

The Monroe County Board of Supervisors met pursuant to adjournment on November 14, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of October 31, 2017, read and signed for approval by Board of Supervisors.

Jim Keller present to provide the Supervisors with a copy of the Iowa DOT final application to pave an entrance as approved by the Supervisors at their September 5, 2017, meeting. No action taken.

Engineer Jeremiah Selby presented the Supervisors with a road vacation request from James W. Jensen, Trustee for the James W. Jensen Living Trust. Landowners and interested parties present were Dwight McDonald, Ron Tag and John Watson Jr. After some discussion Hughes stated that he has historically been in support of vacations or reclassifications only if all adjoining landowners were in support of it, but he had personally heard from landowner Mike Holmes who did not want the road vacated. Selby indicated that he also talked with Mike Holmes along with another adjacent landowner (Keith DeWitt) by telephone and both indicated that they did not support the road vacation. The group discussed revising the original road vacation request and instead request a reclassification from a level B to C for a portion of 173<sup>rd</sup> Street, which may have better support from adjoining landowners. The group indicated they would work with the Engineer's office to make a formal reclassification request at a future Supervisor's meeting.

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

#### RESOLUTION FOR ROAD VACATION PUBLIC HEARING, MONROE COUNTY

WHEREAS: A request from James W. Jensen, Trustee for the James W. Jensen Living Trust has been filed with the Monroe County Board of Supervisors asking that action be taken to vacate and close sections of Monroe County Secondary Roads described as follows:

A portion of 505<sup>th</sup> Trail, more particularly described as follows: Commencing at the N  $\frac{1}{4}$  Corner; Section 6, Twp. 72, Range 19 West; Thence South to the S  $\frac{1}{4}$  Corner, Section 7, Twp. 72, Range 19 West; Thence Southeasterly to the S  $\frac{1}{4}$  Corner of the NW  $\frac{1}{4}$  of NE  $\frac{1}{4}$  of Section 18, Twp. 72, Range 19 West, all of roadway being in Wayne Township – Monroe County, Iowa; a distance of approximately 2.34 miles.

Also a portion of 173<sup>rd</sup> Street, more particularly described as follows: Commencing at the E  $\frac{1}{4}$  Corner of the NW  $\frac{1}{4}$  of Section 7, Twp. 72, Range 19 West; Thence West approximately 2,025 feet, all of roadway being in Wayne Township – Monroe County, Iowa; a distance of approximately 0.38 miles.

WHEREAS: objections were received by Michael Holmes & Keith DeWitt (Full Draw Properties), adjoining property owners; and

WHEREAS: it has been determined not to be in the best interest of the County and affected property owners to vacate the above described roads.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation WILL NOT be held.

Motion by Beary and seconded by Hughes to approve Treasurer Peggy Vandenberg's recommendation to approve tax sale certificate assignments 2000-00192 and 2000-00193 (property located at 610 C Ave W, Albia) to Marlena Amoss for \$446.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Treasurer's Monthly Investment report as presented by Treasurer.

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 34, Jackson Township.

All voting aye. Motion carried

Motion by Hughes and seconded by Beary to offer Seymour City the pods from the old recycling trailers or scrap them and then take bids on the sale of the trailers. Hughes will notify Auditor Amanda Harlan when the pods have been disposed of so she can begin the bid process for the trailers.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to table consideration of LUCA liaison for the 2020 Census until GIS/911 Coordinator Pam Freshwater is available for discussion.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to table consideration of Post-Completion 1 Year Warranty Walk through Report at the Monroe County Safety Center until Sheriff Dan Johnson is available for discussion.

All voting aye. Motion carried.

Hughes indicated his interest in charging storage fees for vehicles and other property held at the Monroe County Law Center which he stated was a common practice among counties in Iowa. The Supervisors will discuss this further at next week's meeting when County Attorney John Pabst and Sheriff Johnson are available for further discussion. No action taken.

Motion by Beary and seconded by Hughes to approve Calhoun-Burns and Assoc. Bridge Inspection & Rating Contract.

All voting aye. Motion carried.

Chairman Amoss opened the City Election Canvass 10:55 am.

Amanda R. Harlan, Monroe County Auditor and Commissioner of Elections, announced there was one provisional ballot which was rejected by the Absentee Board for reasons per the Iowa Code. Two ballots were received after Election Day: 1 with proper postage dates and 1 rejected for non-qualifying postage dates. The qualifying ballot was processed and counted by the Absentee Team following Election Day.

