	537,509	-	537,509
7	3,594,452	941,418	4,535,870
8	508,624	-	508,624
9	1,433,840	-	1,433,840
10	3,090,329	-	3,090,329
Total	12,685,269	1,000,452	13,685,721
And Amend Appropriations:			
<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>New Total</u>
Sheriff	1,714,750	54,107	1,768,857
Engineer	3,885,152	941,418	4,826,570
Social Services	54,130	5,114	59,244
Mental Health Admin	660,564	(187)	660,377
Total		1,000,452	

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to open the public hearing at 10:12 am to determine if it is in the public interest to sell and the method of sale of the following described real estate:

Parcel G located in the NW ¼ SW ¼ of Sec. 27, T72N, R17W of the 5th P.M., Monroe County, Iowa (pursuant to a plat of survey dated July 21, 2017 and filed September 21, 2017 in Book 2017 at page 1220.

All voting aye. Motion carried.

Other persons present for the public hearing were Secondary Roads Engineer Jeremiah Selby, Treasurer Peggy VandenBerg, County Attorney John Pabst, Auditor Amanda Harlan, VA Administrator Carrie Gray and Zoning Administrator Juanita Murphy. Pabst published the notice of intended action to the newspaper. No written or oral objections were noted.

Motion by Amoss and seconded by Beary to close the public hearing at 10:15 am.

All voting aye. Motion carried.

Monroe County received one verbal bid for the purchase of the above property submitted by Pabst on behalf of Richard Coltrain for \$50. The money will be presented to the County at the time of the deed recording.

Motion by Amoss and seconded by Beary to accept the \$50 bid from Richard Coltrain and to convey the property by quit claim deed.

All voting aye. Motion carried.

Discussion held concerning possible zoning violation in the Lazy Daz Ranch area by owners Douglas and Anne Stumpf. There is concern that owner may be in violation of Monroe County zoning ordinance in section 5B, 1 & 2. Pabst advised that the county may pursue a court order to remove any non-compliant structures. No action taken.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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