



## *MONROE COUNTY BOARD OF SUPERVISORS*

January 6, 2020

### NOTICE TO GENERAL PUBLIC

Pursuant to Chapter 21, 2019 Code of Iowa, you are hereby notified of the following meeting of the below named body in open session:

The Monroe County Board of Supervisors will meet in their office, Monroe County Courthouse, on Tuesday, January 7, 2020, at 9:30 a.m.

### TENTATIVE AGENDA

1. Consider Tanning Bed Ordinance – 3<sup>rd</sup> & Final Reading
2. Consider annual resolution to appoint members to serve on the commission to assess damages
3. Consider Appointments
  - a. ADLM Environmental Health Board - DA
  - b. ADLM Facility Management Board - DA
  - c. Chariton Valley Planning & Development Board - DA
  - d. Chariton Valley Transportation – DA, Jeremiah Selby Alternate
  - e. CHCSI - Community Health Center of Southern Iowa – DA
  - f. CROSS Mental Health Region – DA, Katie Fisher Alternate
  - g. Local Board of Health – DA
  - h. Rathbun Lake Resort Inc – DA
  - i. Rathbun Land & Water Alliance – DA
  - j. SCICAP – DA
  - k. 8<sup>th</sup> Judicial District Court – JH
  - l. ADLM Emergency Management Board – JH
  - m. ADLM Empowerment Board – JH
  - n. AIDC – Albia Industrial Development Corp. – JH
  - o. Council on Aging – JH
  - p. Decategorization Executive Council – JH
  - q. Helping Hands Board – JH
  - r. Rathbun Area Recycling – JH
  - s. Southern Iowa Development and Conservation Authority – JH
  - t. South Iowa Crime Commission – JH
  - u. Welcome Home Soldier [ex-officio] – JH
  - v. 10-15 Regional Transit – MB
  - w. 911 Board – MB
  - x. Cedar Creek Watershed – MB, Jeremiah Selby Alternate

*Monroe County Board of Supervisors \* Monroe County Courthouse \* 10 Benton Ave. E. \*  
Albia, IA 52531 \* Tel: (641) 932-7706 \* Fax: (641) 932-5905 \*  
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- y. Private Industry Council [ JTPA ] – MB
  - z. RSVP – MB
  - aa. Soap Creek Watershed – MB
  - bb. South Central Iowa Solid Waste Agency – MB
  - cc. Southeast Iowa Response Group [ HAZMAAT ] – MB
  - dd. Southern Iowa Regional Emergency Planning Commission – MB
  - ee. Workforce Development Board – MB
  - ff. Board of Adjustment – John Knowles (8/13/24)
  - gg. Conservation Board – Tim Nolan 1/1/25
  - hh. Monroe County Safety & Security and Courthouse & Public Building Security (SS/CPBS) Committee – Jeremiah Selby, Judge Greg Milani, and Ray Vitko, Jr.
  - ii. Disaster Coordinator/ADLM Emergency Manager – Mike Lamb
  - jj. Health Plan Administrators – Amanda Harlan and Kristin Mick
  - kk. HIPAA – Kim Hugen, Privacy Officer; Pam Freshwater, Security Officer; Amanda Harlan, Committee Member
  - ll. Indian Hills Regional Development Board – Jeremiah Selby
  - mm. Local Disaster Coordinator – Ray Vitko, Jr.
  - nn. Local Health Board – Dr. Haas (1/1/23), Marilyn Woods (1/1/23), Phyllis Boyer (1/1/23)
  - oo. Pioneer Cemetery Commission – Nancy McDonald (1/1/23), Ron Peterson (1/1/23)
  - pp. Planning and Zoning Commission – Stacie Gibler (1/1/23), Phyllis Boyer (1/1/23)
  - qq. SIEDA Board [substance abuse] – Katie Fisher
  - rr. Southern Iowa Regional Emergency Planning Commission – Mike Beary and Ray Vitko, Jr. regular members, Jeremiah Selby and Mike Lamb sub-committee members
  - ss. State Hospital Advisory Board – Katie Fisher
  - tt. Weed Commissioner - ADLM Environmental – Dianna Daly-Husted
  - uu. Welcome Home Soldier – John Hughes and Carrie Gray
  - vv. Safety Center 28E Advisory Board – Chris Matt
4. Set date for FY 2020/2021 Budget hearing as required by SF 634
  5. Discuss HVAC project status

### ADDITIONAL INFORMATION

Week of January 6 - 10, 2020 – The supervisor(s) will meet in their office daily to review county business, including budget planning. No action will be taken.

John Hughes, Chairman of Board of Supervisors

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