

The Monroe County Board of Supervisors met pursuant to adjournment June 11, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of June 4, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to open the public hearing at 9:30 am to consider a financing agreement for purchase of motor grader.

All voting aye. Motion carried.

The County ran notice of the public hearing in the Albia Newspaper on May 30, 2019 and June 4, 2019. Auditor Amanda Harlan and County Maintenance Superintendent Josh Foutch reported that no written objections have been received, and no verbal objections were made by those present at the public hearing.

Foutch stated that this purchase would trade-in the grader currently used by Dave Yarkosky as that grader is set to lose the warranty and guaranteed buy-back of \$155,000 in the coming weeks. Engineer Jeremiah Selby recommends this trade in due to complications with the current DEF system and other potential issues after warranty. The proposed financing agreement includes a new grader for \$268,700 with a buy-back of \$155,000 for the old grader. The new grader would have a five year or 5,000 hour warranty and a four year finance agreement at 4.54999%.

Motion by Beary and seconded by Hughes to close the public hearing at 9:35 am.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the resolution as follows:

*Resolution for approving and authorizing a Purchase Agreement and providing for the approval of a \$158,016.40 financing agreement with Ziegler Financial.*

*WHEREAS: Monroe County, Iowa (the "County") has heretofore proposed to contract indebtedness and enter into a Purchase Agreement and Finance Contract in the principal amount of \$158,016.40 to provide funds to pay the cost, to that extent, of acquiring equipment for the Monroe County Secondary Road Department; and*

*WHEREAS: on the 30th day of May, 2019 and the 4th day of June, 2019 a Notice of Intended Action/Public Hearing was published in the Albia Union Republican and Monroe County News, newspapers of general circulation in said County ; and*

*WHEREAS: it is necessary at this time to authorize and approve the Purchase Agreement and Finance Contract to make provision for payments from the Road Tax Revenue in evidence of the obligation of the County under the Purchase Agreement; and*

*NOW THEREFORE BE IT RESOLVED: by the Monroe County Board of Supervisors of Monroe County, Iowa as follows:*

- *Pursuant to Section 331.301 of the Code of Iowa, it is hereby determined by the Monroe County Board of Supervisors that the provisions of and the procedures specified in Section 331.402 of the Code of Iowa are appropriate to be followed by this Board prior to entering into the Purchase Agreement and Finance Contract, and it is hereby found and determined that the County has complied with such procedures.*
- *The County hereby determines to enter into a Purchase Agreement and Finance Contract with Ziegler Financial, as lender (the "Lender") providing for financing to the County in the principal amount of \$158,016.40 for the purpose or purposes previously set forth.*
- *The Monroe Board of Supervisors hereby authorizes and directs the Monroe County Engineer to sign the Purchase Agreement and Finance Contract on behalf of the County and the Purchase Agreement is hereby approved.*
- *The Purchase Agreement and Finance Contract shall be payable in semi-annual principal and interest installments in the amount of \$21,861.62 each, due on June 4<sup>th</sup> and December 4<sup>th</sup>, beginning December 4<sup>th</sup>, 2019 and continuing through and including June 4<sup>th</sup>, 2023.*
- *The Purchase Agreement shall bear interest at the rate of 4.55% per annum.*
- *The Purchase Agreement and Finance Contract will not constitute a general obligation of the County but will be payable solely and only from annual road use tax funds received by the County from the State of Iowa.*

*This Resolution passed and approved this 11<sup>th</sup> day of June, 2019.*

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the request from Jennifer Hess, head of the Restoration Days Art Show, to use the Courthouse lobbies as a back-up location for their show on August 3, 2019. The Supervisors requested that one person from the event be in charge and onsite for the event's duration and also cautioned that there could be an HVAC renovation in progress during that time which could impede on space available. The art show's designee should contact County Maintenance Department's Ray Vitko prior to the event to make any necessary arrangements.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to ratify a Local Disaster Declaration as recommended by Mike Lamb of ADLM Emergency Management. The Declaration declared a state of emergency in Monroe County due to serious flooding events on May 28 and May 29, 2019, and qualifies the county to receive possible FEMA funds.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a change order from TNT Tuckpointing for work on the courthouse restoration. The change order had two components: \$6,500 to install flashing under the a/c units and \$53,200 for stone consolidation applications.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the following resolution in support of a proposed annexation in the City of Lovilia:

#### *Resolution*

*WHEREAS, the City of Lovilia presented written notices of application from Linda Weldon and L. Jayne Goemaat requesting to annex territory into the corporate limits of Lovilia; and*

*WHEREAS, the territory is located in Section 10, Township 73, North, Range 18 West of the 5<sup>th</sup> PM, Monroe County Iowa, more specifically described as follows:*

