

The Monroe County Board of Supervisors met pursuant to adjournment on October 2, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss, and Michael R. Beary present.

Minutes of September 25, 2018, read and signed for approval by Board of Supervisors.

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

RESOLUTION for Sign Replacement Program for Cities & Counties (SRPFCC)

WHEREAS the County of Monroe, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the County of Monroe or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the County of Monroe, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF MONROE, THAT:

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- a. All signing materials must be ordered within 90 days of application approval.*
- b. All signing materials will be installed by the County of Monroe, within 180 days after the sign materials are furnished, and,*
- c. All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,*
- d. The County of Monroe, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.*

- e. *The County of Monroe, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the County to participate in the Sign Replacement Program for Cities & Counties.*
- f. *Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.*
- g. *Application must be approved by Iowa DOT prior to ordering signs. Reimbursement, up to the program maximum, will be sent to the grantee AFTER the signs/posts have been installed, the DOT receives a copy of the sign-order invoice and the cancelled sign-order payment check.*

Passed and approved this 2nd day of October, 2018.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the amended contract from Michael Nolan, AIA, Horizon Original Architecture, which adds an additional \$17,800 fee for architectural design and project management fee to add a cooling system to the courthouse. The total amended contract with Horizon Original Architecture is \$28,000. With this restoration project, the proposed project outlines are as follows:

- Project 1: Replace sandstone blocks and dentil blocks to match existing color and other stone repair as necessary (approximately \$253,000)
- Project 2: Cleaning, tuck-pointing and replacement of caulking (approximately \$418,000)
- Project 3: Adding a central air/splitter cooling system to the courthouse (approximately \$350,000)

As recommended by the County's bonding attorney, Cristina Kuhn of Dorsey & Whitney, the projects will be structured as three separate projects, separated in time, contract and bidding, as detailed in the communication dated 10/8/2018.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the assignment of zoning responsibilities to Chariton Valley Planning & Development Council for an interim period until a permanent Zoning Administrator can be found. Compensation for these responsibilities will be \$1,067 per month. Nichole Moore of CVPDC will hold office hours for Zoning in the Supervisors office on Wednesdays from 9 am -12 noon starting October 10, 2018. Their contact phone number is 641-437-4359.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve posting and publishing an ad for a part-time Zoning Administrator for a two week period beginning Thursday, October 4, 2018.

All voting aye. Motion carried.

Motion by Amoss seconded by Beary to table the first reading of proposed ordinance 43 to repeal county zoning.

All voting aye. Motion carried.

Motion by Amoss and seconded by Hughes to adjourn the meeting.

Ayes: Amoss, Hughes. Abstained: Beary. Motion carried.

_____(John Hughes)_____
John Hughes, Chairman

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