

PROCEEDINGS

January 2, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on January 2, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of December 23, 2008, read and approved.

Judge Annette Scieszinski administered the oath of office to County Supervisor Mike Beary, Sheriff Dan Johnson and Auditor Jeannie Bettis.

Motion by Beary and seconded by Hughes to re-appoint Supervisor Ryan as Chairman of the Board for Calendar year 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Ryan to re-appoint Supervisor Beary as Vice-Chairman for calendar year 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to authorize the County Auditor to issue warrants to make payment without prior approval of the Board of Supervisors as set out in Section 331.506 Subsection 3a and 3d of the 2007 Code of Iowa.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to designate the two local newspapers as the official newspapers of Monroe County. (Monroe County News and Albia Union Republican)

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to set the 2009 Courthouse Holidays as follows:

President's Day	Monday, February 16th
Good Friday	Friday, April 10th
Memorial Day	Monday, May 25th
Independence Day	Friday, July 3rd
Labor Day	Monday, September 7th
Veteran's Day	Wed., November 11th
Thanksgiving Holidays	Thur. & Fri., November 26th & 27th
Christmas Holidays	Thur. & Fri., December 24th & 25th
New Year's Holiday	Friday, January 1, 2010

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Blanket Bond renewal coverage for new calendar year with Johnson Insurance.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009, and January 31, 2010, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Supervisors of Monroe County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the following appointments and to authorize any Board member to act as an alternate to said Boards:

- Indian Hills Regional Development Board - John Goode
- Local Health Board - Doyle Mick - Dennis Ryan
- RSVP - Dennis Ryan
- 8th Judicial Dist. Court - John Hughes
- 911 Board - Mike Beary
- Rathbun Area Mental Health - Dennis Ryan
- SCICAP - Dennis Ryan
- 10-15 Regional Transit - Mike Beary
- State Hospital Advisory Mental Health Board - Katie Fisher
- Council on Aging - Dennis Ryan

PROCEEDINGS

January 6, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on January 6, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of January 2, 2009, read and approved.

Motion by Beary and seconded by Hughes to accept the quarterly reports ending December 31, 2008, for Sheriff, Auditor, Recorder and Veteran Affairs.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the following Sheriff's appointments Carrie Folkerts, Jodi Howard, Kathleen Harrington, Penny McDanel and Nathan Johnson.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Ryan to approve Treasurer Sandy Clark's appointment of Stephanie Haywood effective January 19, 2009 at seventy percent (70%) of the Treasurer's salary.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to abate per the Code of Iowa Section 445.15 the uncollectible taxes as requested by the Treasurer as follows:

Mobile Homes taxed as real estate

020-101-010-000-111	Stam	Junked	08-09	6.00
070-203-005-000-111	Rhodes	removed	08-09	204.00
230-108-001-000-111	Rowe	removed	08-09	8.00
020-306-012-009-111	Mart	removed	08-09	6.00
180-204-004-009-111	Ewing	removed	08-09	112.00
180-204-004-009-000	Ewing	removed	08-09	26.00
210-528-003-009-111	Fry	junked/removed	05-06	55.00
			06-07	6.00
			07-08	104.00
			08-09	112.00

Mobile Homes in Mobile home Parks

MY01115485	Ragan	moved out of state	08-09	218.00
NEB69A24931	Davis	moved out of state	08-09	174.00

Public Entities

City of Lovilia	230-106-006-001-000	08-09	8.00
Albia Schools	210-021-034-000-000	08-09	478.00
Monroe County	210-004-031-000-000	08-09	10,801.00
	070-508-032-000-000	98-99	64.00
	070-508-032-000-111	99-00	68.00
		00-01	68.00
		01-02	72.00
		02-03	86.00
		03-04	50.00
		04-05	46.00
		05-06	44.00
		06-07	116.00
		07-08	116.00
		08-09	112.00
		92-93	178.00
		93-94	232.00
	Mobile home tax 18H8TS163	94-95	232.00
	and 65129660		

TOTAL 13,802.00

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to authorize the Chairman to sign Amendment number one to the Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division (HLSEM) and Monroe County. Said amendment is for all written notices and communications to the Subgrantee by HSEMD shall be to John Dawson, Community Development Planner at Chariton Valley Planning and Development Council in Centerville, Iowa, or the alternate point of contact, Dennis J. Ryan, Monroe County Board of Supervisors, Albia, Iowa.

All voted "AYE". - Motion Carried.

Chairman opened the public hearing at 10:00 a.m. on vacating a subdivision plat in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 4-73-17 in Monroe County owned by Robert and Shelly Beary. Others present for the hearing were Brian Chambers, John Pabst and Robert Beary.

There were no oral or written objections filed.

