

The Monroe County Board of Supervisors met pursuant to adjournment on January 30, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of January 23, 2018, read and signed for approval by Board of Supervisors.

Chief Deputy Ken Hollingsworth present to present the Supervisors with three quotes for a new vehicle for the Sheriff's Office: Albia Ford Motor, \$31,300; Vaughn Automotive (Dodge), \$27,313; and Vaughn Automotive (Chevy) \$31,015.70. Supervisors expressed concerns that an out of town purchase would add additional expense in mileage and transit time for service and repairs.

Motion by Beary and seconded by Amoss to approve Albia Ford Motor's quote of \$31,300 for the purchase of a 2018 F150 4x4 Supercrew vehicle for the Sheriff's Office.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the liquor license for Albia Golf LLC pending dram shop approval.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a utility permit application for Windstream Iowa Communications LLC., in Section 12 of Guilford Township.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to open the public hearing at 10 am to consider the final reading of the proposed floodplain ordinance.

All voting aye. Motion carried.

County Attorney John Pabst recommended an amendment be added to the proposed ordinance as follows: *This Ordinance implements Section 6.5 and any other applicable provisions of the Monroe County, Iowa Unified Development Code. This ordinance shall be in effect after its final passage, approval and publication as provided by law.*

Floodplain Administrator Juanita Murphy and Auditor Amanda Harlan reported that no other verbal or written comments were received.

Motion by Beary and seconded by Amoss to close the public hearing at 10:06 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the third and final reading of Proposed Floodplain Ordinance 40, to adopt upon publication Floodplain Ordinance 40 to include the amendment as proposed by Pabst and to authorize Auditor Harlan to certify the ordinance.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve submission of the application for participation in the national flood insurance program by Floodplain Administrator Juanita Murphy.

All voting aye. Motion carried.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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