

The Monroe County Board of Supervisors met pursuant to adjournment on January 2, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of December 19, 2017, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to appoint John Hughes as Chairman of the Board of Supervisors and Dennis Amoss as Vice-Chairman for 2018.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to authorize the Monroe County Auditor Amanda R. Harlan to issue warrants without prior Board of Supervisors' approval as set out in Section 331.506 of the Code of Iowa.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to designate the two local newspapers as the official newspapers of Monroe County as is consistent with prior years (Albia Union Republican and Monroe County News).

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to designate 2018 county holidays as follows:

President's Day	February 19 th
Easter Holiday	April 2 nd
Memorial Day	May 28 th
Independence Day	July 4 th
Labor Day	September 3 rd
Veteran's Day	November 12 th
Thanksgiving Holidays	November 22 nd and 23 rd
Christmas Holidays	December 24 th and 25 th
New Year's Day	January 1, 2019

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve annual renewal of the County's insurance coverage through ICAP for 2018 with a fee of \$119,903.51.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the following appointments and to authorize any Board of Supervisor member to serve as an alternate on any board being represented by a Board of Supervisor member:

A D L M Environmental Health Board – Dennis Amoss
A D L M Facility Management Board – Dennis Amoss
Chariton Valley Planning & Development Board – Dennis Amoss
Chariton Valley Transportation – Dennis Amoss; Jeremiah Selby, Alternate
CHCSI- Community Health Center of Southern Iowa – Dennis Amoss
CROSS Mental Health Region – Dennis Amoss; Katie Fisher, Alternate
Local Board of Health – Dennis Amoss
Rathbun Lake Resort Inc. – Dennis Amoss
Rathbun Land & Water Alliance – Dennis Amoss
S C I C A P – Dennis Amoss
8th Judicial District Court – John Hughes
A D L M Emergency Management Board – John Hughes
A D L M Empowerment Board – John Hughes
AIDC Albia Industrial Development Corp. – John Hughes
Council on Aging – John Hughes
Decategorization Executive Council – John Hughes
Helping Hands Board – John Hughes
Rathbun Area Recycling – John Hughes
SIDCA Southern Iowa Development & Conservation Authority – John Hughes
South Iowa Area Crime Commission – John Hughes
Welcome Home Soldier – John Hughes and Carrie Gray
10 – 15 Regional Transit – Michael Beary
911 Board – Michael Beary
Cedar Creek Watershed – Michael Beary; Jeremiah Selby, Alternate
Private Industry Council [JTPA] – Michael Beary
R S V P – Michael Beary
Soap Creek Watershed Board – Michael Beary
South Central Iowa Solid Waste Agency – Michael Beary
Southeast Iowa Response Group [HAZMAAT] – Michael Beary
Southern Iowa Regional Emergency Planning Commission – Michael Beary
Workforce Development Board – Michael Beary
Conservation Board (5 year term) – Kathy Brown (*exp. 1/1/2023*)
Courthouse Safety & Security Chairs – Jeremiah Selby, Judge Scieszinski, Ray Vitko, Jr.
Disaster Coordinator/A D L M Emergency Manager - Mike Lamb
Health Plan Administrators – Amanda Harlan and Kristin Mick
H I P A A Committee –Kim Hugen, Privacy Officer; Pam Freshwater, Security Officer; Amanda Harlan, Committee Member
Indian Hills Regional Development Board -Jeremiah Selby
Library Board (6 year term) – Dave Paxton (*exp. 7/1/2024*)
Local Disaster Coordinator – Ray Vitko, Jr.
Local Health Board (3 year term) – Dennis Amoss (*exp. 1/1/2021*) and Doyle Mick (*exp. 1/1/2021*)
Planning & Zoning Commission (3 year term) – Jody Buckingham (*exp. 1/1/2021*)
SIEDA Board [substance abuse] – Katie Fisher

Southern Iowa Regional Emergency Planning Commission – 2 regular members - Mike Beary & Ray Vitko, Jr.; 2 Sub-committee members - Jeremiah Selby & Mike Lamb
State Hospital Advisory Board – Katie Fisher
Weed Commissioner - A D L M Environmental - Dianna Daly-Husted
Zoning Administrator / ADA Coordinator (2 year term) - Juanita Murphy (*exp. 1/1/2020*)

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to authorize Chairman Hughes to sign the letter for engagement of Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c. as counsel in relation to claims against opioid manufacturers.

All voting aye. Motion carried.

Discussion held concerning the Supervisory Order in the matter of courthouse security filed in the Iowa Supreme Court on December 19, 2017, and its potential effect with Monroe County's Courthouse policy and signage. County Attorney John Pabst was not present for the meeting but in previous discussions with the Supervisors did not recommend a change to courthouse policy as the court system was located in each of the three levels of the courthouse. No action taken.

Motion by Beary and seconded by Amoss to schedule January 16, 2018, at 10 am to hold a public hearing to amend the 2017/2018 budget.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve Annual Urban Renewal Report FY 2017, \$0.00.

All voting aye. Motion carried.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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