

The Monroe County Board of Supervisors met pursuant to adjournment July 23, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of July 16, 2019, read and signed by approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to open the public hearing at 9:30 am to consider General Obligation loan not to exceed \$600,000.00 for courthouse HVAC upgrades.

All voting aye. Motion carried.

Auditor Amanda Harlan announced there had been no written or oral objections received.

Motion by Hughes and seconded by Beary to close the public hearing at 9:37 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Monroe County entering into a General Obligation loan not to exceed \$600,000.00, as detailed in the following resolution.

***Resolution determining to proceed with the entering into a loan agreement  
and taking additional action thereon***

*WHEREAS, pursuant to the provisions of Section 331.402 and 331.441 of the Code of Iowa, notice duly published and hearing held thereon, the Board of Supervisors (the "Board") of Monroe County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount not to exceed \$600,000 to provide funds to pay the cost, to that extent, of equipping and improving the County Courthouse to include air conditioning and heating systems upgrades, and has published notice of the proposed action and has held a hearing thereon; and*

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

*Section 1. The County hereby determines to enter into the Loan Agreement and borrow money, and that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa.*

*Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.*

*Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.*

*Passed and approved July 23, 2019.*

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Victorian Stroll Committee's request to remove seven large spruce trees on the Courthouse lawn. Albia Area Improvement will replace them with six to eight foot evergreens in the coming fall. Both the removal and replacement would be done at no cost to the County.

All voting aye. Motion carried.

Architect Michael Nolan and TNT Tuckpointing's Josh Smyser was present for a walk-through of the Courthouse Restoration project. Nolan stated that the project was substantially complete and noted minor tasks to be completed before final sign off. No action taken.

The Board of Supervisors examined and allowed claims – check numbers 256-495 included.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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

Date - 7/23/19..... Monroe County  
 Claim Publishing List by Fund & Vendor

**General Basic Fund**

Access Systems, Leasing Copier .....95.85  
 Albia Municipal Waterworks, Water.115.20  
 Albia Newspaper, Subscriptions.....90.00  
 Albia True Value, Nuts/Bolts/Paint ..239.62  
 Albia Union Republican, Notice .....119.00  
 Alliant Energy, Gas.....432.27  
 Dennis Amoss, Mileage.....85.26  
 B & B Bedding, Wood Chips.....1470.00  
 Baty Electric, Svc.....60.00  
 Blakesburg Cemetery, Vet Graves..303.00  
 Boland Recreation, Services .....10000.00  
 Bug Pro, Pest Control.....40.00  
 Buxton Cemetery, Vet Graves.....15.00  
 C-D Supply, Custodial Supplies .....200.92  
 Caldwell Cemetery, Vet Graves .....6.00  
 Carter-Miller, Trash Pick Up .....41.00  
 Caudill Portable Welding, Repair.....100.00  
 Chariton Valley REC, Electric.....4119.41  
 Clark Electric, Services.....330.00  
 Cost Advisory Services, Services..3600.00  
 Cuba Cemetery, Vet Graves .....171.00  
 Digital Business Solutions, Maint ..1396.62  
 Dollar General, HOPES Supplies .....21.20  
 East Bethel Cemetery, Vet Graves....54.00  
 Eden Cemetery, Vet Graves.....3.00  
 Eldorado Cemetery, Vet Graves.....21.00  
 Electrical Engineering, .....573.00  
 Ellison's Building, Repair Floor.....400.00  
 Engineered Thermal Insul. Svcs.....270.00  
 Evans Cemetery, Vet Graves .....15.00  
 Mark Hagist, Svcs.....1050.00  
 Amanda Harlan, Mileage.....99.96  
 Hayden Chapel Cem, Vet Graves .....42.00  
 Hy-Vee, Jail Meals, Supplies.....4705.32  
 Hy-Vee, Inmate Meds.....140.99  
 IA Law Enforcement, MMPI.....50.00  
 Infomax, Printer .....429.01  
 Iowa Land Records, Conf.....75.00  
 ISAC, Dues FY 2020 .....6275.00  
 KIIC-FM, Ads .....56.70  
 Mail Services, Renewal Notices .....325.77  
 Manley Cemetery, Vet Grave .....3.00  
 McAlister Cemetery, Vet Graves .....6.00  
 McCorkle Hardware, Posts.....657.63  
 Mediacom, Phone, Vet Graves.....48.00  
 Menards, Light Bulbs.....47.84  
 Midwest Sanitation, Trash .....355.45  
 Monroe Co News, Notice.....81.00  
 Mt. Pleasant Cemetery, Vet Graves..48.00  
 Mt. Calvary Cemetery, Vet Graves..336.00  
 Northland Securities, Report .....1250.00  
 NYHART, GASB Svcs.....1000.00  
 O'Brien Cemetery, Vet Grave.....3.00  
 Oakview Cemetery, Vet Graves ....2613.00  
 Office Center, Envelopes/Pen Hold.182.49  
 Osborn Cemetery, Vet Graves .....117.00  
 Pella Regional Health, Work Svcs...108.00  
 Pleasant Corners Cem, Vet Graves 198.00  
 Pleasant Divide Cem, Vet Graves .....72.00  
 Potts Cemetery, Vet Graves .....6.00  
 Prather Cemetery, Vet Graves .....9.00  
 Racom Corporation, Radar Unit ....2542.50  
 Secretary of State, Notary .....30.00  
 Selection Cemetery, Vet Graves .....36.00  
 Service Chapel Cem, Vet Graves....180.00  
 Smith Cemetery, Vet Graves.....30.00  
 Smith Fertilizer & Grain, Bird Feed....16.42  
 Solutions, Webroot Renewal .....4389.00  
 St. Mary's Cemetery, Vet Graves ... 609.00  
 St. Patrick's Cemetery, Vet Graves .132.00  
 St. Peter's Cemetery, Vet Graves ...183.00  
 State Medical Examiner, Autopsy..2024.00  
 The Master's Touch, Postage.....1600.00  
 Top Notch Trade, Laundry Supplies140.00  
 U.S. Cellular, Cell Hotspot, .....55.58  
 Union Chapel Cem, Vet Graves .....123.00  
 Van Wall Equip., Mower Parts.....133.36  
 WINDSTREAM, Phone.....65.08  
 Woodlawn Cemetery, Vet Graves...588.00