- 1. Linda Weldon: Parcel D of Lot 2 of the NE ¼ NE ¼ of Section 10, Township 73, North, Range 18 West of the 5<sup>th</sup> PM, Monroe County, Iowa.*
- 2. L. Jayne Goemaat: That part of Parcel "C" of Lot 2 of the NE ¼ NE ¼ of Section 10, Township 73, North, Range 18 West of the 5<sup>th</sup> PM, Monroe County, Iowa.*

*WHEREAS, a consultation meeting was held on Friday, June 7, 2019, at 9:00 a.m. with representatives from the City of Lovilia and Monroe County Board of Supervisors present and Union Township Trustees notified; and*

*WHEREAS, the Monroe County Board of Supervisors do not have any objections regarding the proposed annexation; and*

*WHEREAS, if the annexation is approved it will be necessary for the City of Lovilia to notify the Monroe County Auditor and Monroe County Assessor.*

*NOW THEREFORE BE IT RESOLVED the Board of Supervisors do not object to the annexation.*

*Passed this 11<sup>th</sup> day of June, 2019.*

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to amend the official minutes on January 8, 2019, to reflect a wage increase of 2.25% (\$1036) to the Engineer Office Manager position rather than the Engineer Secretary position.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 5092-5468 included.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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

Date - 6/11/19..... Monroe County  
Claim Publishing List by Fund & Vendor

**General Basic Fund**

Absolute Cleaning, Cleaning .....175.00  
Access Systems Leasing, Copier ....178.19  
Albia Municipal Waterworks, Water.283.20  
Albia Newspaper, Subscription.....45.00  
Albia True Value, Flange, Saw .....456.52  
Albia Union Republican, Mtg/Claims380.21  
Alliant Energy, Gas .....198.81  
Banleaco, Copier Lease .....88.80  
Mike Beary, Mileage .....69.58  
C-D Supply, Trash Can Liners.....448.77  
Card Services, Meal/Hotel .....1831.60  
Chariton Valley REC, Vets bill .....614.63  
Dana Cockrell, Mileage .....48.51  
Coltrain Implement, Mower/Shed .4450.00  
DCI – SOR, SOR Symposium .....180.00  
East Village Apts., Rent.....86.00  
Falvey Lumber, Blower and oil .....232.98  
Farm & Home Publishers, Book .....53.29  
Mary Ann Freshwater, Mileage.....76.44  
Galls, Boots .....170.95  
Goff & Nash, Spotlight bulb .....96.54  
Christine Golston, Mileage .....238.14  
Carrie Gray, Mileage .....42.63  
Jennifer Grinstead, Mileage.....8.82  
Henry Schein, gloves, supplies .....659.24  
Kim Hugen, Mileage .....15.68  
Hy-Vee, Inmate Meals .....5217.46  
Hy-Vee, Inmates Meds .....798.41  
IA County Attorneys, Licensing .....7410.00  
IA Dept. of Public Safety, Billing .....510.00  
IACCB, ICCS FY20 .....1100.00  
ISAC, ISAC Conf. ....210.00  
Judge Properties, Rent.....150.00  
Julie Kaster, Mileage .....7.84  
Lynda Kosman, Mileage .....59.29  
Leisure Lounge, Co. Contribution .4153.00  
Mail Services, Renewal notices .....333.28  
Martin's Flag Co., Grave Markers.....21.84  
McCorkle Hardware, Pump/clamps.112.98  
MEBULBS, Light Bulbs.....218.60  
Mediacom, Phone.....76.05  
MidAmerican Energy, Electricity .....445.25  
Midwest Sanitation, Trash Pickup ...135.45  
MMIT, Copier .....43.92  
Monroe Co News, Mtg/Claims .....241.08  
Monroe Co Sec. Roads, paper .....160.00  
Monroe Co Treasurer, NSF Check..191.00  
Netsmart Technologies, Svcs .....239.24  
O'Keefe Elevator, Maintenance .....308.97  
Office Center, Calculator/Supplies ...98.05  
Ogle's Greenhouse, Trees Grant .4914.00  
Pabst Law Offices, Secretarial Agr4218.44  
Sherri Peterson, Rent .....150.00  
Postmaster Albia, Stamps .....110.00  
Praetorian Digital, Training .....1728.00  
Quality Ag, Rodeo-Glyphosate .....66.63  
Quill Corporation, LShap Desk .....709.99  
Rathbun Regional Water, Water.....127.00  
Reed Overhead Doors, Svcs .....123.75  
Reserve Account, Postage .....1700.00  
Corey Sawatzky, Rent .....150.00  
Mary Jo Schoenberger, Mileage.....9.31  
Kate Shannon, Mileage .....447.29  
SIACC, Pre-Employment Testing .....56.00  
Solutions, SQL/Device License .....4149.50  
Southern Iowa Oil, Shop LP .....413.12  
Summit Companies, Svcs .....94.25  
U.S. Cellular, Cell Phone Deputies..597.73  
Van Wall, Filters, Oil .....88.49  
Verizon, Mobile Internet.....287.95  
WEX Bank, Fuel .....536.42  
WINDSTREAM, Phone.....1783.89

