

The Monroe County Board of Supervisors met pursuant to adjournment June 25, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of June 18, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve the inter-fund transfer resolution as follows:

RESOLUTION FOR INTER-FUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund and transfer monies from the General Basic Fund to the Secondary Roads 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 \$198,640 is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund effective June 25, 2019. The sum of \$35,054 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund effective June 25, 2019.

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 25th day of June 2019.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve utility permit application for Windstream Iowa Communications, LLC in Section 25 of Wayne Township.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve utility permit application for Windstream Iowa Communications, LLC in Section 13 of Mantua Township.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the abatement of taxes of the following real estate according to Iowa Code 445.16 as recommended by County Treasurer Peggy VandenBerg:

| | | | | | |
|---------------------------|-------------------|----------------|-----------------------|--------------------------------|-------------------|
| Mobile Home Park: | | | | | |
| | Albia City | Amanda McCombs | Valueless Mobile Home | 2018/2019 | \$108.00 |
| | | | | Total Mobile Home Parks | \$108.00 |
| Guilford Township: | | | | | |
| | HF51/Frank X Ryan | 70929010000000 | Deed to Monroe County | | |
| | | | | 2008/2009 | \$68.00 |
| | | | | 2009/2010 | \$68.00 |
| | | | | 2010/2011 | \$82.00 |
| | | | | 2011/2012 | \$82.00 |
| | | | | 2012/2013 | \$80.00 |
| | | | | 2013/2014 | \$84.00 |
| | | | | 2014/2015 | \$116.00 |
| | | | | 2015/2016 | \$120.00 |
| | | | | 2016/2017 | \$132.00 |
| | | | | 2017/2018 | \$132.00 |
| | | | | 2018/2019 | \$136.00 |
| | | | | Total Guilford | \$1,100.00 |
| | | | | | |
| | | | | Grand Total Abatement: | \$1,208.00 |

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the following appropriations 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, 2019, 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, 2019.

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 2019/2020 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 2019/2020 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

| <u>Department</u> | <u>Appropriations</u> |
|-----------------------------------|-----------------------|
| Board of Supervisors | 779,829 |
| Auditor | 420,443 |
| Treasurer | 354,546 |
| County Attorney | 202,337 |
| Sheriff | 1,950,863 |
| Recorder | 196,961 |
| County Engineer | 3,907,800 |
| Veterans Affairs | 130,179 |
| Conservation | 370,715 |
| Health Board | 584,282 |
| Weed Commission | 5,525 |
| Social Services | 61,787 |
| Sports Complex-Conservation | 48,550 |
| Hitting and Pitching-Conservation | 7,000 |
| Medical Examiner | 16,050 |
| Court Administration | 149,450 |
| County Library | 30,000 |
| Historical Society | 15,700 |
| Pioneer Cemeteries | 20,000 |
| Courthouse | 218,707 |
| Data Processing | 150,100 |
| Physical Planning/Zoning | 103,680 |
| Mental Health Administration | 326,175 |
| Nondepartmental (incl op trnsf) | <u>3,242,708</u> |

Totals 13,293,387

Approved this 25th day of June, 2019.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 5469-5694 included.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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

Date - 6/25/19..... Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
Ahlers & Cooney, Svcs.....1038.00
Albia Municipal Waterworks, Water...55.92
Albia True Value, Tape/Supplies128.96
Albia Union Republican, Ad Deputy 120.00
Alliant Energy, Gas M CCS888.80
B & W Plumbing & Heat, Repairs...1231.60
Baty Electric, Yard Light60.00
Mike Beary, Mileage20.58
Bug Pro, Pest Control.....40.00
Card Services, Tire Repair709.03
Carter-Miller, Trash.....41.00
Tracy Casady, Mileage522.73
Chariton Valley REC, Electric.....3418.04
Clark Electric, Svcs.....385.50
Coast To Coast Comp. Prod. Toner 725.00
Cosbys US Cellular, Svcs.....695.08
Cunningham Inc., Heater Repair.....256.00
Fillenwarth Beach, Training Conf.761.60
Goff & Nash, Brake Fluid36.10
Heffron Services, Dust Control.....981.00
Henry Schein, Supplies78.06
Hy-Vee, Medication, Meals.....6020.00
Hy-Vee Pharmacy, Inmate Meds.....413.99
la Co Recorders, Maintenance.....3001.14
Infomax, Printer, Svcs615.34
ISAC, Conference.....210.00
J & K Tire, Tire Repair33.00
Loktronics, Lock Repair65.00
MEBULBS, Light Bulbs.....556.26
Mediacom, Phone.....238.21
Midwest Sanitation, Trash440.00
Miracle Recreation, Play. Equip. .19221.51
Modern Marketing, Bottles.....584.48
Monroe Co News, Ad Deputy138.00
Monroe Co Treasurer, Stamps110.00
Ogle's, Flowers, Flowers & Svcs429.62
John A Pabst, Mileage.....274.40
Quality Ag, Herbicide/Pesticide205.25
S.C.I.S.W.A., Playground Disposal ...48.80
Smith Fertilizer & Grain, Bird Feed..333.37
Solutions, Desktops/ Laptops63164.84
Van Wall Equipment, Blade.....66.69
VandenBerg's, Fern Baskets227.81
Verizon, Mobile Internet.....282.57
WEX Bank, Fuel169.67
WINDSTREAM, Phone.....64.32

