

March 28, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on March 28, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of March 21, 2017, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to accept back-up server option from Solutions to update the current system with two servers and new tape drive with an estimated lifespan of 5 years for \$3,790.43 annually, pending discussion of Datto back-up sharing with the Sheriff's Office.

All voting aye. Motion carried.

Discussion was held concerning the Department Head Committee's recommendations on proposed changes to the Monroe County Personnel Policy as suggested by Michael Galloway, HR Attorney to the County. Galloway's suggestions were to change compensation time to a max of 100 hours and to change the policy to run FMLA leave concurrently with sick/vacation/compensation time. Department Head Chair Randy Noe reported that the Committee recommended a comp time maximum of 90 hours and to make no change to the existing policy on FMLA.

Motion by Beary and seconded by Hughes to amend Monroe County Personnel Policy to reflect a maximum compensation time limit of 90 hours for non-union employees and if an employee is currently over the 90 hour limit that they make an effort to lower it in a timely manner.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to table consideration of changing the policy to run FMLA leave concurrently with sick/vacation/compensation time until the following week.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve increasing life insurance benefits from \$20,000 to \$30,000 for non-union employees, effective 7/1/17, as recommended by the Department Head Committee.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve appointment of Kenny Williams to Clerk of Guilford Township and Doris Mellick to Trustee of Guilford Township.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve letter of support for Monroe County Hospital and Clinics' Parking Lot Pavement Project.

All voting aye. Motion carried.

Discussion was held concerning removal/demo of the former Monroe County Jail facility. Sheriff Dan Johnson reported that electricity had been shut off the day before and that the remaining office supplies were available for County employees to use in their offices. No action taken.

Board examined and allowed claims – check numbers 3984-4169 included.

Meeting adjourned.

(Denny Amoss)  
Denny Amoss, Chairman

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

**General Basic Fund**

Ahlers & Cooney, Svcs.....	318.00
Alliant Energy, Gas.....	1257.69
Bankers Leasing Co, Copier pmt.....	68.80
Baty Electric, Service call.....	137.50
Bug Pro LLC, Pest Control Svc.....	40.00
C-D Supply LLC, Supplies.....	692.93
Card Services, Hotel, Amazon.....	803.99
Carpenter Uniform, Uniforms.....	1080.82
Carter-Miller Services, Trash.....	41.00
Tracy Casady, Mileage/Hotel reimb	447.50
Cunningham Inc, Maint Inspect.....	1464.00
Jackie DeMoss, Meals reimburse.....	60.96
Dollar General, Cleaning Supplies.....	73.85
Farm & Home Publishers, Books.....	415.00
Devon Garden, Boots.....	19.00
Goff & Nash, Oil & Filter, Spark.....	156.83
Amanda Harlan, Reimbursement.....	73.95
Robin Haselhuhn, Svcs.....	300.00
Holiday Inn, Lodging VA School.....	500.64
John Hughes, Mileage.....	75.75
Hy-Vee Pharmacy, Medication.....	612.58
Hy-Vee Food, Cleaning Supplies.....	63.18
Hy-Vee Inc Store, Inmate Meals.....	5327.96
Infomax, Copy Machine Lease.....	155.09
ISAC, ISAC Leadership Inst.....	150.00
Mail Services, Renewal Notices.....	299.15
Maintenance Engineering, Bulbs.....	502.30
McGee Sanitation, Trash.....	56.66
Mediacom, Phone Bill PH.....	213.97
MMIT Business Solutions, Copier.....	72.60
Monroe Co Fair, 2 <sup>nd</sup> Pmt FY16/17.	9000.00
Quill Corporation, Office Supplies.....	89.70
Sanofi Pasteur Inc, Adacel.....	332.44
Shield Technology, PBT Module.....	450.00
Summit Companies, Annual Svc.....	62.00
U.S. Cellular, Cell Phone Bill.....	108.54
Van Wall Equipment, Oil & filters.....	47.94
Peggy VandenBerg, Mileage.....	64.68
WEX Bank, Fuel for Patrol.....	1300.35
WINDSTREAM, Phone.....	439.98

**General Supplemental Fund**

Amanda Harlan, Reimbursement.....	73.95
ISACA Treasurer, SEAT Training.....	300.00
Mahaska Co Sheriff, Services Fees.....	33.86
SIACC Juvenile Project, Transport.....	99.06
Stacy Gray Reporting, Depositions.....	28.00

**Pioneer Cemetery Fund**

Albia Union Republican, Ad for bids.....	45.00
Monroe Co News, Ad for bids.....	52.50

**MHDS Services Fund**

Bailey Office Equipment, Tabs.....	13.44
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**Rural Services Basic Fund**

A.D.L.M., Weed Conference.....	398.61
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**Secondary Roads Fund**

Ad-Vance Chemical, Shop supplies.....	93.05
Albia Motor Co, Equipment Expense.....	28.57
Bill & Rays Auto Service, Towing.....	350.00
Bruening Rock Products, Rock.....	4984.24
Cantera Aggregates Inc, Rock.....	606.34
Central Iowa Fasteners, Shop exp.....	65.81
Chariton Valley Planning, Fees.....	170.24
DLT Solutions LLC, Office Exp.....	1046.37
Douds Stone LLC, Rock.....	14426.72
Housby Mack Inc, Equipt Parts.....	18925.14
Iowa Prison Industries, Signs.....	2226.75
L and W Quarries Inc, Rock.....	16755.51
McCloud Water Systems, Exp.....	133.50
Mediacom, Shop Utility Expense.....	297.55
O'Halloran International, Expense.....	3115.27
Rathbun Regional Water, Water.....	60.40
S.C.I.S.W.A., Landfill fees.....	586.50
Jeremiah Selby, Reimbursement.....	9.00
Solutions, License Renewal.....	191.38
Titan Machinery, Equipment Exp.....	742.64
Ziegler Inc, Equipment Expense.....	952.62

**Co.Conserv.L.Acq.Tr.Fund**

Iowa DNR, Lake Restoration.....	39092.42
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**Grand Total.....133281.77**