

January 31, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on January 31, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of January 24, 2017, read and signed for approval by Board of Supervisors.

Kevin Kness and Bill Duey present for discussion concerning Honey Creek Resort State Park and Monroe County's ongoing financial obligations. Kness stated the revenues at Honey Creek are currently generating enough hotel/motel tax collections to meet the loan payments and are expected to remain consistent until pay off in 2018. No action taken.

Motion by Hughes and seconded by Beary to table the consideration of the Monroe County Personnel Policy's proposed changes of implementation of a 90 hour compensation time limit for employees unless otherwise stated in a union contract as well as changing paid leave to run concurrently to FMLA leave. Auditor Amanda Harlan will clarify questions from department heads before further board consideration.

All voting aye. Motion carried.

Sheriff Dan Johnson reported that Albia City had not yet designated a member to the 28E Advisory Board established under the 28E Agreement for Operating a Joint Public Safety Center. Amoss to discuss with the City Council at a later date. No action taken.

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

Resolution to fix a date for a public hearing on a loan agreement

WHEREAS, Monroe County, Iowa (the "County"), proposes to enter into a General Obligation County Purpose Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$300,000 pursuant to the provisions of Section 331.402 and 331.441 of the Code of Iowa for the essential county purposes of demolition of dilapidated or dangerous buildings, structures or properties or the abatement of a nuisance, including without limitation demolition and asbestos abatement of the former jail facilities and related site work, and to give notice of such proposal as required by such law; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into each of the aforesaid Loan Agreement and to give notice thereof as required by the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. This Board shall meet on the 7th day of February, 2017, at the Monroe County Courthouse, at 10:30 o'clock a.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

*NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000*

The Board of Supervisors of Monroe County, Iowa, will meet on the 7th day of February, 2017, at the Monroe County Courthouse, Albia, Iowa, at 10:30 o'clock a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$300,000 for the essential county purposes of demolition of dilapidated or dangerous buildings, structures or properties or the abatement of a nuisance, including without limitation demolition and asbestos abatement of the former jail facilities and related site work, and to give notice of such proposal as required by such law.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Monroe County, Iowa.

County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved by the Board of Supervisors, January 31, 2017.

Ayes: Amoss, Beary. Nay: Hughes. Motion carried.

Motion by Hughes and seconded by Beary to accept resignation of Second Network Administrator Travis Kaster. Pam Freshwater will remain Network Administrator.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve assignment of tax sale certificate 2015-15173.

All voting aye. Motion carried.

Sheriff Dan Johnson reported that two deputies are required to attend next week's jury trial, thus the department cannot also cover courtroom security and deputy patrol with current staff. Johnson has made an agreement with the Albia City PD to provide services at County expense to cover the Sheriff's Department for this time period. No action taken.

Meeting adjourned.

(Denny Amoss)

Denny Amoss, Chairman

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