

June 20, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on June 20, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of June 13, 2017, read and signed for approval by Board of Supervisors.

Monroe County resident Richard LeMire was present to discuss his concerns for traffic safety on 201<sup>st</sup> Street. He feels there is excessive speed and increased usage of the road. Sheriff Dan Johnson reported that he had done a study of traffic on that road over the previous week, and the average speed of vehicles was 42 mph with the highest speed clocked at 52 mps. He said that when the gravel roads are dry more dust is kicked up which makes vehicles appear to be traveling at a higher speed than they actually are. LeMire asked that the County continue to look into the problem and find solutions. No action taken.

Motion by Hughes and seconded by Beary to accept the communication from the State of Iowa which states that the South Central Iowa Solid Waste Agency Sanitary Landfill has, for calendar year 2017, adequately complied with the financial assurance requirements of Iowa Administrative Code 567, section 113.14 for the South Central Iowa Solid Waste Agency Landfill.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve appropriations at 100% as detailed in the following resolution:

#### *APPROPRIATIONS RESOLUTION*

*WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, subsection 6, Code of Iowa.*

*NOW, THEREFORE, be it resolved by the Board of Supervisors of Monroe County, Iowa, as follows:*

*Section 1. The amounts itemized by fund and by department or office on the below schedule are appropriated from the resources of each fund so itemized, to the department of office listed in the first column on the same line of the below schedule.*

*Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute obligations from the itemized fund effective July 1, 2017.*

*Section 3. In accordance with Section 331.437, Code of Iowa, no department or Officer shall expend or contract to extend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.*

*Section 4. If any time during the 2017/2018 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.*

*Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers (monthly) during the 2017/2018 budget year.*

*Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.*

<u>Department</u>	<u>Appropriations</u>
Board of Supervisors	816,875
Auditor	413,765
Treasurer	344,186
County Attorney	175,010
Sheriff	1,714,750
Recorder	197,886
Engineer	3,885,152
Veteran Affairs	123,435
Conservation Board	349,098
Health Board	596,152
Weed Commission	5,525
Social Services	54,130
Medical Examiner	16,050
Court Administration	147,150
County Library	30,000
Historical Society	15,400
Pioneer Cemeteries	20,000
Courthouse	219,972
Data Processing	144,715
Physical Planning	35,825
Mental Health Administration	660,564
Non-departmental (incl'd op trnsf)	2,719,629
Total	\$ 12,685,269

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve annual salaries for fiscal year 2017/2018 as follows: Sandra Showers, \$42,924.15; Jennifer Grinstead, \$40,950; Dana Cockrell, \$45,500; Kimberly Hugen, \$56,081; Christine Golston, \$45,500; Dianne Durian, \$42,924.15; Carrie Gray, \$34,340; Cheryl Chambers, \$42,924.15; Stephanie Haywood, \$42,924.15; Stephanie Haywood, \$42,924.15; Mary Jo Schoenberger, \$42,924.15; Kimberly Wynn, \$42,924.15; Jeremiah Selby,

\$90,992.63; Pamela Freshwater, \$42,924.15; Catherine Fisher, \$49,535.57; Christine Turner, \$42,924.15; Kristin Mick, \$42,924.15; Travis Kaster, \$45,660; Brian Glosser, \$45,660; Randall Noe, \$57,075; Carolyn Rice Haselhuhn, \$37,610; Ray Vitko, Jr., \$43,340.57; Juanita Murphy, \$57,075; Christine Crall, \$42,924.15.

All voting aye. Motion carried.

Discussion held concerning the April and May 2017 HIPAA Compliance Report from Robin Haselhuhn. No action taken.

Motion by Beary and seconded by Hughes to approve Rathbun Regional Water Association, Inc.'s utility permit in Section 11 of Franklin Township.

All voting aye. Motion carried.

Discussion held concerning removal/demo plans for the former jail facility. Engineer Jeremiah Selby stated that he is working on asbestos removal specs/bid documents. Sheriff Dan Johnson stated that he was working with Purple Wave on an upcoming online auction of remaining items in the facility. No action taken.

Motion by Hughes and seconded by Beary to approve employment contract for County Engineer, Jeremiah Selby (July 1, 2017-June 30, 2018).