**General Supplemental Fund**

IPAC, Member Fee .....3651.11  
 Wapello Co Sheriff, Svcs.....47.40

**General H&P and SC Fund**

Chariton Valley REC, Electric ..... 58.72

**MHDS CROSS Regional Agency**

Booth Law Firm, Legal Rep..... 436.37  
 Brees Rest Home, Res ..... 3182.00  
 Central Iowa Detention, Transport 3867.26  
 Clarke County Auditor, CST Lead. 5000.00  
 County Social Services, ISTART 21090.91  
 Genesis Development, Crisis Stab.1800.95  
 HIRTA Public Transit, Transport... 1296.00  
 Jacob Hughes, Leg Rep..... 100.00  
 Imagine the Possibilities, RCF ..... 908.11  
 Integrated Telehealth, Svcs ..... 24060.00  
 Marion County Audiitor, Svcs..... 7312.73  
 Marion County Sheriff, Transport.. 1752.06  
 Monroe Co Auditor, Svcs ..... 2406.60  
 New Venture, RCF ..... 938.10  
 Optima Life Services, Res..... 332.70  
 Park Place/Sunshine Homes, RCF1200.00  
 Pella Chronicle, CROSS Minutes..... 36.89  
 Resources for Human Dev. ACT. 20428.00  
 Ringgold Co. Public Health, Svcs ... 192.50  
 Southern Iowa Trolley, Transport..... 45.50  
 Treasurer State of IA, Inpatient..... 668.59  
 0-15 Regional Transit, Transport .. 1303.50

**MHDS Services Fund**

Decatur County Auditor, Svcs ..... 252.66

**Rural Services Basic Fund**

Midwest Sanitation, Trash..... 50.00

**Secondary Roads Fund**

Albia True Value, Post Driver..... 24.99  
 Alliant Energy, Utility Exp ..... 80.68  
 Aramark, Towel Services ..... 85.72  
 Bill & Rays Auto, Tow Svcs ..... 697.50  
 Bug Pro, Pest Control ..... 85.00  
 Central Iowa Fasteners, Supplies ..... 45.25  
 Chariton Valley REC, Electric ..... 698.95  
 Digital Business Solutions, Maint.... 279.30  
 Douds Stone, Rock ..... 5382.93  
 L and W Quarries, Rock..... 4196.92  
 Martin Marietta, Rock ..... 4785.92  
 Mediacom Phone ..... 312.35  
 Newman Traffic Signs, Sign Repair 352.93  
 Office Center, Labels, Supplies..... 35.97  
 Rathbun Regional Water, Water ..... 64.00  
 Valley Environmental Service, Svcs. 40.00  
 Van Wall Equipment, Supplies..... 745.14  
 Ziegler Inc, Misc Valves ..... 1146.90

**CAPITAL PROJECTS FUND**

TNT Tuckpointing, #4 Payment... 88214.63

**Co.Conserv.L.Acq.Tr.Fund**

Treasurer - State of IA, Qtrly Tax.... 322.00

**Grand Total .....267911.32**