

The Monroe County Board of Supervisors met pursuant to adjournment July 9, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of June 25, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve the appointment of Lisa Flattery to the Veterans Affairs Commission as recommended by the VA Commission. Flattery will replace John Archibald.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Matthew Pedilla as part-time jailer/dispatcher with a starting wage of \$12.83 in the Monroe County Sheriff's Office.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Utility Permit for Interstate Power and Light (Alliant Energy) in Section 12 of Troy Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to open the public hearing to hold a bid letting for the courthouse HVAC heating and cooling upgrade at 10 am.

All voting aye. Motion carried.

Discussion was held regarding the proposed project. Auditor Amanda Harlan reported that there were no oral or written objections filed.

There being no further comments, motion by Hughes and seconded by Beary to close the public hearing at 10:15 am.

All voting aye. Motion carried.

Two bids were opened by Mike Nolan, Architect with Horizon Original Architecture. Bid documents for the eligible bids are summarized as follows,

Bidder	Bid Form?	Bid Bond?	Qualification Statement?	Bid Total
Ball Team, LLC	Yes	Yes	Yes	\$645,000
Reliable1	Yes	Yes	Yes	\$484,631

Nolan said that he had worked with contractor Reliable 1 on previous projects and felt they would be a qualified contractor to upgrade the existing 29 year-old heating system and window air conditioners at the Monroe County Courthouse. Reliable 1 tentatively anticipates an eight to ten week project with a possible start date of September 2019.

Beary felt this project was important to maintain the structure of the courthouse and the recent courthouse restoration tuck-pointing project. The HVAC upgrade will eliminate the air conditioner drainage down the side of the Courthouse as that had been a significant contributing factor to the degradation of the exterior stone.

Motion by Beary and seconded by Hughes to approve the apparent low bid/spec submitted by Reliable 1 for the courthouse HVAC heating and cooling upgrade.

All voting aye. Motion carried.

Architect Michael Nolan also reported that after a consultation with TNT Tuckpointing's Foreman Michael Lee, the courthouse restoration project is coming to a close. The remaining stone replacement is expected to be substantially completed this week, and touch-up, sidewalk repair and landscaping repairs will begin the following week. The anticipated completion date is July 31, 2019.

The Board of Supervisors examined and allowed claims – check numbers 1-255 included.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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

Date - 7/09/19..... Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning 484.00
Access Systems Leasing, Copier 178.19
Dr. William Adler, Eyeglasses 220.00
Ahlers & Cooney, Svcs 324.00
Albia Municipal Waterworks, Water..... 307.83
Albia Newspaper, Signature Stamp... 34.00
Albia Union Republican, Notices 463.90
Alliant Energy, Gas 30.67
Automatic Door Group, Repair 358.23
Banleaco, Copier Lease 88.80
Card Services, Meter Lease, 2640.30
Central IA Tourism, FY20 Funds 400.00
Chariton Valley REC, Electric 512.17
Dana Cockrell, Mileage 11.76
Cunningham Inc., Maintenance 2212.04
Dollar General, Office supplies 11.45
East Village Apts., Rent 150.00
Falvey Lumber Inc., Fastener 46.01
First Iowa State Bank, ACH Fees 45.00
Mary Ann Freshwater, Mileage 69.09
Galls, Handcuff Strap 11.99
Goff & Nash, Belt, Hose, Coolant 169.37
Christine Golston, Mileage 51.94
Carrie Gray, Mileage 49.98
Jennifer Grinstead, Mileage 77.42
Kim Hugen, Mileage 34.30
IA Law Enforcement Academy Svcs 300.00
Indian Hills Reg. Dev., Dues 1000.00
ISAC, ISAC Conf. Harlan 210.00
ISACA, Dues 225.00
ISCTA, Dues 250.00
Julie Kaster, Mileage 12.74
Lynda Kosman, Mileage 40.67
Mail Services, Renewal Notices 312.38
MEBULBS, Bulbs 53.97
Mediacom, Phone 76.05
MidAmerican Energy, Electric 948.30
MMIT, Contract BZ223 Copier 43.92
Monroe Co Helping Hands, 19/20 .7500.00
Monroe Co News, Mtg./Claims 1803.15
NetSMART Technologies, Svcs 239.24
O'Keefe Elevator, Maintenance 308.97
Office Center, Adding Tape 232.53
Pabst Law Offices, Secretarial Agr. 271.14
Pictometry International, Contract 24414.50
Prevent Child Abuse, 2nd Half Fee 875.00
Quality Ag, Lawn/Grass Mix 13.25
Rathbun Regional Water, Water 184.80
Kate Shannon, Mileage 182.77
Shield Technology, License 7940.00
SIACC, County Share for FY20 8882.62
SIDCA, Dues 500.00
Solutions, Web Hosting 1500.00
Tharp Funeral Home, Burial 875.00
U.S. Cellular, Custodian, Phone 542.15
Van Wall Equipment, Fuel Connector . 5.59
Peggy VandenBerg, Drop Box 15.00
Wash-Éclair, Window Washing 60.00
WEX Bank, Fuel 441.77
WINDSTREAM, Phone 1779.52
10-15 Regional Transit, FY 19/20 .. 2500.00

