

The Monroe County Board of Supervisors met pursuant to adjournment on June 12, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of May 29, 2018, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to approve a rate increase to Mental Health Advocate Kelly Yeggy in the amount of \$0.8252 per hour for a total rate of \$30.8252 effective July 1, 2018. The increase was calculated by averaging elected official increases in Wayne County (3.5%), Decatur County (2.5%) and Monroe County (2.2525%) and applying it to the current rate.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve FY 2017 Cost Allocation Plan from Cost Advisory Services, Inc. (CAS) for recovery of DHS Local Administrative (LAE) Revenues.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to set June 19, 2018, at 10 am for the 1st reading of Proposed Ordinance: 2018 Airport Land Use Height Overlay Zoning.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a quote from Tom's Tree Service for \$1600 to trim eight trees on the courtyard.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Windstream Iowa Communications, LLC's utility permit application in Section 12 and 7, Troy Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Windstream Iowa Communications, LLC's utility permit application in Section 28, Monroe Township.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the Treasurer's Monthly Investment Report as recommended by Treasurer Peggy VandenBerg.

All voting aye. Motion carried

Motion by Beary and seconded by Amoss to sell a shelf from the Sheriff's Office to the Moravia Fire Department for cost of \$395.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Michael Nolan, AIA, LEED AP, CPHC's quote of \$5,000-\$10,000 to prepare bid/spec documents for a restoration project on the courthouse in accordance with Iowa Code 26.3.2. Also included in that fee is assistance with the bidding process, contractor selection and finally contractor administration which basically involves representing the county to make sure work is going according to the documents and designated timeline.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the secretarial agreement between Monroe County Attorney's Office and Monroe County Board of Supervisors for FY 2018/2019, outlining secretarial service reimbursement of \$46,139 annually and full reimbursement for other direct expenses. Secretarial service reimbursement was increased at the same rate as the county Attorney's wage increase for the same year (2.2525%), and expense reimbursement remained the same as the prior year.

All voting aye. Motion carried.

Chairman Hughes opened the Primary Election canvass at 10:17 am.

Amanda R. Harlan, Monroe County Auditor and Commissioner of Elections, announced there were no provisional ballots. There were also no ballots received after Election Day with proper postage dates to be processed by the absentee team following Election Day.

Auditor Harlan read the Canvass Summary Report for the June 5, 2018, Primary Election as Supervisors and Auditor Staff verified those figures to the tally book tapes, Abstract, Tally Book Summary Report and Precinct Detail Report.

Motion by Amoss and seconded by Beary to declare the canvass complete and certify the results of the election to the State of Iowa, County Commissioner of Elections, and political parties.

All voting aye. Motion carried.

The following Monroe County candidates were nominated to be placed on the November 6, 2018 General Election Ballot from the June 5, 2018 Primary Election:

Democratic County Board of Supervisor: John Ballard
Republican County Board of Supervisor: Denny Amoss

Democratic County Treasurer: Peggy Vandenberg
Republican County Treasurer: Lisa Kline
Republican County Attorney: John Pabst
Democratic County Recorder: Tracy Casady

No nomination was made by a political party for the following offices at the June 5, 2018,
Primary Election:

Libertarian County Board of Supervisor
Libertarian County Treasurer
Democratic County Attorney
Libertarian County Attorney
Libertarian County Recorder
Republican County Recorder

The canvass was concluded at 10:55 am.

The Board of Supervisors examined and allowed claims – check numbers 4890-5264 included.

Meeting adjourned.

(John Hughes)

John Hughes, Chairman

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

Date - 6/12/18 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Access Systems Leasing, copier 126.98
Agri-Fab, prts lawn sweeper 70.18
Albia Municipal Waterworks, water. 264.61
Albia Newspaper, renewal 45.00
Albia Union Republican, Ad 468.61
Alliant Energy, gas for law center 360.03
B & W Plumbing & Heating, Freon . 612.50
Beaumont Specialty Prod, wood 850.00
Bug Pro LLC, pest control 40.00
C-D Supply LLC, cleaning supplies. 563.27
Card Services, envelope 1641.45
Carter-Miller Services, trash 41.00
Caudill Portable Welding, tires 550.59
Dean Caudill, hydrant replacement. 300.00
Chariton Valley REC, electric 3728.48
Dana Cockrell, mileage 78.40
Coltrain Implement, hose repair 377.94
Cross Rhodes FSS, diesel/gas 60.85
Falvey Lumber, basemt door/storm. 803.71
Galls, LLC, ears/holster/knife/bag ... 162.00
Goff & Nash, oil/air filter 113.40
Christine Golston, mileage 28.42
Mary P Graham, mileage 91.14
Jennifer Grinstead, mileage 30.38
Henry Schein Inc, Alcohol 115.16
ISAC, 2018 isac conf fees 420.00
Theresa Jones, mileage 4.41
Julie Kaster, mileage 87.71
Lynda Kosman, mileage 38.22
Kurimski Lawn Care, spray 75.00
Lathrop Farms, site prep 5460.00
Nick Maksuti, rent Murrow 150.00
Mediacom, expense-VA 75.36
Messerschmidt Ice Service, ice 105.00
Tina & Doyle Mick, rent Collins 150.00
Mick's Furniture & Appliance, Chair 189.95
MMIT Business Solutions, copier 39.93
Monroe Co News, ad 497.08
Monroe Co Sec Roads Fund, fuel 51.59
Monroe Co Sheriff, buzzard control... 16.02
Monroe County Abstract, tax lien 996.00
Netsmart Technologies, Fee 233.40
O'Hara True Value, plastic pails 279.59
O'Keefe Elevator Co, elevator maint 308.97
Office Center, Supplies 3360.91
Pabst Law Office, Secretarial Agr. 4100.36
Pitney Bowes Global Fin, lease 433.02
Polk County Treasurer, Fees 3950.70
Renee Powers, vacuum sealer/bags. 54.48
Quality Ag Services, lawn mix 52.60
Quill Corporation, stamper 189.61
Rathbun Regional Water, water 181.40
R.J. Thomas Mfg, speed bump 862.00
Royal Portable Toilets, rental 377.02
Mathew Scharff, condor plate carrier. 80.00
Edwin Simpson Jr., rent Curry 150.00
Sinclair Tractor, Tire repair-tractor... 309.02
Summit Companies, fire ext. check. 406.50
U.S. Cellular, Phone 96.86
Warne Chemical & Equip, tank 4375.00
Emilie Wendel, mileage 72.03
WEX Bank, fuel – conservation 518.64
WINDSTREAM, phone/internet 861.59
Witt Auto Salvage, rip rap stone 1000.00

