

The Monroe County Board of Supervisors met pursuant to adjournment on May 16, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss and Michael R. Beary present.

Minutes of May 8, 2018, read and signed for approval by Board of Supervisors.

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

A RESOLUTION OF THE MONROE COUNTY, IOWA BOARD OF SUPERVISORS APPROVING THE APPLICATION OF RELCO LOCOMOTIVES, INC., TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, Monroe County, Iowa has received a request from RELCO Locomotives, Inc., to approve and submit an application to the State of Iowa for the Economic Development High Quality Jobs Program, and

WHEREAS, the program was established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, Monroe County supports activities which promote and facilitate Economic Development within the County of Monroe, and

WHEREAS, in the application, RELCO Locomotives, Inc. has indicated that they will:

- 1. Create 12 new full-time positions.*
- 2. Provide comprehensive health benefits to its employees.*
- 3. Make a capital investment of approximately \$1,400,000.*

NOW, THEREFORE, BE IT RESOLVED by Monroe County:

- a. The Monroe County Supervisors hereby approves the application of RELCO Locomotives, Inc. for the purpose of receiving benefits from the High Quality Jobs Program.*
- b. The Monroe County Supervisors understands the local match requirement of the Iowa Economic Development Authority and hereby approves a local match in the estimated amount of \$155,999 through a partial, seven (7) year ad valorem tax exemption under Section 15.332, Code of Iowa on all real property improvements directly related to RELCO Locomotives, Inc.'s project under the High Quality Job Creation Act, as follows:*

Year 1	\$37,590
Year 2	\$33,831
Year 3	\$28,193
Year 4	\$22,554
Year 5	\$16,916
Year 6	\$11,277
Year 7	\$ 5,639

- c. *The Monroe County Board of Supervisors hereby authorizes the Chairman to sign the HQJP application on behalf of the County and to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.*

PASSED, APPROVED, AND ADOPTED this 16th day of May, 2018.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve Relco Locomotives' Iowa Economic Development Business Financial Assistance Application.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the Business Property Tax Credit (BPTC) allowances and disallowances as recommended by Assessor Randy Noe for Assessment Year 2017.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the letter of engagement and data request for NYHART (actuarial services for gasb 74/75 reporting FYE 6/30/18).

All voting aye. Motion carried.

Discussion held concerning the courthouse restoration/tuck-pointing process. Bond Attorney Cris Kuhn advised Auditor Amanda Harlan that the County could be eligible for USDA grants and or loans on this project. County Attorney Jon Pabst advised the board that the project was subject to the competitive bidding requirements. Harlan will contact Renaissance Restoration to see if they have any recommendations for an architect or mechanical engineer the County could contact to draw up bid/spec documents for the bidding process. Supervisors will revisit the issue at their next meeting. No action taken.

Motion by Amoss and seconded by Beary to approve Chariton Valley REC's utility permit application in Sections 11, 14 and 23 of Wayne Township.

All voting aye. Motion carried.

Discussion held concerning the Iowa Department of Transportation project RC-0068(46) -9A-68 regarding the RISE project road vacation settlement requested by IDOT Office of Systems Planning's Craig Markley. The IDOT is requesting a reimbursement settlement from the County due to the 2013 vacation of a road (117th Lane) built with RISE grant funds. At the time of the vacation the road was also deeded to Cargill, Incorporated via quit claim deed, recorded in book 2013, page 862. The Supervisors asked AIDC's Dan Tometich to verify with Cargill that they had not already made payment to the IDOT at the time of the vacation in 2013.

Motion by Amoss and seconded by Beary to approve a communication to IDOT asking why they made no response to the certified letter sent by Monroe County in 2013 to the IDOT regarding the proposed road vacation and requesting more information regarding the percentage used to calculate the proposed settlement.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 4418-4784 included.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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

Date - 5/18/18 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
Access Systems, Copier/scanner..1899.00
Access Systems Leasing, Copier211.78
Adams A/B Company, Tires1209.64
Ahlers & Cooney, Attorney Svc2992.69
Albia Municipal Waterworks, Water.256.85
Albia Union Republican, Misc.....653.60
Alliant Energy, Gas1531.42
Dennis Amoss, Mileage114.66
Bug Pro LLC, Pest control40.00
C-D Supply LLC, Supplies289.79
Card Services, Postage & Mailing .2907.72
Carter-Miller Services, Trash41.00
Tracy Casady, Mileage/travel exp ...235.97
Caudill Portable Welding, Angle iron.69.75
Centerville Monument Co, Plaque.1669.00
Chariton Valley REC, Electric.....3305.37
City of Lovilia, McCombs water82.91
Dana Cockrell, Mileage11.76
Coltrain Implement, Keys9.63
Combustion Control Co, Repair....2473.92
CR Services, Boot Scrusher43.07
Creative Product Srce, Bookmarks .264.34
Cross Rhodes FSS, Fuel111.06
Dollar General Corp, Jail Supplies ..277.05
Falvey Lumber, Desk risers10.99
Family Sporting goods, Shirts.....279.00
Bailey Fransen, Food reimbursemt ...49.22
Goff & Nash, Battery/Cable terminal .25.68
Christine Golston, Mileage/travel....288.42
Mary P Graham, Mileage.....78.89
Jennifer Grinstead, Mileage.....31.36
Kim Huguen, Mileage172.97
la Co Recorders Assoc, Maint.....2891.28
IA Dept of Public Safety, warrant....319.50
IACCB, 2019 Membership700.00
Infomax Office Systems, Copier479.13
Iowa Prison Industries, stripe kit.....200.20
Theresa Jones, Mileage25.48
Julie Kaster, Mileage57.33
Lynda Kosman, Mileage42.14
Leisure Lounge, County Contrib...4153.00
Martin's Flag Co, Grave Markers...1620.41
Mediacom, Office phone bill75.36
MidAmerican Energy, Electricity858.36
Midwest Automatic Fire, Sprinkler.1112.74
Midwest Sanitation, Trash pickup....135.45
Monroe Co News, Mtgs533.15
Monroe Co Sec Rds, Bridge Repair 728.61
Netsmart Technologies, Fee233.40
O'Hara True Value, Flag.....831.21
O'Keefe Elevator Co Inc, Maint297.59
Office Center, Supplies.....702.38
Owens King Co, Annual Storage.....334.65
Pabst Law Offices, Postage4158.13
Positive Promotions, Handbook227.95
Quill Corporation, Supplies484.89
Racom Corporation, Radio2934.67
Rathbun Regional Water, Water.....106.70
Reserve Account, Postage1500.00
Sinclair Tractor, Service Gator1800.75
Smith Fertilizer & Grain, Elk feed215.81
Southern Iowa Oil, Emerg assist200.00
Southside Dental Clinic, Assistance900.00
U.S. Cellular, Phone/Internet.....668.09
Peggy VandenBerg, Yr-End School..96.04
Verizon, Mobile internet cards128.03
Wallace Tire & Supply, Maintenance.31.00
Emilie Wendel, Mileage77.42
WEX Bank, Fuel359.18
WINDSTREAM, Phone & fax1958.08
911 Remodeling,Labor-door install1400.00