General Supplemental Fund

A.D.L.M., 1st Qtr FY 19/20 Pmt.... 1693.63
IMWCA, Workers Comp. Prem.... 34011.00
ISACA, Summer Conf. Harlan 100.00
Monroe Co Sheriff, Service Fees .. 2109.14
SEAT, 2019 150.00
Wapello Co. Auditor, Court Rent ... 1418.16

MHDS CROSS Regional Agency

Auditor of State, CROSS Audit 5581.24
Booth Law Firm, Legal Svcs 2733.30
Clarke County Sheriff, Transport 331.00
Community Care of Knoxville, Res 6000.00
Decatur Co Sheriff, Transport 678.50
Foundation 2, Crisis Helpline 4869.00
Jacob Hughes, Legal Svcs 300.00
Infomax, Tech Agreement 3055.50
Iowa Home Care, Home Health 150.00
Kehrwald Law Firm, Legal Svcs 493.00
Lamoni Municipal, Utility 3.50
Marion County Sheriff, Transport 183.00
Philadelphia Ins. Co., Ins. FY20 4067.00

Pleasant Hill Residential, Res 3600.00
The Pride Group, RCF 1115.93
Tenco, SCL 4725.00

Pioneer Cemetery Fund

Josh Palmer, Mow Cemeteries 740.00
Beth Shelford, Mow Cemeteries 340.00

MHDS Services Fund

Albia Newspaper, Subscription 45.00
Decatur County Auditor, Svcs 81.21
Katie Fisher, Mileage 160.04
Mediacom, Phone/Fax 183.00
Office Depot, Desktop Riser/Toner . 412.29

Rural Services Basic Fund

Albia Motor, Oil, Filter, Mudflaps 254.97
Black's Tire Company, Tires 241.60
Chariton Valley Planning, Admin... 3105.00
Cross Rhodes FSS, Balance 20.00
Goff & Nash, Filters 91.09
Monroe Co Sec Rds Recycling Fuel . 60.00
Rathbun Area Solid Waste, Recycles 26.55
Soap Creek Watershed, FY 19/20 2756.00
WEX Bank, Fuel 1754.79

Secondary Roads Fund

Ahlers & Cooney, Svcs 378.00
Albia True Value, Spades 33.98
Alliant Energy, Utility Exp 78.92
Aramark, Towel Service 85.72
B & T Engineering, Svcs 10125.00
Black's Tire Company, Tires 3650.00
Bruening Rock, Rock 1086.74
Calhoun-Burns, Svcs 2190.30
Card Services, Shipping/Phone 161.78
City of Melrose, Svcs 264.40
Douds Stone, Rock 3810.79
Elliott, Fuel 12317.19
Goff & Nash, AC Reclaimer 3733.44
Hy-Vee, Ice 24.23
L and W Quarries, Rock 5533.04
Lathrop Farms, Svcs 1205.00
Martin Marietta, Rock 7334.50
McCloud Water Systems, Exp. 28.00
McCorkle Hardware, Post/Fencing . 223.75
MidAmerican Energy, Utility 48.58
Midwest Sanitation, Trash 45.00
MMIT, Exp. 57.42
Office Center, File Boxes/Paper 84.23
Praxair, Weld Supplies 362.42
Productivity Plus, O-rings 9.96
Quality Ag Services, Chemicals 119.60
Quality Traffic Control, Coat 76.00
Rainbo Oil, Lubriguard 445.92
Star Equipment, Hose 99.62
Thomas Hi-Way 5, Box 1000.00
Titan Machinery, Parts 1011.96
U.S. Cellular, Phone 313.42
WEX Bank, Fuel 708.94
WINDSTREAM, Phone 401.26
1st AYD, Shop Towels 175.08

Grand Total 222386.10