

The Monroe County Board of Supervisors met pursuant to adjournment on January 9, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of January 2, 2018, read and signed for approval by Board of Supervisors.

Discussion held concerning the recommendation of the Monroe County Compensation Board for elected officials' salaries for FY 2018/2019. The salary recommendation to the Board of Supervisors was to raise the Attorney \$5,435, Sheriff \$5,320, Supervisors \$1,409 and Auditor, Treasurer and Recorder \$4,561. Discussion was also held considering possible raises for Non-Bargaining employees.

Motion by Amoss and seconded by Beary to approve 26.5% of the Compensation Board's recommendation (equivalent to a 2.2525% increase to wages for Attorney, Sheriff, Auditor, Treasurer and Recorder and 1.1925% increase to Supervisor wages) in the following resolution and to approve various Non-Bargaining Employees wage increases. Approved increases for FY 2018/2019 and resolution are as follows:

CPC	967	annually
Custodian/Maintenance	967	annually
Engineer	2,050	annually
Engineer Tech	0.50	hourly
Engineer Tech (2nd)	0.51	hourly
Engineer Office Manager	967	annually
Engineer Secretary	967	annually
Road Superintendent	0.56	hourly
GIS/911 Coordinator	967	annually
Public Health Secretary	967	annually
Public Health Secretary (2nd)	906	annually
Veterans Affairs Administrator	870	annually
Recycling PT Staff	225	annually
Recycling PT Staff	75	annually
Maintenance PT Staff	0.27	hourly
Maintenance PT Staff	0.27	hourly
Engineer PT Maintenance	0.28	hourly
Auditor PT Staff	0.27	hourly

Elected Official Compensation Resolution

WHEREAS, the Monroe County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Monroe County Compensation Board met on December 14, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Attorney	63,946	5,435	69,382
Auditor	53,655	4,561	58,216
Recorder	53,655	4,561	58,216
Sheriff	62,593	5,320	67,913
Supervisor	31,315	1,409	32,724
Supervisor, Chair	32,149	1,409	33,558
Treasurer	53,655	4,561	58,216

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves 26.5% of the Compensation Board recommendation above. The following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018 are as follows:

Elected Official	Approved Increase	Approved Salary
Attorney	1,440	65,387
Auditor	1,209	54,864
Recorder	1,209	54,864
Sheriff	1,410	64,003
Supervisor	373	31,688
Supervisor, Chair	373	32,522
Treasurer	1,209	54,864

Approved this 9th day of January 2018.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to make no adjustment to Zoning, General Relief or Disaster Coordinator supplemental wages.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the following Notice of Intended Action to hold the County Farm Lease Auction on February 6, 2018, at 10 am.

Notice of Intended Action

1. Pursuant to the provisions of Sec. 331.305 and Sec. 331.361 of the Iowa Code and the action of the Monroe County, Iowa Board of Supervisors at its regular meeting on February 6, 2018, the Monroe County, Iowa Board of Supervisors will determine if it is in the public interest to lease the following described real estate:

Lots One (1) and Two (2) of the Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4); the North fractional half of the Southwest Quarter (N.fr ½ SW 1/4); and the East one-half of the Northwest Quarter (E 1/2 NW 1/4) of Section Thirty-one (31), Township Seventy-three (73) North, Range Seventeen (17) West of the Fifth Principal Meridian, Monroe County, Iowa; ALSO Lot One (1) of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4) of Section Thirty-six (36), Township Seventy-three (73) North, Range Eighteen (18) West of the Fifth Principal Meridian, Monroe County, Iowa, except 25 acres off the entire South side of the West three-fourths of the North one-half of the Northeast Quarter of said Section 36 — and subject to railroad and highway rights-of-way and easements of record.

2. Any interested party may submit written suggestions or comments upon the proposal in this Notice of Intended Action. Comments conveyed by mail should be sent to the Monroe County Board of Supervisors, Monroe County Courthouse, 10 Benton Ave. E., Albia, IA 52531 and must be received by the Board of Supervisors no later than 10:00 a.m., February 6, 2018.