There was a 4-way tie among candidates receiving two votes (Christie Judge, Blake Lawless, Joni Murphy and Samuel Shelter) for the 5<sup>th</sup> Melrose Council At Large seat, so the Supervisors drew lots to settle a tie vote. Chairman Amoss drew Samuel Shetler's lot first, followed by Blake Lawless, Christie Judge and finally Joni Murphy. Samuel Shetler was thus declared a winner. Auditor Amanda Harlan requested a break to finalize the canvass documents to reflect this result.

After the break Auditor Harlan read the Canvass Summary Report for the November 7, 2017, City Election as Auditor Staff and Supervisors verified those figures to the tally book tapes, Abstract, Tally Book Summary Report and Precinct Detail Report.

Motion by Beary and seconded by Hughes to declare the canvass complete and certify the results of the election to the County Commissioner of Elections and Cities of Albia, Lovilia and Melrose. Final results are on file for public review in the Monroe County Auditor's Office or online at <http://www.monroecoia.us/electionarchive.htm> .

All voting aye. Motion carried.

The following persons were elected at the November 7, 2017 City Election:

Albia Mayor: Richard P Clark

Albia Council Member at Large: William Dennis Conley

Albia Council Member 1<sup>st</sup> Ward: Bryon Stilley

Albia Council Member 3<sup>rd</sup> Ward: Scott Kelly

Lovilia Mayor: Patrick R Gilbert

Lovilia Council Members at Large: Brian Brown and Josh Pettyjohn

Melrose Mayor: Cody M Ryan

Melrose Council Members at Large: Clifford E Savage, Kristi Rush, Bernie Schurman, Clint Poe and Samuel Shetler

Canvass concluded at 11:45 am.

The Board of Supervisors examined and allowed claims – check numbers 1800-2166 included.

Meeting adjourned.

(Dennis Amoss)  
Dennis Amoss, Chairman

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

Date - 11/16/17 Monroe County  
Claim Publishing List by Fund & Vendor

**General Basic Fund**

Absolute Cleaning, Cleaning .....175.00  
Albia Motor Company, Services .....178.04  
Albia Municipal Waterworks, Water 342.24  
Albia Union Republican, Ad .....426.05  
Alliant Energy, Gas Oct-Nov .....943.47  
Dennis Amoss, Mileage .....115.64  
Bug Pro LLC, Spray Park Bldgs .....130.00  
Card Services, Desk lamps .....1540.07  
Carpenter Uniform Co, Shirt .....75.51  
Tracy Casady, Mileage .....178.08  
Chariton Valley REC, Electric .....3656.36  
Dana Cockrell, Mileage .....22.54  
Farm & Home Publishers, Platt bks 415.00  
Fifth Dist Officers Assn, District mtg ..20.00  
Christine Golston, Mileage .....28.91  
Mary P Graham, Mileage .....98.98  
Jennifer Grinstead, Mileage .....48.51  
Heath Heiden, Ron Sisler Rent .....150.00  
Kim Huguen, Mileage .....80.36  
Hy-Vee Pharmacy, Inmate Med .....149.55  
Hy-Vee Food Store, Veteran meal .....9.62  
Johnson Co Med Examiner, Fee .....495.05  
Theresa Jones, Mileage .....9.31  
Lynda Kosman, Mileage .....37.24  
Mail Services, Renewal Notices .....257.33  
McCorkle Hardware, Straw Erosion 117.00  
McGee Sanitation, Trash pickup .....355.45  
Mediacom, Office phone bill .....75.39  
MidAmerican Energy, Electric .....679.47  
MMIT Business Solutions, Copier .....39.93  
Monroe Co News, Ad, Mtgs .....600.80  
Monroe Co Sec Roads Fund, Fuel ..211.07  
NACCTFO, 2018 Dues .....75.00  
Nationwide, Policy renewal .....7154.00  
Netsmart Technologies, Fees .....229.73  
O'Hara True Value, Supplies .....293.18  
O'Keefe Elevator, Maintenance .....297.59  
Office Center, Supplies/Name Tag ..182.21  
Pabst Law Offices, Postage .....3984.70  
Quill Corporation, Epson Projector .879.65  
Racom Corporation, Law Ctr Phone700.00  
Rathbun Regional Water, Water .....208.60  
Clarence Rockwell, Mileage .....70.56  
Roto Rooter Sewer Svc, Cleaning 1728.00  
Sirchie Finger Print Lab, Supplies .....34.68  
Smith Fertilizer & Grain, Storage .....217.59  
Storey-Kenworthy, Checks .....508.19  
U.S. Cellular, Phone/Mobile .....688.66  
Peggy VandenBerg, Tax Sale Mtg ..107.16  
Verizon, Mobile Internet Cards .....135.75  
Vitko's, Paid gas bill for Vet .....40.00  
Emilie Wendel, Mileage .....115.64  
WEX Bank, Fuel .....640.19  
WINDSTREAM, Phone & Fax .....1981.84

