

January 3, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on January 3, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of December 27, 2016, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to appoint Dennis Amoss as Chairman of the Board of Supervisors and John Hughes as Vice-Chairman for 2017.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes 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 Hughes and seconded by Beary 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 Beary and seconded by Hughes to designate 2017 county holidays as follows:

President's Day	February 20th
Good Friday	April 14th
Memorial Day	May 29th
Independence Day	July 4th
Labor Day	September 4th
Veteran's Day	November 10 th
Thanksgiving Holidays	November 23 rd & 24 th
Christmas Holidays	December 25 th & 26 th
New Year's Holiday	January 1, 2018

All voting aye. Motion carried.

Compensation Board Members Tony Archibald and Randy Stafford present for discussion of their second FY 17/18 wage recommendation made on 12/28/16. Motion by Hughes and seconded by Beary to table consideration. No action taken.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to table consideration of non-bargaining employees' salaries for FY 17/18.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to appoint Patti Simpson and Joe Judge to the Planning and Zoning Commission members for three years.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to appoint Jeremiah Selby to the Indian Hills Regional Development Board.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes 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:

RSVP – Mike Beary

8th Judicial Distr. Court – John Hughes

911 Board – Mike Beary

Community Health Center of Southern Iowa – Dennis Amoss

CROSS Mental Health Region – Dennis Amoss

SCICAP – Dennis Amoss

10-15 Regional Transit – Mike Beary

State Hospital Advisory Mental Health Board – Katie Fisher

Council on Aging – John Hughes

SIEDA Board – Katie Fisher

Chariton Valley Planning and Development Board – Dennis Amoss

Chariton Valley Transportation – Dennis Amoss and Jeremiah Selby

Private Industry Council (JTPA) – Mike Beary

Workforce Development Board – Mike Beary

South Central Iowa Solid Waste Agency – Mike Beary

Soap Creek Watershed Board – Mike Beary

Cedar Creek Watershed – Mike Beary

Southeast Iowa Response Group (HAZMAAT) – Mike Beary

Rathbun Area Recycling – John Hughes

Decategorization Executive Council – John Hughes

Southern Iowa Development & Conservation Authority (SIDCA) – John Hughes

South Iowa Area Crime Commission – John Hughes

Conservation Board, Secretary – Aaron Flahive

Conservation Board – Dan Johnson, term expires 1/1/20

Pioneer Cemetery Commission- Ron Peterson and Nancy McDonald, term exp. 1/1/20

Weed Commissioner – ADLM Environmental, Diana Daily-Husted
Disaster Coordinator – Mike Lamb
Local Disaster Coordinator – Ray Vitko, Jr
ADLM Environmental Health Board – Dennis Amoss
ADLM Facilities Mgmt Board – Dennis Amoss
ADLM Empowerment Board – John Hughes
ADLM Emergency Management Board – John Hughes
Rathbun Lake Resort, Inc. – Denny Amoss
Rathbun Land & Water Alliance – Denny Amoss
Albia Industrial Development Corporation – John Hughes
Southern Iowa Regional Emergency Planning Commission - Mike Beary and Ray Vitko, Jr.;
subcommittee Mike Lamb and Jeremiah Selby
Courthouse Safety & Security Committee/CPBS – Jeremiah Selby, Judge Scieszinski and Ray
Vitko, Jr.
Township Officials – Bluff Creek-Bethany Caskey, Curt Peterson; Union-Deb Ballalatak; Cedar-
Mark Kurimski; Wayne-Bobby Coughlin; Guilford-Ed Williams; Troy-Jerry Durian, Mike Gray;
Urbana-Max McCoy and William Topp; Monroe-Kenneth Huber, James Beaumont; Franklin-
Barbara Breitenbach, Karel Breitenbach; Jackson-Dennis Kurimski, Tony Sinclair
Helping Hands Board – John Hughes
Local Health Board- Dr. Haas, Phyllis Boyer and Marilyn Woods, term exp. 1/1/20

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve part-time hire Dana Linderman as Jailer
at the Sheriff's Department. Starting wage is \$12 per hour.

All voting aye. Motion carried.

Two fuel bids were opened at 10:00 am for the Monroe County Secondary Road Department
for a time period from January 1, 2017, through December 31, 2017. Bids were received from
Agriland FS, Inc., 421 N. 10th Street, Winterset, Iowa and Elliott Bulk Services, LLC, 207 West St,
Ottumwa, Iowa.

Motion by Beary to accept the low firm price of \$1.94 per gallon for 75,000 gallons of fuel from
Elliott Bulk Services, LLC, for calendar year 2017, for the Monroe County Secondary Road
Department. No second was immediately offered and further discussion was held.

Motion by Beary and seconded by Hughes to accept the low firm price of \$1.94 per gallon for
75,000 gallons of fuel from Elliott Bulk Services, LLC, for calendar year 2017, for the Monroe
County Secondary Road Department.

All voting aye. Motion carried.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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