After due consideration and discussion with Attorney John Pabst motion made by Beary and seconded by Hughes to close the public hearing at 10:10 a.m.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the following resolution vacating subdivision plat:

RESOLUTION VACATING SUBDIVISION PLAT

On the 6th day of January, 2009, a public hearing was held on the Petitioner's Application to vacate a subdivision plat.

1. The applicants (Robert C. and Shelly R. Beary) are owners of the following described real estate:

The SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 4, T73N, R17W of the 5th P.M., Monroe County, Iowa, also described as Lots 1, 2 & 3 of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 4, T73N, R17W of the 5th P.M., Monroe County, Iowa.

2. By prior action, the Monroe County Board of Supervisors set a hearing upon this matter for the 6th day of January, 2009, at 10:00 a.m. in the meeting chambers of the Monroe County Board of Supervisors, Monroe County Courthouse, 10 Benton Ave. East, Albia, Iowa 52531.

3. A notice of intended action was duly published in the Albia Newspaper and the Monroe County, Iowa, News on December 2, December 4, December 16 and December 18, 2008.

4. No objections have been filed.

5. There are no owners who own property within 120 feet of the vacated area being the 40 acre tract. No formal plat of survey was filed. The lots consist of prior lots surveyed by prior owners of the real estate and are not part of a subdivision.

6. The Monroe County Board of Supervisors should by resolution approve the vacation of the lots.

7. No portion of the lots adjoin a river or state owned lake.

8. No areas within the vacation area were previously set aside or dedicated.

9. No public highway will be closed or obstructed.

10. No recorded restrictive covenants, protective covenants, building restrictions or use restrictions are involved.

11. Notice was duly published as required by Section 354.22 of the Iowa Code.

12. UPON A MOTION DULY MADE BY Supervisor Hughes and seconded by Supervisor Beary, IT WAS RESOLVED that Lots 1, 2 & 3 are vacated. Upon a roll call the votes were as follows:

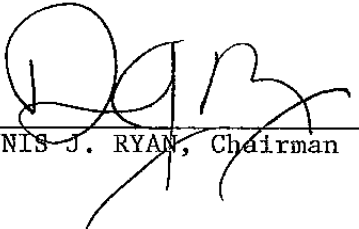
AYES: Beary, Ryan and Hughes
NAYES: None

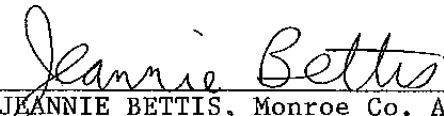
13. The Chair then declared that the resolution passed and that the lots described are vacated and that the Monroe County Auditor is authorized to remove said plat from the legal descriptions and substitute therefore the description of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 4, T73N, R17W of the 5th P.M., Monroe County, Iowa.

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 4441 - 4629, Incl.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

January 13, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on January 13, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of January 6, 2009, read and approved.

Motion by Beary and seconded by Hughes to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

Whereas, it is desired to transfer monies from the Rural Services fund to the Secondary Road fund, and transfer monies from the General Basic 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 \$206,317.25 is ordered to be transferred from the Rural Services fund to the Secondary Road fund effective January 13, 2009. The sum of \$14,729.50 is ordered to be transferred from the General Basic fund to the Secondary Road fund effective January 13, 2009.

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

PROCEEDINGS

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve appointment of Jennifer Fisher, Heidi Cox and Elizabeth Morgan (pending passing pre-employment physical) as Dispatch Jailers for Sheriff's Department.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve Jerry Durian as Troy Township Trustee and Mike Stocker as Monroe Township Trustee.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve utility permit application to Iowa Telecom in Section 4 of Monroe Township.

All voted "AYE". - Motion Carried.

Jason Summers present to discuss the County's 2009 renewal with ICAP/Johnson Sales Corp. for insurance coverage.

After much discussion motion made by Beary and seconded by Hughes to decline the increase liability coverage at this time from 11,000,000 to 12,000,000 at an additional \$1,100 cost.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to continued membership in the Iowa Communities Assurance Pool (ICAP) program for the County's insurance coverage.

All voted "AYE". - Motion Carried.

Discussion held concerning salaries for fiscal year 2009/10 for non-bargaining employees in the Engineer's department.

Amended Motion by Beary and seconded by Ryan to approve \$400.00 salary increase for John Goode, Denny Amoss, Richard Mosher, Travis Kaster, Juanita Murphy and Chris Crall. Original Motion was \$500 for Engineer and \$400 for staff at the Engineer's request it was amended.

Beary and Ryan voted "AYE". Hughes voted "NAY". Motion Carried.

