

June 6, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on June 6, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of May 30, 2017, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve the final Monroe County Public Safety Center status report for May 2017, and payment requisition of \$29,802.20, as presented by Lonnie Wiegand of Septagon Construction.

All voting aye. Motion carried.

Custodian and Maintenance Supervisor Ray Vitko, Jr., was present to request the board trade in the Dixon mower owned jointly with Welcome Home Soldier and purchase a Big Dog Mower. Vitko requested a quote from both Belzer Equipment and John Deere in Albia and received one quote back from Belzer Equipment for \$2600 for the County's portion of the transaction.

Motion by Beary and seconded by Hughes to approve the trade in and purchase of the mowing equipment detailed above.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve new hire Brandi Ruggles as jailer/operator with a beginning wage of \$18.01 per hour, pursuant to the UAW Local 74 Agreement.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the utility permit for Mediacom/Swick Cable Company in Section 23 of Troy Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to open the public hearing at 10 am to determine if it is in the public interest to enter into a five year Tower Lease Agreement with Alltel Communications, LLC, dba Verizon Wireless.

All voting aye. Motion carried.

Other persons present for the public hearing were Auditor Amanda Harlan, Secondary Roads Engineer Jeremiah Selby, Sheriff Dan Johnson, Recorder Tracy Casady, Treasurer Peggy Vandenberg, Maintenance's Ray Vitko, Jr. and Albia Newspaper's Nathan Maughan. Discussion was held concerning the proposed lease. The proposed lease is for an initial term of five years, commencing on the commencement date. The agreement shall automatically be extended for

four additional five year terms unless Lessee terminates it at the end of the current term. Rental payments shall begin on the commencement date and be due at a total annual rental of \$14,400 to be paid in equal monthly installments. Harlan published the Notice of Intended action to the newspaper on June 1, 2017. No written or oral objections were noted.

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

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve five year Tower Lease Agreement with Alltel Communications, LLC, dba Verizon Wireless. The contract is available for review in the Auditor's Office.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to go into closed session at 10:15 am per Iowa Code Section 21.5 (1) k at the recommendation of the Safety & Security-Courthouse & Public Security (SS/CPBS) co-chairs, Jeremiah Selby and Judge Annette Scieszinski.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to go out of closed session at 11 am.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve Safety & Security/Courthouse & Public building Security (SS/CPBS) Committee's Proposed Goals 1-3 as presented by the SS/CPBS Committee.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve a portion of the SS/CPBS Committee's Proposed Goal 4, allowing for installation of a camera system at the courthouse to include six interior hallway cameras monitoring the lobbies/hallway of each level.

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

Motion by Hughes and seconded by Beary to approve SS/CPBS Committee's Proposed Goal 5 amended to exclude 6.c. and to omit "by custodial staff" from 5.b. and to approve Proposed Goal 6 as presented.

Meeting adjourned.

(Denny Amoss)  
Denny Amoss, Chairman

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