

March 21, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on March 21, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of March 14, 2017, read and signed for approval by Board of Supervisors.

Home Base Iowa Board present for discussion on possible County contributions to their incentive package. Hughes stated that since they have been advised by the County Attorney John Pabst not to offer a tax incentive/rebate that they were considering offering use of the cabins for a period of time to eligible participants. The Board of Supervisors will ask Pabst to review that proposal and get back with Home Base Iowa with a decision at their next meeting. No action taken.

Dan Tometich of AIDC present to update Board on their Iowa DNR Derelict Building Grant. Tometich reported that the County had completed the asbestos inspection requirement and that he was finishing up things on his end to be ready for the deadline of April 21, 2017. No action taken.

Robin Haselhuhn present for update on HIPAA compliance efforts. Haselhuhn reported that she has completed several forms and planned to soon send them to County Attorney Pabst for his approval before dispersing them to the various departments. She is also near to completing the business associate forms and list. She asked the board to find two dates/times to hold the annual training for new employees as that program is near finished as well. She also suggested that the County contact Solutions to ask for an IT Security Risk Assessment. Auditor Amanda Harlan gave her a recently completed IT Loss Control Report from ICAP to see if that would meet the requirement so the County would not have to pay Solutions to perform the assessment. Haselhuhn will review the document and get back to us. Amoss asked that she send monthly progress reports to the Board per the contract and Haselhuhn agreed. No action taken.

Motion by Beary and seconded by Hughes to approve Treasurer Peggy Vandenberg's Monthly investment report.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve tax sale certificate assignments 2016-16129, 2016-16130, 2016-16131 to Virginia Henderson-Smead for the amount of the 2016/2017 tax (\$54). All prior year taxes and special assessments were abated per Iowa code 445.16.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve liquor license for Red Barn Saloon & Grill pending dram shop insurance verification.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to table Guilford Township officer appointments until the following week.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 3, Monroe Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 24, Jackson Township.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve amendment to 2017 FM Rock Plans concerning gradation changes.

All voting aye. Motion carried.

Discussion was held concerning removal/demo of the former Monroe County Jail facility. Hughes was approached by a County resident concerning possible purchase of the facility. Amoss stated that they should consult with County Attorney Pabst before proceeding. No action taken.

Meeting adjourned.

(Denny Amoss)  
Denny Amoss, Chairman

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