

June 13, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on June 13, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of June 6, 2017, read and signed for approval by Board of Supervisors.

Albia Industrial Development Corporation's Dan Tometich was present to give an update on the status of the County's application for the Iowa DNR Derelict Buildings Grant. The County was awarded \$10,000 for removal of asbestos at the former jail facility providing they solicit three asbestos removal quotes and follow other guidelines as required by the state. No action taken.

County Attorney John Pabst was not present to discuss the status of his request to the Attorney General concerning Home Base Iowa. Chairman Amoss requested that they revisit this on July 11, 2017. No action taken.

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

RESOLUTION FOR INTER-FUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund.

WHEREAS, said operating transfers are in accordance with section 331.432. Code of Iowa;

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

Section 1. The sum of \$160,918 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective June 13, 2017.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfer, accompanying the notification with the copy of this resolution and that record of its adoption.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve County Attorney John Pabst's recommendation to remove firearms signage on County buildings to accommodate legislative changes effective July 1, 2017. Maintenance department to remove signage by July 1, 2017.

All voting aye. Motion carried.

Hughes informed the board of Mr. Miller's, owner of Falvey's Lumber, request to use the former jail facility to park a trailer. Amoss requested that the board check with the County Attorney and insurance company prior to taking action. No action taken.

Engineer Jeremiah Selby presented the board with questions related to drawing up bid spec documents. Board to review documents and discuss again at the following meeting. No action taken.

Motion by Hughes and seconded by Beary to go into closed session at 10:23 am per Iowa Code Section 21.5 (1) k at the recommendation of the Safety & Security-Courthouse & Public Security (SS/CPBS) co-chair, Jeremiah Selby.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to go out of closed session at 10:55 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve monitoring access to the security system to any office or department that requests such.

Ayes: Beary, Amoss. Nays: Hughes. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 5046-5428 included.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

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

Date - 6/16/17 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
Abslute A/B Co, Tires985.24
Ahlers & Cooney, Svcs216.00
Albia Municipal Waterworks, Water 307.17
Albia Newspaper, Newspaper Ad145.00
Albia Union Republican, Ad397.84
Alliant Energy, Gas MCCS155.83
Dennis Amoss, Mileage32.83
BEELINE + BLUE, Printing/Mounting 19.08
Bill's Tire, Tires522.00
Bug Pro LLC, Pest control40.00
C-D Supply LLC, Cleaning Supplies 914.85
Card Services, IA Dept Pub Safety 1627.02
Carpenter Uniform, Carrier287.01
Chariton Valley REC, Electric Bill ..3788.93
Dana Cockrell, Mileage30.38
DCI – SOR, SOR Registration90.00
Diane Durian, Mileage82.81
Eddyville Lumber Co, Paint, Chain ..107.66
Bailey Edmonds, Dispatch School44.05
Falvey Lumber, Garage Door Lube ...11.32
Goff & Nash, Oil/air filter102.43
Christine Golston, Mileage132.21
Mary P Graham, Mileage74.48
Sandra Gray, Mileage62.23
Jennifer Grinstead, Mileage27.93
Kathy Harrington, Meal reimburse32.83
Heffron Services, Dust Control422.50
Jodi Howard, J. Howard Boots96.61
Kim Hugen, Mileage10.29
Hy-Vee Pharmacy, Inmate meds469.93
Hy-Vee Inc, Supplies, mulch194.15
Ia Co Recorders Assoc, CLRIS2872.20
IA Co Attorneys, Licensing/Maint ..7880.00
IA Law Enforce Academy, Telecom 450.00
Infomax Office, Copy machine511.01
Theresa Jones, Mileage11.27
Lynda Kosman, Mileage54.88
Mail Services, Renewal notices319.99
Martin's Flag Co, Grave Mark1855.50
McCorkle Hardware, Tank Fittings12.95
Penny McDanel, Meal reimburse13.86
McGee Sanitation, Trash Pickup265.00
Mediacom, Office phone bill75.07
Menards, Striping Machine & paint. 192.31
MidAmerican Energy, Elec453.85
Monroe Co News, Ad494.59
Monroe Co Sec Rds, Oil/Air Filter96.00
Netsmart Technologies, Maint459.46
O'Hara True Value, Filters888.85
O'Keefe Elevator, Elevator Maint297.59
Office Center, Office Supplies2108.48
Pabst Law Offices, Postage4229.18
Pella Reg Health Center, Physicals 139.00
Pitney Bowes Global Fin, Postage ..433.02
Polk Co Treasurer, Chief Review503.40
Psychology Svcs, Ruggles300.00
Purchase Power, Postage2020.99
Rathbun Regional Water, Water279.70
Secretary of State Notary, Notary30.00
Septagon Constr, Sheriff's portion...637.70
Solutions, Laser Printer13771.35
Summit Companies, Annual check..207.75
Tharp Funeral Home, Transport1075.00
Tom's Tree Service, Trimmer & Oil .300.29
U.S. Cellular, Cell Phone Bill762.35
ULTRAMAX, 223 Ammo276.00
Peggy VandenBerg, Mileage194.04
Vitko's, Fuel65.60
Wash-Éclair, Window washing60.00
WEX Bank, Fuel- Patrol Vehicles .3584.50
Emilie Whisler, Mileage110.63
WINDSTREAM, Phone1733.62

