

The Monroe County Board of Supervisors met pursuant to adjournment September 3, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of August 27, 2019, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to open the public hearing at 9:30 am to determine if it is in the public interest to sell and the method of sale of the following described real estate:

- a. All that part of the abandoned Railroad Right-of-Way, which passes over and across the following described real estate: SW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 12, Township 72, Range 18, Monroe County, Iowa – As shown in Deed Record 119, Pages 110 and 111.
- b. All that part of the abandoned Railroad Right-of-Way, which passes over and across the following described real estate: SE $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 12, Township 72, Range 18, Monroe County, Iowa – As shown in Deed Record 119, Pages 110 and 111.

All voting aye. Motion carried.

Other persons present for the public hearing were Auditor Amanda Harlan, Secondary Roads Engineer Jeremiah Selby, Treasurer Peggy VandenBerg, Recorder Tracy Casady, County Attorney John Pabst and landowners Wayne Williams, Josh Buckingham and Country Sunset Holdings, LLC's David Zelenka. Discussion was held concerning the property up for bid. Harlan published the Notice of Intended action to the newspaper and contacted adjoining landowners. No written or oral objections were noted. Two bids were received for consideration.

There being no further comments, motion by Beary and seconded by Hughes to close the public hearing at 9:39 am.

All voting aye. Motion carried.

At the close of the hearing Wayne Williams requested to submit a third bid, but after discussion with Pabst it was deemed past the published deadline and not accepted for consideration.

Two eligible bids were opened by Selby. Country Sunset Holdings, LLC bid \$620 for item A and \$508 for item B. Josh Buckingham bid \$200 on item B.

Beary asked if a sale to either bidder would cause any potential owner to be landlocked. It was determined that Country Sunset Holdings, LLC does not currently have access to the properties, but Buckingham had adjoining land to the property.

Motion by Hughes and seconded by Beary to reject all bids due to concerns about creating dissention among neighbors by creating landlocked properties.

All voting aye. Motion carried.

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

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Treasurer’s Investment Policy as recommended by Treasurer Peggy VandenBerg. Full documents are available in Auditor Amanda Harlan’s office for review.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the following tax abatements at the recommendation of Treasurer VandenBerg pursuant to Iowa Code 445.16:

Parcel Number	Owner	Grand Total Abated
30102020000000	Monroe County	\$ 6.00
30102021000000	Monroe County	\$ 72.00
	Bluff Creek Township Total Abated	\$ 78.00
60102036000000	Monroe County	\$ 42.00
60210005009000	Timber Ridge Farms LLC/silo combined with RE	\$ 2.00
	Wayne Township Total Abated	\$ 44.00
70112023000000	Monroe County	\$ 30.00
70507002002000	Monroe County	\$ 14.00
70929010000000	Monroe County	\$ 138.00
	Guilford Township Total Abated	\$ 182.00
80521025000000	Grace Miller/now City of Albia	\$ 0.02
	Troy Township Total Abated	\$ 0.02
90111024109111	Velda Stump--junked mobile home	\$ 124.00
90210026000000	Kevin VanLoon--parcel no longer exists	\$ 6.00
90210025000000	A L Anderson--deeded to Monroe Co	\$ 146.00
90414020000000	Monroe County	\$ 174.00
	Mantua Township Total Abated	\$ 450.00
170424013000000	Monroe County	\$ 6.00
	Franklin Township Total Abated	\$6.00
180204001000000	Monroe County	\$2.00
	Jackson Township Total Abated	\$2.00
Lovilia City Abatements		
230102036000111	Phyllis Mae Dunkin/Late DVH	\$584.00
230110012000000	Monroe County	\$6.00
230002022000000	City of Lovilia	\$24.00
	Lovilia City Total Abated	\$614.00
Melrose City Abatements		
250101028000000	Monroe County	\$2.00
	Melrose City Total Abated	\$2.00
	GRAND TOTAL ABATED	\$1,380.02

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve a two-year contract extension of the agreement with the Secondary Roads Union, AFSCME (American Federation of State, County and Municipal Employees) Local 1396. The two-year agreement contains an annual wage increase of 2.25% each year and also removes all prohibited subjects from the contract per legislative changes made in 2017. The prohibited subjects as set forth in the law are insurance, transfer procedures, evaluation procedures, reduction in force procedures, supplemental pay, dues checkoff, political payroll deductions, PAC deductions, political activity deductions, leaves of absence for political activities and subcontracting. The agreement terms are July 1, 2020 to June 30, 2022.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve installation of ChargePoint Express 200 installation on the Courthouse lawn.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve granting Building Management Systems server access for the HVAC system.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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