3. A copy of the proposed lease may be obtained in the Office of the Monroe County Auditor, Monroe County Courthouse, 10 Benton Ave. E., Albia, IA 52531, during regular business hours.

4. The Board intends to hold a public auction to determine the rental price or prices.

5. A public hearing will be held on February 6, 2018 at 10:00 a.m. in the Board of Supervisors Office, Monroe County Courthouse, 10 Benton Ave. E., Albia, IA 52531. Comments presented at the public hearing may be offered either orally or in writing.

6. If the Board determines that it is in the public interest to lease the property, the Board will hold a public auction after the close of the public hearing. The County reserves the right to reject all bids.

Dated this 9th day of January, 2018.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the 2018 Resolution for Temporary Road Closures as follows:

TEMPORARY ROAD CLOSURE RESOLUTION 2018

WHEREAS: *Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonable and necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."*

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the County Engineer be authorized to close Monroe County Secondary roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Monroe County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.

2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

All voting aye. Motion carried.

Motion to Beary and seconded by Amoss to approve the costs of the 2017 School Election and approve billing as recommended by Auditor Amanda Harlan. Break down of the total \$5,230.13 is as follows: Albia, \$2,994.60; Lovilia, \$1,187.48; and Melrose, \$1,048.05.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve Treasurer Peggy Vandenberg's recommendation to abate the following taxes per Iowa Code 445.16:

Parcel Number	TSC Owner	TSC Number	Total Abated
40725025000000	James Huyser/ Ia Co	1994-94059	\$ 535.00
40833017000000	Chicago NW RR Co	1948-93593	\$ 4.00
50522018000000	Superior Coal Co	1989-95846	\$ 707.34
70112022000000	Rosenbaum/Sons	1949-93775	\$ 4.50
70112023000000	Rosenbaum/Sons	1950-93832	\$ 572.50
		Total Abated for TSC's	\$ 1,823.34
Parcel Number	C & M Old Owner	C & M New Owner	Total Abated
40306019000000	Iowa Fuel Minerals	Michael J Decook/Rev Tru	\$ 480.00
50112020000000	Iowa Coal Mining Co	Eugene/Shelly Beary	\$ 114.00
50308020000000	Western Star Inc	Betty Beary	\$ 3,960.00
60929019000000	Prudential Ins Co	Michael/Jane Knowles	\$ 546.00
70735018000000	R A Elder	Cheri Bachman	\$ 1,100.00
160102025000000	R A Elder	Cheri Bachman	\$ 340.00
		Total Abated for C & M	\$ 6,540.00
		Abatement Grand Total	\$ 8,363.34

All voting aye. Motion carried.

Christina Estes present for discussion of her request to implement a county housing inspector to hold landlords and housing agencies accountable within Monroe County. No action taken.

At 10 am Engineer Jeremiah Selby opened three sealed bids received for the demo of the former Monroe County Jail Facility. Bids were received from Lathrop Farms, Reed Excavation and Savage Dirt Works. Also present at the bid letting were Jeremiah Selby, Scott Schippers, Amanda Harlan, Peggy VandenBerg, Dan Johnson, Tracy Casady, Ray Vitko, Jim O'Brien, Carrie Gray, Kim Hugen, John Pabst, Laura Davis, Dan Laursen, Dave Paxton, Rhonda Savage and Matt Shillings.

Lathrop Farms' base bid was \$26,825 and alternate bid \$2,225-Deduct; Reed Excavation's base bid was \$112,750 with no alternate bid; and Savage Dirt Works base bid was \$65,000 and alternate bid \$10,000-Deduct.

Motion by Amoss and seconded by Beary to accept the apparent low base bid, without awarding the alternate bid, from Lathrop Farms for \$26,825 with Savage Dirt Work's base bid of \$65,000 as the alternate bid if Lathrop Farms is unable to provide required contract documents.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to ratify the Monroe County Conservation Board's decision not to renew the interim director contract.

