

September 19, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on September 19, 2017, with Supervisors Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of September 15, 2017, read and signed for approval by Supervisors.

Rod Perry and Ryan Ammons with Chariton Valley Regional Housing Trust Fund, Inc. were present to discuss their program activities and the County's 2017/2018 pledge of \$2,500. CVRHTF works to improve housing by providing grants or loans for home improvements, repairs or removal of blighted materials (demolition). They raised approximately \$15,000 for the current year which will be matched at four times that figure up to \$48,000 annually by the Iowa Finance Authority. All funds will be used within Monroe County and any resident homeowner in the county may qualify for a grant or loan depending on income. No action taken.

Motion by Beary and seconded by Hughes to approve the following resolution as presented by Flood Plan Administrator Juanita Murphy:

WHEREAS, certain areas of MONROE COUNTY are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 335, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

- 1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,*
- 2. Vests the Monroe County Zoning Administrator with the responsibility, authority, and means to:*
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.*

- b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.*
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.*
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.*
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.*
- 3. Appoints the Monroe County Zoning Administrator to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to North American Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and*
 - 4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.*

Adopted and passed by the Monroe County Board of Supervisors on this 19th day of September, 2017.

All voting aye. Motion carried.

Dustan Smith of Environmental Edge present to discuss the status of the asbestos removal project for which he was awarded as low bidder on the August 8, 2017, bid letting. Smith stated that he was unable to meet the September 20, 2017 substantial completion date as stipulated in the bid documents due to delays in providing proper insurance documents.

Motion by Hughes and seconded by Beary to reject Environmental Edge's bid and accept the bid of the next lowest bidder, Dan Laursen Excavating, DBA Asbestos Abatement and Inspections of Iowa in the amount of \$23,800.

All voting aye. Motion carried.

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

RESOLUTION FOR INTER-FUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund.

WHEREAS, said operating transfers are in accordance with section 331.432. Code of Iowa;

NOW, THEREFORE, BE IT RESOLVED by the board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The sum of \$276,120 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective September 19, 2017.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfer, accompanying the notification with the copy of this resolution and that record of its adoption.

Passed and approved this 19th day of September 2017.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

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