General Supplemental Fund

A.D.L.M., 4th Qtr. Payment1693.63
American Home Finding, Shelter...1072.95
Central Iowa Detention, Svcs718.00
Amanda Harlan, Mileage77.42
Henry M Adkins, OVI Upgrade2000.00
Jasper County Sheriff, Svcs5.80
Marci Kraber, Mileage77.42
Kevin Maughan, Svcs.....180.00
Menards, Shelves.....158.97
Solutions, Laptop1989.00

General H&P and SC Fund

Chariton Valley REC, Electric.....61.60

MHDS CROSS Regional Agency

Booth Law Firm, Legal Svcs.....429.30
Christian Opportunity Center, Svcs .439.00
Community Health Ctrs. Const .517928.50
Foundation 2, Crisis Helpline.....4869.00
HIRTA Public Transit, Transport....1476.00
Jacob Hughes, Legal Svcs300.00
Imagine the Possibilities, RCF.....4021.63
Iowa Home Care, Home Health.....200.00
Marion County Sheriff, Transport ..2424.10
New Venture, RCF969.37
Optimae Life Services, Residential..776.30
Resources Human Dev., ACT ...109768.14
Ringgold Co. Public Health, Svcs....350.00
SCBHR, Legal Fees67.40
Southern Iowa Trolley, Transport 39.00
Treasurer State of IA, Inpatient8894.47
10-15 Regional Transit, Transport...495.00

Pioneer Cemetery Fund

Shrock Construction, Mow Cemetery 60.00

Rural Services Basic Fund

Goff & Nash, Jack & Wrench76.98

Mathew Scharff, Dues Refund 31.91
WEX Bank, Fuel.....1744.62

Secondary Roads Fund

Access Systems Leasing, Copier.... 132.27
Albia True Value, Bolts/Brackets..... 33.91
Albia Union Republican, Notice..... 11.78
Alliant Energy, Utility Exp. 170.31
Aramark, Towel Services 85.72
Bruening Rock, Rock245.15
Caterpillar Financial Svc, Grader 31876.30
Chariton Valley REC, Electric 735.48
Cintas Corporation, First Aid Supply .44.53
Douds Stone, Rock 23348.97
Falvey Lumber, Pipe/Parts 83.60
Goff & Nash, Oil Filter303.76
Housby Mack, Torque Rod14061.11
IA Dept of Trans. Paper/Repair.....229.14
L and W Quarries, Rock..... 5155.30
Martin Marietta, Rock 1074.97
Mediacom, Phone310.88
Menards, Pothole Patch,..... 87.40
Monroe Co News, Notice 11.78
Newman Traffic Signs, Telespar 584.87
O'Reilly, Connector, 10.99
Office Center, Office Supplies..... 49.71
Productivity Plus, Shafts/Parts528.48
Rainbo Oil Co., Oil 635.27
Rathbun Regional Water, Water 64.00
S.C.I.S.W.A., Landfill.....257.60
Snap on Tools, Wrench.....20.95
Solutions, Desktop 3528.00
Star Equipment, Wire Rope/Parts... 361.12
Van Wall Equipment, Door/Supplies547.93
Ziegler, Misc Filters/Parts..... 1171.20

CAPITAL PROJECTS FUND

Horizon Architecture, Const. Adm. 1500.00
TNT Tuckpointing, Payment #3. 188591.62
Grand Total 1048531.88