All voting aye. Motion carried.

Sheriff Dan Johnson notified the Supervisors that he increased his office's chargeable mileage to \$0.545 for 2018. No action taken.

Motion by Amoss and seconded by Beary to open the public hearing to consider the sale of the county's recycling trailers at 10:30 am.

Discussion held concerning the potential sale of the county's recycling trailers. Auditor Amanda Harlan reported that no written or oral objections were received.

Motion by Beary and seconded by Amoss to close the public hearing at 10:35 am.

Chairman Hughes opened two sealed bids for the sale of the recycling trailers from Gary Stewart and James Stewart. Gary Stewart bid \$850 for each trailer and James Stewart bid \$1052 for trailer A and \$802 for trailer B.

Motion by Amoss and seconded by Beary to accept the apparent high bid from James Stewart for \$1052 for trailer A and the apparent high bid from Gary Stewart for \$850 for trailer B.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 2620-2821 included.

Annual gross wages for non-elected official employees for calendar year 2017 as follows:

Todd J Stewart 53308.14, Mathew R Scharff 54796.99, Bailey M Edmonds 37500.19, Elizabeth Lewis 10548.38, Scott L Dunning 56741.35, Kendall D Hollingsworth 53905.49, Jackie M DeMoss 41139.49, Danette K Parker 41016.87, Kaitlyn J Wilson 1410.96, Devon J Garden 39398.08, Teri L Morgan 624.00, Shannon R Ritter 2824.97, Kathleen Harrington 44390.94, Carol B Ocker 11753.98, Jodi L Howard 44049.07, Penny L McDanel 42300.88, Aaron R Kelly 12475.90, Timothy J Reynolds 39620.24, Nathan R Johnson 42988.78, Dana L Linderman 13143.19, Brandi L Ruggles 20326.12, Haley G Hudson 8385.94, Gerald L Haas Jr. 800.00, Alejandro S Curiel 750.00, Ray E Vitko Jr 2395.20, Julie M Kaster 11935.00, Sandra M Showers 24140.65, Jennifer L Grinstead 39979.03, Dana M Cockrell 44147.84, Kimberly J Hugen 55296.88, Lynda E Kosman 1703.38, Judith A Brown 1941.50, Christine M Golston 44147.84, Emilie M Wendel 24097.50, Sandra Gray 4127.50, Beverly J Sheffler 143.75, Mary P Graham 6944.57, Theresa Jones 11485.20, Dianne M Durian 29700.63, Carrie A Gray 17867.39, John S Archibald 600.00, Jim Keller 600.00, Clarence Rockwell 600.00, Andrew J Wuebker 24889.93, Bryce J Leshen 2110.00, Alison Wilfawn 3516.00, Aaron Flahive 37860.94, Bret Freshwater 4555.00, Samuel Q Jacobs 4935.00, Cheryl L Chambers 42300.88, Juanita L Murphy 12774.54, Stephanie M Haywood 42300.88, Mary Jo Schoenberger 42300.88, Ellen A Maddison 7669.76, Kimberly A Wynn 42300.88, Pamela L Freshwater 42300.88, Catherine J Fisher 48899.07, Marci Kraber 41297.88, Christine K Turner 42300.88, Kristin K Mick 42300.88, Travis J Kaster 45032.02, Brian E Glosser