General Supplemental Fund

Card Services, Postcard Stamps.....70.00
Amanda Harlan, Mileage191.10
Iowa Secretary of State, Stamps6.20
ISACA Treasurer, SEAT Cont Ed.....50.00
Kristin Mick, Mileage.....120.79
Monroe Co Sheriff, Svc charges.....645.84

MHDS Services Fund

Brees Rest Home, Res April 18.....2580.00
Decatur County Auditor, Advoc exp 163.36
Diamond Life Health Care, Resid ..1793.40
Katie Fisher, Mileage363.09
Goodlow Law Firm, Legal Rep75.00
Mediacom, Phone.....171.31
Monroe Co Prof Mgmt, Day Hab237.45

Monroe Co Sheriff, Svc fees 82.50
O'Hara True Value, Door handle..... 11.99
Office Depot, Supplies 177.38
Ragtime Industries, Work Activity .4743.30

Rural Services Basic Fund

Albia Motor Co, F150 2018 31359.00
Hoffman Automotive, Brush guard..650.00
Midwest Sanitation, Recycle trash 50.00
Rathbun Area Solid Waste, Recycle .31.80
WEX Bank, Fuel..... 1508.67

Secondary Roads Fund

AGRILAND FS INC, Diesel Fuel.17321.68
Alliant Energy, Utility Expense 293.47
Aramark Uniform Services, Svcs 156.49
Bituminous Materials & Sup, Oil..... 423.27
Black's Tire Company, Tire exp 1238.15
Boyd's Satellite & Cellular, Phone..... 24.95
Bruening Rock Products, Rock 2835.57
Bug Pro LLC, Services..... 80.00
Calhoun-Burns & Assoc, Inspect .. 1312.90
Caudill Portable Welding, materials ..52.92
Central Iowa Fasteners, Material 109.05
Chariton Valley REC, Utility Exp 839.54
Cintas Corp, First aid supplies 58.09
CJC-CJ Cooper & Assoc, Evals..... 105.00
Douds Stone LLC, Rock..... 18359.64
Forestry Suppliers, Meters -1#350..921.72
Gavilon Grain LLC, Ice Control 1950.00
Goff & Nash, Equipment exp..... 1600.31
Housby Mack, Parts/material 161.90
IA Dept of Transportation, Exp 857.41
L and W Quarries Inc, Rock 25675.39
Lawson Products Inc, Tool..... 89.89
Martin Marietta Aggregates, Rock...595.58
McCloud Water Systems, Office exp 35.00
Metal Culverts Inc, Metal pipe 8852.32
MidAmerican Energy, Utility exp 49.65
Midwest Wheel, Equipment exp..... 596.82
MMIT Business Solutions, Exp 202.07
Monroe Co News, Job Posting..... 51.00
Newman Traffic Signs, Signs376.15
O'Halloran International, Parts 3195.46
O'Hara True Value, Misc supplies... 116.55
Office Center, Office supplies 110.93
Partsmaster, Tools263.41
Praxair Distribution, Welding exp355.84
Rathbun Regional Water, Water 64.00
RMS Road Machinery, Exp..... 644.59
Rockmount Research, Welding exp 366.82
Rubber-Inc, Tire supplies 439.72
S.C.I.S.W.A., Demolition Waste 123.22
Schaeffer Mfg. Co., Supplies 302.39
Snap on Tools, Shop Tools..... 56.50
Star Equipment LTD, Expense..... 2181.04
Titan Machinery, Equipment Exp 507.89
Tom's Tree Service, Tire exp 831.68
U.S. Cellular, Cell phone exp 294.24
WEX Bank, Gasoline exp 625.20
WINDSTREAM, Office land line..... 400.97
Ziegler, Equipment Parts..... 219.42

LOSST Revenue Bond Sinking Fnd
Bankers Trust Co, Bond Interst.320985.00
Grand Total 517784.60