

The Monroe County Board of Supervisors met pursuant to adjournment on June 26, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of June 18, 2018, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to open the public hearing at 9:30 am to consider the second reading of proposed ordinance: 2018 Airport Land Use Height Overlay Zoning.

All voting aye. Motion carried.

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 9:35.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the second reading of the proposed ordinance and to schedule the final reading for July 3, 2018 at 9:30 am.

All voting aye. Motion carried.

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

#### *APPROPRIATIONS RESOLUTION*

*WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018, 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, 2018.*

*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 2018/2019 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 2018/2019 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

<u>Department</u>	<u>Appropriations</u>
Board of Supervisors	748,694
Auditor	414,710
Treasurer	349,526
County Attorney	174,283
Sheriff	1,821,996
Recorder	196,219
County Engineer	3,588,397
Veterans Affairs	126,517
Conservation	430,409
Health Board	587,747
Weed Commission	5,525
Social Services	65,230
Medical Examiner	16,050
Court Administration	142,350
County Library	30,000
Historical Society	15,500
Pioneer Cemeteries	20,000
Courthouse	217,512
Data Processing	150,100
Physical Planning/Zoning	33,990
Mental Health Administration	647,413
Nondepartmental (incl'd op trnsf)	1,895,097
<b>Totals</b>	<b>11,677,265</b>

Approved this 26th day of June, 2018.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a utility permit application for Windstream Iowa Communications LLC., in Section 5 of Wayne Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve a utility permit application for Windstream Iowa Communications LLC., in Section 1 of Bluff Creek Township.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 5265-5478 included.

Meeting adjourned.

(John Hughes)  
John Hughes, Chairman

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

Date - 6/27/18 Monroe County  
Claim Publishing List by Fund & Vendor

**General Basic Fund**

Absolute Cleaning, Clean .....175.00  
Ahlers & Cooney P.C., Svcs .....6453.30  
Albia Animal Clinic, Ear Tags .....130.50  
Albia Area Improvement, Labor .....781.41  
Albia Municipal Waterworks, Water...55.20  
Alliant Energy, Museum gas .....33.53  
Banleaco, Copier lease pymt .....88.80  
Baty Electric, Svc call-Repair .....326.60  
Boyd's Cellular, Screen protector .....34.96  
C-D Supply LLC, Supplies .....1023.87  
Chariton Valley REC, Electric .....361.42  
Cross Rhodes FSS, Diesel/gas .....88.46  
Cunningham Inc, Flange repair .....171.00  
DCI – SOR, SOR Reg Fees .....180.00  
Digital Business Solutions, Maint ..1630.12  
Dollar General Corp, Supplies .....131.00  
Fillenwarth Beach, Lodging .....748.00  
Carrie Gray, Mileage .....64.68  
Robin Haselhuhn, Services 2mo ....600.00  
Hy-Vee Pharmacy, Inmate meds.....602.21  
Hy-Vee Food Store, Gatorade,wtr .....59.97  
Hy-Vee Inc Store, Gift cards .....5682.00  
IA Dept of Public Safety, Warrant...690.00  
Ia Division of Labor Svcs, Boiler .....120.00  
Infomax Office Systems, Copier .....556.12  
ISAC, ISACA Summer Conf .....385.00  
Janssen Pest Solutions, Inspection.450.00  
Marci Kraber, Mileage .....95.55  
Mediacom, Phone bill .....207.21  
Menards, Fixture parts .....121.53  
Midwest Sanitation, Trash pickup....425.45  
NYHART, GASB 75 Services .....1850.00  
O'Hara True Value, Misc .....191.52  
Office Center, Post its, lead, clips.....82.37  
Owens King Co, Convert images ....232.43  
John A Pabst, Mileage .....288.12  
Pella Reg Health Center, Physicals.882.00  
Polk County Treasurer, Fees .....171.35  
Popson Construction, Sidewalks ...9660.00  
Quill Corporation, Labels, stamper ....56.98  
Secretary of State Notary, Notary.....30.00  
Solutions, Misc .....55598.82  
State Med Examiner Office, Fees..1573.00  
VandenBerg's Greenhouse, Ferns ..257.81  
Verizon, Mobile internet cards .....168.06  
Wash-Éclair, Window washing .....60.00  
WINDSTREAM, Phone .....65.09

**General Supplemental Fund**

Albia Union Rep, Sample ballots .....686.25  
First Christian Church, Rental .....85.00  
Amanda Harlan, Mileage .....24.50  
Henry M Adkins & Son, Seals .....31.30  
Marci Kraber, Mileage .....9.31  
Lovilia Comm Betterment, Rental .....75.00  
Kristin Mick, Mileage .....24.50  
Monroe Co News, Sample ballots ...777.75  
St. Paul's Lutheran Church, Rental ...85.00  
St. Patrick's Church, Rental .....85.00  
Ray Vitko Jr., Mileage .....52.43

**Pioneer Cemetery Fund**

Bob Tangie, Mow Buxton Cemetery 320.00

**MHDS Services Fund**

Decatur Co Auditor, Advoc Svc .....499.38

**Rural Services Basic Fund**

A.D.L.M., Weed nuisance fee .....145.81  
Adams A/B Co, Fuel pump, battery.925.60  
Karel Breitenbach, Mileage .....19.60  
Deborah Call, Mileage .....63.70  
Doran Haywood, Mileage .....41.65  
Ginny Henderson, Mileage .....14.70  
Joseph Judge, Mileage .....23.52  
Midwest Sanitation, Trash .....50.00  
Postmaster Albia, Postage .....300.00  
Arthur Sims, Mileage .....35.28

**Secondary Roads Fund**

Access Systems Leasing, Expense.126.48  
Ahlers & Cooney P.C., Svcs .....72.00  
Alliant Energy, Utility exp .....95.59  
Aramark Uniform Services, Svcs .....83.72  
BARCO Municipal Products, Sign...985.34  
Bituminous Materials, Durapatch oil 306.99  
Blake Hershberger Ent, Svc .....469.50  
Chariton Valley REC, Utility Exp .....760.14  
Cintas Corporation, Safety .....37.93  
City of Melrose, TJ pymt May .....248.26  
Digital Business Solutions, Exp .....266.00  
Goff & Nash, Equipmt/supplies .....1961.97

Hoffman Automotive, Equip Exp .....700.00  
Housby Mack, Equip parts .....1729.64  
Hy-Vee Food Store, Ice Bags .....23.88  
IA Dept of Transportation, Exp .....117.33  
IBS of Des Moines Inc, Equip Exp ..234.90  
Ideal Ready Mix Co, Road patch ..1822.50  
L and W Quarries Inc, Rock .....6416.21  
Martin Marietta Aggregates, Rock.9274.52  
McCloud Water Systems, Exp .....49.00  
Mediacom, Utility expense .....298.11  
Metal Culverts Inc, Metal pipe .....6374.40  
Midwest Sanitation, Services .....45.00  
Newman Traffic Signs, Signs .....203.59  
O'Hara True Value, Safety clothing...38.58  
Office Center, Office supplies .....209.47  
Pella Reg Health Center, Evals .....438.00  
Rathbun Regional Water, Utility exp .64.00  
Titan Machinery, Equip repair .....7208.83  
Van Wall Equipment, Equip parts ...844.26  
Ziegler Inc, Equip parts/supplies .....145.18  
**Grand Total ..... 139667.04**