45032.02, Randall W Noe 56290.05, Carolyn J Rice Haselhuhn 37088.26, Mark E Knowles 100.00, Brenda J Newman 100.00, Jason M Popson 100.00, Allyson R Ryan-Haberman 5394.00, Ray E Vitko Jr 43216.46, Cynthia A Gillaspie 9846.81, Mark H Gillaspie 3282.27, Steven R Selvy 8760.00, Juanita L Murphy 44456.39, Christine F Crall 42300.88, Jess D Hutchinson 46310.00, Jeremiah E Selby 89672.69, Brad W DeMoss 46033.25, Nathalie M Lathrop 38486.00, Leo G Adams 39263.96, David A Amos 39302.75, John E Ballard 39606.03, Robert J Coughlin Jr 39719.65, Greg M Crall Sr 39606.02, Jeffrey R DeVore 38990.02, Joseph E Eastlick 40487.27, John L Elkin 38732.00, Michael D Flattery 42487.31, Aaron T Kamerick 40489.42, Joshua P Foutch 38746.85, TeJay A Meredith 38201.25, Joseph E Pearson Jr 42135.55, John F Pyle 4883.18, Roger W Reed 38647.15, Bruce H Sprague 39719.62, James L Stewart 38732.02, David A Yarkosky 40453.98, Steve F Kosman 34374.68, Jason M Showers 40024.97, Scott Schippers 54017.79, Catherine A Johnson 42712.26

Meeting adjourned.

(John Hughes)

John Hughes, Chairman

ATTEST: (Amanda R. Harlan)

Amanda R. Harlan, Monroe County Auditor

Date - 1/10/18 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Access Systems Leasing, Copier266.63
Albia Motor Co, Lube, oil, filter65.64
Albia Municipal Waterworks, Water.384.97
Albia Newspaper, Renewal90.00
Albia Union Republican, Bid Ad.....533.09
Alliant Energy, Museum gas255.60
Ammons Properties, J. Bates rent...150.00
Dennis Amoss, Mileage76.93
Axon Enterprise, Inc., Tasers2385.65
Banleaco, Copier lease pymt.....88.80
Bill's Tire, Rentals, Maintenance ...1500.00
Bug Pro LLC, Pest control40.00
C-D Supply LLC, Supplies297.64
Card Services, Misc.....2165.45
Caudill Portable Welding, Tire385.69
Chariton Valley REC, Electric.....63.86
Dana Cockrell, Mileage44.59
Cunningham, Tech maint/insp.....1464.00
Dollar General, Kleenex19.80
Bailey Edmonds, VSP Refund8.78
Falvey Lumber, Bolts, spray paint.....86.25
Fifth Dist Treasurer's, Training60.00
First Iowa State Bank, ACH Fees.....45.00
Goff & Nash, Plyers22.35
Christine Golston, Mileage21.07
Mary P Graham, Mileage.....68.60
Sandra Gray, IPERS Wage Adjustmt .4.91
Jennifer Grinstead, VSP Refund51.69
Stephanie Haywood, VSP Refund....14.45
Kim Hugen, Mileage9.80
Hy-Vee Inc Store, Prescriptions519.98
Inukshuk Technologies, Web Main2161.50
ISAC, 2018 ISAC Spring Conf.....520.00
Theresa Jones, Mileage23.52
Julie Kaster, Cleaner-reimb9.94
Lynda Kosman, Mileage20.09
McGee Sanitation, Trash removal...135.45
Kristin Mick, VSP Refund5.48
Mid-States Organized Crime, Dues.100.00
MidAmerican Energy, Elec676.28
MMIT Business Solutions, Copier39.93
Modern Marketing Inc, Pens.....513.92
Monroe Co Courthouse, Lawn.....111.00
Monroe Co News, Mtg521.14
Monroe Co Sec Roads, Copy paper120.00
Netsmart Technologies, Fee229.67
O'Hara True Value, Supplies986.83
O'Keefe Elevator Co, Maintenance .297.59
Office Center, Supplies.....559.69
Pabst Law Offices, Secretarial Agr3999.67
Pella Reg Health Center, Return78.00
Peoples State Bank, Principal12828.66
Postmaster Albia, Stamps735.00
Prevent Child Abuse, 2018 Fee.....875.00
Quality Ag Services, Salt Block15.52
Racom Corporation, Service Call332.50
Rathbun Regional Water, Water.....98.24
Residential Commercial, Repairs180.00
Solutions, Web Hosting1500.00
St. Peter's Cemetery, Vet Grave177.00
Tom's Tree Service, Parts296.80
U.S. Cellular, Phone613.12
Van Wall Equipment, Mower oil.....8.12
Peggy VandenBerg, VSP Refund.....8.78
Verizon, Mobile Internet Cards128.13
Emilie Wendel, Mileage108.78
WEX Bank, Fuel Acct1624.80
WINDSTREAM, Phones.....2028.83
Andrew Wuebker, VSP Refund5.48
5th District Recorders, Dues.....10.00