All voting aye. Motion carried

Motion by Hughes and seconded by Beary to approve employment contract for County Road Maintenance Superintendent, Scott Schippers (July 1, 2017-June 30, 2018).

All voting aye. Motion carried

Motion by Beary and seconded by Amoss to approve the low quote from Superior Cable & Data & Electrical Service for a courthouse security system for \$9,845.89.

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

The Board of Supervisors examined and allowed claims – check numbers 5429-5503 included.

Meeting adjourned.

(Denny Amoss)  
Denny Amoss, Chairman

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

**General Basic Fund**

Albia Motor Co, '17 Ford F150 ....20630.64  
Albia Municipal Waterworks, Water...55.20  
Alliant Energy, Gas old jail.....445.65  
Bankers Leasing Co, Copier Pmt ....108.80  
Bob Barker Co, Inmate clothing.....947.27  
Card Services, Boots & Hotel .....384.09  
Carter-Miller Services, Trash.....41.00  
Cintas Corporation, First Aid Refill ....79.46  
Cunningham Inc, Maint/inspection 1464.00  
Digital Business Solutions, Server.3114.00  
Goff & Nash, Trailer jack, filters .....159.86  
Robin Haselhuhn, Services .....300.00  
Henry Schein Inc, Syringes .....120.33  
Hy-Vee Food Store, Bldg Supplies....42.32  
IACCVSO, Summer School Reg ..... 40.00  
Theresa Jones, Meals reimburse ..... 16.49  
Kurimski Lawn Care, Weed Control 310.00  
McCorkle Hardware, Posts .....2290.00  
Jeff McGinn, Colvin Rent.....150.00  
Mediacom, Phone Bill.....206.67  
Menards, Storm door, supplies.....568.88  
Mick's Furniture & Appliance, AC ..1069.90  
MMIT Business Solutions, Copier ....36.30  
O'Hara True Value, Razor Blades .....38.76  
Office Center, Office Supplies .....219.84  
Pella Reg Health Center, Physical ..139.00  
Polk County Treasurer, Fee .....167.80  
Positive Promotions, SPF Lip Balm.132.00  
Psychology Services, Svcs.....300.00  
Quality Ag Services, Round up.....34.63  
Roto Rooter, Clean out.....177.00  
Shield Technology, Support .....8029.38  
Solutions, Laptop, scanner, etc ..65769.23  
Tom's Tree Service, Tools.....828.13  
Uline, Carpet Sweeper .....221.80  
Virtuosity, Bio Contract .....1265.00  
Vitko's, Gas bill for 2639 .....40.00  
WINDSTREAM, Telep .....191.18  
Witt Auto Salvage, Rock.....2460.00

**Pioneer Cemetery Fund**

Ben Frye Quality Lawn Care, Mow..750.00

**Rural Services Basic Fund**

Karel Breitenbach, Mileage ..... 19.60  
Deborah Call, Mileage .....8.82  
Ginny Henderson, Mileage .....14.70  
Joseph Judge, Mileage.....15.68  
Monroe Co Sec Rds, Copy paper....160.00  
Planning Works, Prof Svcs .....10000.00  
Postmaster Albia, \$1.00 stamps.....596.00  
Richard Simpson, Mileage.....19.60  
Arthur Sims, Mileage .....8.82

**Secondary Roads Fund**

Ad-Vance Chemical Co, Grease .....93.05  
Binns & Stevens Explosives, Project.85.20  
Bruening Rock Products, Rock.....438.58  
Douds Stone LLC, Rock .....15854.00  
Goff & Nash, Equipment Expense...712.69  
Hawkeye Truck Equipment, Exp .....715.00  
Housby Mack, Parts/supplies .....10169.47  
Hy-Vee Food, Shop Expense .....9.98  
IBS of Des Moines, Equipment Exp 225.90  
Ideal Ready Mix, Bridge project....5858.63  
L and W Quarries Inc, Rock .....9308.38  
Manatts, Inc, Sand.....654.24  
Martin Marietta Aggregates, Rock.7213.11  
Mediacom, Shop Phone/internet .....297.71  
Office Center, Office supplies .....88.34  
Rathbun Regional Water, Utility .....60.40  
Snap on Tools, Tool .....811.97  
Star Equipment, Equipment Exp .....97.02  
Ziegler Inc, Equipment Expense...3597.50

**Grand Total.....180479.00**