**General Supplemental Fund**

Card Services, Postcard Paper .....9.99  
Central Iowa Detention, Svcs .....418.00  
Iowa Secretary of State, I-Voters...1008.62  
Monroe Co Sheriff, Svcs .....946.60

**MHDS CROSS Regional Agency**

Adv. Correctional Healthcare,Svcs 1170.00  
Black Hawk County Sheriff, Svcs .....35.56  
Brees Rest Home, Res .....3999.00  
Central Iowa Detention, Transport.1921.15

Christian Opportunity Ctr., Svcs.....784.00  
Community Care of Knoxville, Res6200.00  
Community Hlth Ctr, Access Ctr621514.20  
Infomax, Tech Agreement.....3055.50  
Integrated Telehealth, Svcs. ....22710.00  
Lamoni Municipal Utilities, Utility.....3.50  
Partnership for Progress, RCF .....1891.00  
Pleasant Hill Residential, Res .....3720.00  
The Pride Group, RCF .....6147.58  
James G. Rowe, Leg Rep .....294.00  
SIACC, Transport .....337.62  
Treasurer State of IA, Inpatient ....7682.95

**Pioneer Cemetery Fund**

Josh Palmer, Mow Cemeteries .....1150.00  
Beth Shelford, Mow Cemeteries, ....305.00  
Shrock Const., Mow Cemetery .....120.00  
Trinity United Meth. Church, Rent...120.00

**MHDS Services Fund**

Katie Fisher, Mileage .....111.72

**Rural Services Basic Fund**

Adams A/B Company, Battery .....169.95  
City of Chariton, Landfill fees .....1061.25  
Midwest Sanitation, Trash.....50.00  
Rathbun Area Solid Waste, Recycle.24.60

**Secondary Roads Fund**

Access Systems Leasing, Copier....132.27  
Albia Motor Company, Parts .....616.69  
Albia True Value, Supplies signs ....170.10  
Alliant Energy, Utility Expense .....84.37  
Aramark, Towel Svcs .....257.16  
BARCO, Signs .....330.74  
Bruening Rock, Rock .....132.44  
Calhoun-Burns, Bridge Inspect .....2227.70  
Central IA. Fasteners, Washers .....58.30  
Cintas Corporation, First Aid .....36.14  
City of Melrose, Svcs. ....304.56  
CJC-CJ Cooper, Random screen. ....35.00  
Douds Stone LLC, Rock.....4792.99  
Elliott Bulk Services, Fuel.....13244.43  
Falvey Lumber, shovel/fastner/sign 135.67  
Goff & Nash, supplies for signs.....3454.23  
Hotsy Cleaning Systems, parts pump38.69  
Housby Mack, hood part .....3117.67  
IA Dept. of Transportation, Rise..15087.38  
Iowa Hoist & Crane, Inspection.....1290.00  
L and W Quarries Inc., Rock.....24561.30  
Martin Marietta, Sand.....10265.20  
Mauer Supply Inc., Torch Kit .....4066.25  
McCloud Water Systems, water.....49.00  
Metal Culverts Inc., Rivets/band ...8893.90  
Mid-American Research, degreaser215.43  
MidAmerican Energy, Utility .....47.00  
Midwest Sanitation, Trash.....45.00  
MMIT Business Solutions, Exp .....148.94  
Newman Traffic Signs, Signs .....114.62  
Office Center, Labels .....40.22  
Praxair Distribution, Cyl rent & Sup.355.17  
Productivity Plus, Adhesive .....323.33  
Quality Ag Services, Wheat Seed...112.50  
The Railroad Yard, JV Tank.....14300.00  
Rainbo Oil Company, lubrigrd .....1701.78  
Snap on Tools, Blaster .....92.85  
U.S. Cellular, Cell phones .....286.39  
Van Wall Equipment, Parts .....58.14  
WEX Bank, Fuel .....1408.00  
WINDSTREAM, Phone .....401.40  
Ziegler, Misc. Parts/filters .....1381.90

**CAPITAL PROJECTS FUND**

Dorsey & Whitney, Legal Fees.....4016.06

**Grand Total .....861225.70**