

July 5, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on July 5, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of June 20, 2017, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to approve reappointment of Jim Chapman to the Monroe County Board of Adjustment for a five year term, 8/14/17 to 8/13/2022.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Treasurer Peggy Vandenberg's Monthly Investment Report for May 2017.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the updated report of injury form.

All voting aye. Motion carried

Motion by Hughes and seconded by Beary to approve a utility permit application for Windstream Iowa Communications LLC., in Section 1 of Guilford Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve a utility permit application for Windstream Iowa Communications LLC., in Section 24 of Troy Township.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a utility permit application for Rathbun Regional Water Association, Inc., in Section 1 of Jackson Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve a utility permit application for Rathbun Regional Water Association, Inc., in Section 18 of Troy Township.

All voting aye. Motion carried.

Discussion was held concerning legislative changes to firearms law. County Attorney Pabst advised the board to include the following verbiage on firearms signage, "Firearms Prohibited by Order of Iowa Supreme Court". He also advised that the board consider revoking any previous gun policies within the County at the following week's meeting. No action taken.

Discussion was held concerning a parking lot usage request and contract at the former Jail Facility. Pabst stated that he would draw up the agreement for consideration at the next meeting. No action taken.

Discussion held concerning removal/demo plans for the former jail facility. Engineer Jeremiah Selby stated that he is continuing work on asbestos removal specs/bid documents. No action taken.

During the course of the regular meeting, motion by Hughes and seconded by Beary to go into closed session at 9:55 am per Iowa Code Section 21.5 (1) c at the recommendation of County Attorney John Pabst.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to go out of closed session at 10:07 am.

All voting aye. Motion carried.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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