**General Supplemental Fund**

Vicki Adler, Election time .....39.19  
Susan Beary, Election time .....97.40  
Barb Breitenbach, Election time .....110.59  
Card Services, Ink-Election Printers 187.41  
Kay Cosgrove, Election time .....79.78  
Raymond Doser, Election time .....103.59  
Morgan Frueh, Transcript Svcs .....9.00  
Jane Haywood, Election time .....97.40  
Kathleen Heffron, Election time .....117.20  
Henry M Adkins, Ballot printing .....2368.66  
Opal Huber, Election time .....99.12  
IPAC, Laserjet pro printer .....4863.69  
ISACA, Fall Conf 17 Kraber .....50.00  
Monroe Co Sheriff, Svc charges .....914.68  
Linda Preston, Election time .....86.63  
Thomas Preston, Election time .....86.63  
Colleen Putnam, Election time .....39.19  
Rose Mary Scott, Election time .....101.60  
Melanie Seals, Election time .....116.89  
Susan Shroyer, Election time .....39.19  
Arthur Sims, Election time .....111.82  
Jan Stalzer, Election time .....86.63  
Barbara J Teno, Election time .....111.75  
Martha VanSickel, Election time .....131.94

**Pioneer Cemetery Fund**

Ben Frye Quality Lawn Care, Svc 1980.00  
Andy Schwartz, Mowing .....200.00  
Beth Shelford, Mowing .....170.00

**MHDS Services Fund**

Brees Rest Home, Res Oct .....3311.00  
Decatur County Auditor, Adm .....35835.97  
Diamond Life Health Care, Res .....1793.40

Katie Fisher, Mileage .....201.88  
Mediacom, Phone/Fax .....171.34  
Ragtime Industries, Work Activity .6259.20

**Rural Services Basic Fund**

A.D.L.M. Nuisance .....411.30  
Albia Union Republican, Legal notice66.86  
McGee Sanitation, Recycle trash .....50.00  
Monroe Co News, Legal Notice .....44.94  
Monroe Co Sec Roads, Fuel .....136.38  
Juanita Murphy, Mileage .....34.30  
Office Center, Corkboard .....18.99  
Rathbun Area Solid Waste, Recycles24.45

**Secondary Roads Fund**

Alliant Energy, Utility Expense .....230.73  
Aramark Uniform Services, Services 72.77  
Baty Electric, Services .....78.50  
Belzer Equipment Co, Parts .....130.83  
Bituminous Materials, Oil .....611.27  
Bruening Rock Products, Rock .....1551.40  
Bug Pro LLC, Services .....48.00  
Calhoun-Burns & Assoc, Inspect ..2051.30  
Central Iowa Fasteners, Expense ...142.33  
Chariton Valley REC, Utility Exp ....694.11  
Cintas Corporation, First Aid Supply .63.15  
CJC-CJ Cooper & Assoc, Evaluation 35.00  
Douds Stone LLC, Rock .....17471.37  
Elliott Bulk Services, Diesel Fuel.11640.57  
Goff & Nash, Equipment parts .....338.16  
Housby Mack, Equipment parts .....847.78  
IA Dept of Transportation, Exp .....4328.49  
ISU Extension/Monroe County, Reg .70.00  
L and W Quarries Inc, Rock .....21498.05  
McCall Communications, Maint .....204.16  
McGee Sanitation, Services .....45.00  
Metal Culverts, Metal culverts .....4386.60  
Mid Country Machinery, Expense ...824.48  
MidAmerican Energy, Utility exp .....55.92  
Midwest Wheel, Equipment expense 88.71  
MMIT Business Solutions, Expense 108.81  
O'Hara True Value, Misc Expense ..144.67  
Office Center, Office expense .....15.78  
Pella Reg Health Center, Eval .....260.00  
Praxair Distribution, Welding Exp ....333.85  
Quality Ag Services, Seeding Exp ....37.72  
Rainbo Oil Company, Oil Expense..551.16  
Star Equipment, Equipment Exp .....44.23  
U.S. Cellular, Utility expense .....218.67  
Valley Environmental Service, Svcs. 91.40  
Van Wall Equipment, Equip Exp .....560.62  
WEX Bank, Gasoline Expense .....873.04  
WINDSTREAM, Utility Expense .....397.02  
Ziegler Inc, Equipment Expense ...1588.38  
LOSST Revenue, Bankers Trust.65985.00

**Grand Total .....231445.91**