General Supplemental Fund

Card Services, TM shipping403.68
Sarah J. Dittmer, Depositions64.75
Heartland Shredding, Shredding98.84
IA Public Employees Retirement, Adj..69.20
IPAC Johnson Co Auditor, Equip ..5988.92
Monroe Co Sheriff, Svc Charges335.02
Pabst Law Offices, Albia News67.08

Pioneer Cemetery Fund

Beth Shelford, Mowing cemeteries .340.00
Bob Tangie, Mowing320.00

MHDS Services Fund

Brees Rest Home Inc, Residential.3999.00
Diamond Life Hlth Care, Resid1699.69

Katie Fisher, Infomax Server 138.67
Mediacom, Phone/Fax 75.07
Monroe Co Prof Mgmt, Resident... 5928.82
Monroe Co Sheriff, Order for Cust 20.50
Ragtime Industries, Work Activity .5868.00

Rural Services Basic Fund

City of Chariton, Landfill Fees 1061.25
McGee Sanitation, Trash Pickup 100.00
Rathbun Area Solid Waste, Recycles 13.80

Secondary Roads Fund

Access Systems, Office Expense ... 163.06
Alliant Energy, Utility Expense 216.68
Aramark Uniform Services, Svcs 157.58
Bruening Rock Products, Rock 1406.65
Caterpillar Financial Svcs, Pymt . 65169.01
Central Iowa Fasteners, Expense 37.18
Chariton Valley REC, Utility Exp 749.34
Christy Construction, Patching 13647.52
Cintas Corporation, First aid exp 34.54
City of Melrose, TJ Payment 198.64
Cosby's, Phone expense 59.98
Douds Stone LLC, Rock 28986.78
Elliott Bulk Services, Diesel Fuel. 17963.20
Goff & Nash, Equip parts/supplies .. 962.23
Grainger Dept, Safety Wear 168.24
Herberger Construction, Repair 103780.00
Hy-Vee Food Store, Ice 19.95
IA Dept of Transportation, Exp 2834.43
ICAP, Insurance Premium 359.50
Ideal Ready Mix Co, Concrete 3164.63
Iowa Hoist & Crane, Services 1167.48
L and W Quarries Inc, Rock 8888.23
Martin Marietta Aggregates, Rock 16819.12
McCall Communications, Radio 1050.17
McCorkle Hardware, Repair exp ... 1179.11
McGee Sanitation, Services 45.00
MidAmerican Energy, Utility Exp 50.49
Midwest Wheel, Equipment exp 383.96
MMIT Business Solutions Copier 217.44
O'Hara True Value, Shop Expense . 134.94
Office Center, Office Supplies 31.42
Popson Construction, Services 2880.00
Praxair Distribution, Welding Exp 333.85
Quality Ag Services, Seeding 34.50
Rainbo Oil Company, Oil expense 1488.35
Rhomar Industries, Asphalt exp 241.59
Rubber-Inc, Tire Expense 226.61
Summit Companies, Safety exp 319.00
Tom's Tree Service, Tire expense .. 407.30
U.S. Cellular, Cell Phone Expense . 216.50
Van Wall Equipment, Parts 198.91
WEX Bank, Gasoline expense 841.30
WINDSTREAM, Landline Office 392.60
Ziegler, Shop Equipment/Supplies 1926.50

CAPITAL PROJECTS FUND

DDVI, Retainage Gen Constr 25430.71
Septagon Construction, Misc 3733.79

Grand Total 396942.89