

The Monroe County Board of Supervisors met pursuant to adjournment on June 19, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of June 12, 2018, read and signed for approval by Board of Supervisors.

Motion by Amoss 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 \$110,448 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective June 19, 2018.*

*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.*

*Passed and approved this 19<sup>th</sup> day of June, 2018*

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Rathbun Regional Water Association Inc's utility permit application in Section 4, Mantua Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Rathbun Regional Water Association Inc's utility permit application in Section 10, Urbana Township.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the employment contract for County Engineer, Jeremiah Selby (July 1, 2018-June 30, 2019).

All voting aye. Motion carried.

At 10 am Chairman Hughes opened the public hearing to consider the first reading of proposed ordinance: 2018 Airport Land Use Height Overlay Zoning. Zoning Administrator Juanita Murphy reported that no oral or written comments had been received regarding the proposed ordinance.

Motion by Beary and seconded by Amoss to close the public hearing at 10:05.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the first reading of the proposed ordinance.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to set the public hearing for the second reading of the proposed ordinance for June 26, 2018, at 9:30 am.

All voting aye. Motion carried.

Meeting adjourned.

(John Hughes)  
John Hughes, Chairman

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