General Supplemental Fund

Dallas Co Sheriff Office, Svc Fees60.06
IA Sec of State, I-Voters maint907.90
Monroe Co Sheriff, Svc Fees305.14
SIACC Juvenile Project, Fees1319.97

Pioneer Cemetery Fund

Ben Frye Quality Lawn, Mowing.....470.00
Morris Tree Service, Dead tree350.00

MHDS Services Fund

Bailey Office Equipment, Paper.....16.34
Decatur Co Auditor, Advocate Svcs 183.62
Des Moines Stamp Mfg, Stamp.....71.00
Katie Fisher, Mileage.....87.22
Ragtime Industries, Work activity ..5770.20

Rural Services Basic Fund

Albia Industrial Develop, Pmt25000.00
Clark Electric, Electrical cardboard..192.50

McGee Sanitation, Trash Pick-up50.00
Rathbun Area Solid Waste, Recycle .27.90

Secondary Roads Fund

Access Systems Leasing, Shop exp126.48
Albia Motor Company, Parts3.27
Albia Union Republican, Publication .60.00
Alliant Energy, Utility exp125.79
Aramark Uniform Services, Svcs145.54
Bruening Rock Products Inc, Rock .501.18
Calhoun-Burns & Assoc, Svcs2262.80
Central Iowa Fasteners, Shop exp..381.23
Cintas Corporation, First Aid Supply .60.12
Gregory Crall, Refund/ Ins8.78
Brad DeMoss, Reimburse Safety150.00
Douds Stone LLC, Rock.....11040.71
Dyna Systems, Cutoff wheel189.69
Eastern Iowa Tire, Foam fill for tires170.50
Joseph Eastlick, Refund/ Ins. Plan8.78
John Lynn Elkin, Refund/ Ins. Plan8.78
Flink, Equipment exp.....565.43
Joshua Foutch, Reimburse safety.....90.72
Goff & Nash, Equipment/shop exp 2888.71
Hawkeye Truck Equipment, Parts.2864.15
Housby Mack, Equipment parts1830.80
IA Dept of Transportation, Exp.....286.26
L and W Quarries Inc, Rock16383.05
Nathalie Lathrop, Refund/ Ins. Plan ...8.78
Martin Marietta Aggregate, Rock 10276.43
McGee Sanitation, Shop svcs45.00
Mid Country Machinery, Parts.....513.81
MidAmerican Energy, Utility Exp.....56.82
Midwest Wheel, Tire chains502.77
MMIT Business Solutions, Exp86.57
Monroe Co News, Publications78.00
Juanita Murphy, Refund/ Ins. Plan.....5.48
O'Hara True Value, Misc. Exp.....32.97
Office Center, Office expense48.90
Pella Reg Health Center, Return.....78.00
Praxair Distribution, Welding exp718.61
Quality Ag Services, Weed killer180.96
Rainbo Oil Company, Oil exp.....561.82
RMS Road Machinery, Parts.....100.36
S.C.I.S.W.A., Landfill fees.....32.93
Titan Machinery, Equipment exp.....474.01
Tom's Tree Service, Tires/exp917.54
U.S. Cellular, Cell Phone Exp221.93
Valley Environmental Service, Svcs..31.00
Van Wall Equipment, Exp757.82
WEX Bank, Fuel/ December 2017 ..854.72
WINDSTREAM, Land line exp393.37
Ziegler Inc, Equipment parts1714.84

CAPITAL PROJECTS FUND

Peoples State Bank, Grant pay...10000.00
Grand Total147533.74