

May 9, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on May 9, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of May 2, 2017, read and signed for approval by Board of Supervisors.

County Attorney Pabst did not have anything to report regarding communication back from the Attorney General on his inquiry concerning the County's contribution to Home Base Iowa. Chairman Amoss asked that we move this agenda item to the May 30, 2017, meeting. No action taken.

Motion by Beary and seconded by Hughes to increase employee Marci Kraber's wage to 80% of the Auditor's salary (\$41,884.15) effective the start of the next payroll period.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to go into closed session at 9:36 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 Hughes and seconded by Beary to go out of closed session at 10:50 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to close the courthouse doors at 4 pm subject to state approval for the Clerk of Court's Office.

All voting aye. Motion carried.

The chairman requested that the Safety and Security Committee Goals be back on their agenda on June 6, 2017, for further consideration. No action taken.

Discussion was held concerning the former jail facility removal/demo plans. Hughes stated that he had pursued options other than tearing the facility down such as selling the facility and moving it, but the City of Albia street weight restrictions would not allow for that. He also explored selling the facility and grounds, but the 28E agreement with the City of Albia specifies that the grounds be given to the Albia Fire Department. Board member Beary stated that since all other options had been exhausted they should begin the tear down process. No action taken.

The Board of Supervisors examined and allowed claims – check numbers 4608-4859 included.

Meeting adjourned.

(Denny Amoss)

Denny Amoss, Chairman

ATTEST: (Amanda R. Harlan)

Amanda R. Harlan, Monroe County Auditor

Date - 5/10/17 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning175.00
Accurate Controls, Programming988.00
Adams A/B Co, Parts/labor.....1140.32
Ahlers & Cooney P.C., Services.....246.00
Albia Municipal Waterworks, Water.264.31
Albia Union Republican, Mtg/Claim.405.15
Dennis Amoss, Mileage.....161.70
Brownells, Weapon Cleaning195.10
Bug Pro, Extermination Services.....70.00
C-D Supply LLC, Paper Towels.....529.10
Card Services, Mattress Covers....1179.24
Carter-Miller Services, Trash.....41.00
Chariton Valley REC, Electric.....3183.19
City of Lovilia, K Robinson Water....131.76
Dana Cockrell, Mileage52.92
Digital Business Solutions, Docu...1330.12
Fluegge Brothers, Shelter Reno..10916.88
Goff & Nash, Grease15.18
Christine Golston, Mileage185.22
Mary P Graham, Mileage.....45.08
Sandra Gray, Mileage.....56.35
Jennifer Grinstead, Mileage.....29.40
Holiday Inn, Hotel-Civil/Bist School.554.40
Kim Hugen, Mileage94.57
Hy-Vee Pharmacy, Inmate Med426.65
Hy-Vee Inc Store, Inmate Meals...6652.00
Iowa Prison Industries, Air Filter.....483.42
Nathan Johnson, Food Reimburse....44.92
Theresa Jones, Mileage38.71
Lynda Kosman, Mileage64.68
Mail Services, Renewal notices.....293.41
Penny McDanel, Food Reimburse.....32.18
McGee Sanitation, Trash Removal..101.67
Mediacom, Office Phone Bill75.07
Messerschmidt Ice Service, Ice.....168.75
MidAmerican Energy, Electric571.76
MMIT Business Solutions, Copier36.30
Monroe Co News, Noxious Weed ...347.00
National Pen Co, Pens168.07
Nationwide, Yr Insurance528.00
O'Hara True Value, Tools139.98
O'Keefe Elevator Co, Maintenance.291.76
Office Center, Rolls Tape530.08
Owens King Co, MicroFilm Storage.320.40
Pabst Law Offices, Expense.....4006.11
Postmaster Albia, Postage Stamps.147.00
Quality Ag Svcs, Gly-Buccaneer34.63
Quill Corporation, Storage Box.....35.98
Rathbun Regional Water, Water.....177.50
Solutions, Lexmark Printer1105.35
U.S. Cellular, Phone/Internet.....598.18
Dan Van Buskirk, Carburater.....64.00
Peggy VandenBerg, Mileage.....96.53
Vitko's, Mower Fuel49.44
Welcome Home Soldier, Flags.....40.00
WEX Bank, Fuel1937.64
Emilie Whisler, Mileage61.74
WINDSTREAM, Phones.....1886.61
Deb Zaputil, 5-Gal Oil Primer Kilz.....80.25

General Supplemental Fund

Card Services, Postage supplies.....170.46
Steven L. Davis, Witness Fee12.20
Fifth Dist Auditors Assoc, Mtg Harlan.15.00
Marion County Sheriff, Svc Fees.....51.00
Monroe Co Sheriff, Svc Charges.....174.50
Sweeney Court Reporting, Depos...168.70
Ray Vitko Jr, Reimburse table76.00

MHDS Services Fund

Decatur County Auditor, Adv Svcs ..131.15
Diamond Life Health Care, Res.....1699.69
Katie Fisher, Mileage.....121.52
Mediacom, Phone/Fax.....75.07
Monroe Co Prof Mgmt, Day Hab ...6205.86
Ragtime Industries, Work Activity..5672.40
Solutions, HP ProBook947.47
Sarah Wenke, Legal Rep48.90

Rural Services Basic Fund

Bug Pro LLC, Extermination Svcs65.00
Monroe Co Sec Roads, Copy Exp...424.73
O'Hara True Value, Broom, bulbs40.96
Rathbun Area Solid Waste, Recycles17.70

Secondary Roads Fund

Access Systems, Copy expense121.22
Alliant Energy, Utility expense95.66
Aramark Uniform Services, Services.68.50
Bruening Rock Products, Rock.....4853.82
C-D Supply LLC, Shop expense.....123.64

Calhoun-Burns and Assoc, Svcs...1463.60
Card Services, Misc expenses.....469.92
Chariton Valley REC, Utility Exp745.52
Cintas Corp, First Aid Supplies89.16
City of Melrose, TJ payment176.95
Digital Business Solutions, Exp.....266.00
Douds Stone, Rock11304.06
Elliott Bulk Services, Diesel fuel..17446.00
Goff & Nash, Equipment Exp2394.06
Housby Mack, Equip parts/exp1736.68
IA Dept of Transportation, Testing..596.94
IBS of Des Moines, Equipment Exp 113.95
L and W Quarries Inc, Rock9378.17
Martin Marietta Aggregates, Rock.4983.37
McCall Comm, Radio Maintenance.204.16
McCloud Water Systems, Exp42.00
McGee Sanitation, Shop Services45.00
MidAmerican Energy, Utility exp53.19
Midwest Wheel, Equip parts.....354.20
MMIT Business Solutions, Office424.73
O'Hara True Value, Misc expense ..187.06
Office Center, Office expense83.99
Praxair Distribution, Welding Exp....344.18
Quality Ag Services, Seeding Exp40.50
The Railroad Yard, Tank Car10425.00
Tom's Tree Service, Tires451.59
U.S. Cellular, Cell Phone Exp216.50
Van Wall Equipment, Filters288.31
WEX Bank, Gasoline expense804.96
WINDSTREAM, Office Expense395.35
Ziegler Inc, Equipment parts478.41
LOSST Revenue Bond Sinking Fnd
Bankers Trust Co, Interest318485.00
Grand Total449495.42