The Monroe County Board of Supervisors met pursuant to adjournment on January 22nd, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes, and Michael R. Beary present.

Minutes of January 15th, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve inter-fund transfer to reclassify payment to employee.

RESOLUTION FOR INTER-FUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the General Fund to the Supplemental Fund.

WHEREAS, said operating transfers are in accordance with section 331.432. Code of lowa;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The sum of \$661.18 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective January 22, 2019.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfer, accompanying the notification with the copy of this resolution and that record of its adoption.

Passed and approved this 22nd day of January 2019.

All vote aye. Motion carried.

Motion by Beary and seconded by Hughes to set Public Hearing date for Budget amendment for February 12th, 2019 at 9:30 am.

All vote aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)	
Dennis Amoss, Chairman	

ATTEST: (Chris Turner)

Amanda R. Harlan, Monroe County Auditor
By: Chris Turner, Deputy