General Supplemental Fund

Vicki Adler, Election Hours 148.50
Naomi Braun, Election Hours 144.38
Barb Breitenbach, Election Hours ... 169.74
Card Services, Misc 382.08
LuAnn Colosimo, Election Hours 306.10
Kay Cosgrove, Training Hours 157.49
Linda Datwyler, Election Hours 140.26
Raymond Doser, Election Hours 155.15
Chris Downey, Election Hours 154.63
Valerie Downey, Election Hours 160.23
Jane Haywood, Election Hours 163.40
Kathleen Heffron, Election Hours 168.10
Henry M Adkins & Son, ballot exp. 6879.36
Jim Hoven, Election Hours 150.12
Lora Hoven, Election Hours 150.12
Opal Huber, Election Hours 163.98
Jackie Maddy, Election Hours 148.50
Mahaska Co Sheriff, Svcs 130.00
Lois Mick, Election Hours 144.38
Monroe Co Sheriff, Svc charges 353.39
Margaret Mordan, Election Hours 146.44
O'Hara True Value, padlock 59.94

Linda Preston, Election Hours 154.69
Mary Lou Rinehart, Election Hours ... 45.38
Rose Mary Scott, Election Hours 160.05
Susan Shroyer, Election Hours 45.38
Arthur Sims, Election Hours 166.55
Jan Stalzer, Election Hours 138.19
Margaret Tangie, Election Hours 157.60
Barbara J Teno, Election Hours 169.33
Martha VanSickel, Election Hours... 176.04
Kenny VandenBerg, Election Hours 148.50
Joyce Williams, Training Hours 161.73
Mary Woodcock, Election Hours 57.76
Barbara Zelhart, Training Hours 160.33

Pioneer Cemetery Fund

Heller Home & Lawn Maint, Mow 300.00
Josh Palmer, mowing 450.00
Beth Shelford, mowing 340.00
Shrock Construction, mowing 60.00

MHDS Services Fund

Brees Rest Home, resident care ... 2666.00
Diamond Life Health Care, resid ... 1853.18
Katie Fisher, Mileage 203.84
Mediacom, phone 171.31
Mick's Furniture & Appliance, carpet. 285.00
Monroe Co Prof Mgmt, Day hab 711.50
Ragtime Industries, work activity... 4743.30

Rural Services Basic Fund

Adams A/B Company, Svcs 1100.72
City of Chariton, landfill fees 1061.25
Monroe Co Sec Roads, recycling.. 1708.60
Rathbun Area Solid Waste, recycle .. 21.90
WEX Bank, deputy fuel 1805.15

Secondary Roads Fund

AGRILAND FS, Diesel Fuel 14921.52
Albia Motor Co, Equipment 31874.00
Alliant Energy, Utility expense 22.27
Aramark Uniform Services, Svcs 83.72
Arnold Motor Supply, Repair 5699.52
Bituminous Materials, Oil 394.72
Bruening Rock Products Inc, Rock . 328.13
Calhoun-Burns & Assoc, Svcs 2171.80
Caterpillar Financial Svcs, Pymt . 65169.01
Caudill Portable Welding, parts 135.45
City of Melrose, TJ payment 303.44
Douds Stone LLC, Rock 940.32
Forestry Suppliers, Safety Wear 174.95
Goff & Nash, Equipment parts 139.79
Matthew Groenendyk, Reimb Boots 144.44
Housby Mack Inc, equipment parts. 332.90
IA Dept of Transportation, supplies. 824.04
IBS of Des Moines Inc, Equipment . 355.85
Iowa Hoist & Crane, Svcs 1290.00
L and W Quarries Inc, Rock 9560.95
Martin Marietta Aggregates, Rock. 3676.62
McCorkle Hardware, Culvert repair ... 49.75
MidAmerican Energy, utility exp 47.00
Midwest Wheel, Equipment exp 2543.34
MMIT Business Solutions, Exp 129.44
Newman Traffic Signs, Sign 39.33
O'Hara True Value, supplies/parts .. 311.23
Office Center, Office Supplies 7.54
Praxair Distribution, Welding Exp ... 345.15
Quality Ag Services, seeding exp 70.50
Rainbo Oil Company, Oil Exp 616.72
Snap on Tools, tools 92.65
U.S. Cellular, Utility expense 278.27
Van Wall Equipment, parts/supplies 192.14
WEX Bank, Diesel fuel 1208.20
WINDSTREAM, utility exp 405.00
Ziegler Inc, parts/supplies 1086.71

Grand Total 217900.05