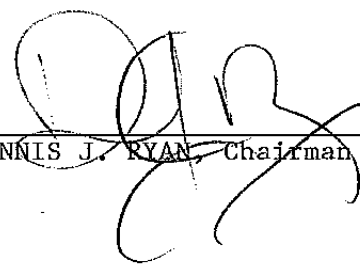
Motion by Beary and seconded by Ryan to approve \$400 salary increase (FY09/10) to the following: Pam Freshwater, Diane Durian, Pat Hoelzel, Linda Mahon, Kim Hugen, Twila Folkers Krusic and Sandy Showers. \$500 to Kathy Welsh \$375 to Jennifer Grinstead. Home Health Aides and Lois Long .25¢ per hour increase.

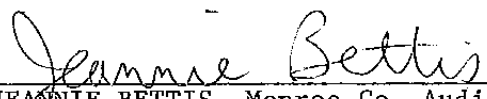
Beary and Ryan voted "AYE". Hughes voted "NAY". Motion Carried.

The Board requested that Mental Health Coordinator Katie Fisher attend their meeting to explain her mental health budget and request for no salary increase for fiscal year 2009/2010. Fisher stated that with State of Iowa cutbacks to the current fiscal budget and the anticipated cuts in funding for next fiscal year that she does not want an increase.

Supervisor Beary respected Fisher's request but made a motion to increase Fisher's salary \$400 to keep in line with the other county employees. Supervisor Ryan stated that he would respect the request. Beary's motion died for lack of a seconded motion.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

January 20, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on January 20, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of January 13, 2009, read and approved.

Motion by Beary and seconded by Hughes to accept the Treasurers semi-annual report ending December 31, 2008.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the Treasurers monthly investment report for December, 2008.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve proposal for hardware/software services for Monroe County Public Health with Allscripts/Key Equipment Finance at \$55,000 which will be leased for five years at a cost of \$535.00 per month for maintenance.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Engineering Services Agreement with French-Reneker-Associates, Inc., in connection with an HMA overlay on County Road H35 from the west city limits of Albia, west 1.6 miles to Coal Creek Bridge.

All voted "AYE". - Motion Carried.

Chairman Ryan opened public hearing at 10:00 a.m. to consider a request to vacate a county road in Section 32 of Troy Township. Persons present were Brian Chambers, Bill Duey, Hugh Johnston and Sheriff Dan Johnson.

No oral or written objections were filed.

Motion by Hughes and seconded by Beary to close the public hearing at 10:06 a.m.

Motion by Beary and seconded by Hughes to adopt the following resolution:

WHEREAS, a request has been made by the County Engineer to vacate a county road which is described as follows:

All of the road commencing at the NE corner of the NW SE of Section 32, Township 72N, Range 17W, thence west 0.25 miles to the end of the road. All of said road being in Troy Township, a total of 0.25 mile.

Whereas: on the 5th day of January, 2009, notice of said hearing was sent by certified mail/return receipt requested to the affected property owners, all utility companies whose facilities are on the road right-of-way and the Iowa Department of Transportation; and

Whereas: on the 6th day of January, 2009, and the 8th day of January, 2009, a Notice of Public Hearing for the proposed road vacation was published in the Albia Union Republican and the Monroe County News, newspapers of general circulation in the County where said road is located; and

Whereas: a hearing was held by the Monroe County Board of Supervisors on the 20th day of January, 2009; and

Whereas: the Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met; and

Whereas: it has been determined to be in the best interest of the County and affected property owners that the County not purchase the vacated road, but instead transfer said road to the adjoining property owners by resolution; and

Whereas: the adjoining property owners are as follows:

- 1 William Duey
- 2 High Ridge, LLC
- 3 Daryl Bresson
- 4 Roy H. & Lucille Johnston
- 5 Jim Armstrong, Dist. V Local Systems Engineer
- 6 Monroe County Board of Supervisors
- 7 Note: Per County Engineer, John Goode there are no utility companies to notify.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the above-described road is hereby vacated and ownership of same is transferred to the adjoining property owners.

Passed and approved this 20th day of January, 2009.

All voted "AYE". - Motion Carried.

Board continued to review budgets for fiscal year 2009/10.

Meeting adjourned.

ATTEST: Jeannie Bettis
JEANNIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan
DENNIS J. RYAN, Chairman

PROCEEDINGS

January 27, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on January 27, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of January 20, 2009, read and approved.

Motion by Beary and seconded by Hughes to set the 10th day of February, 2009, at 10:00 a.m. for public hearing to consider resolution approving and authorizing amended and restated Intergovernmental Agreement (28E) creating the South Central Iowa Solid Waste Agency (SCISWA), consenting to the issuance of Notes by the Board of the SCISWA for the purpose of constructing improvements under the terms of said agreement and related matters.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to set the 24th day of February, 2009, for County Farm Land Lease Auction at 10:00 a.m. in the Board of Supervisors office.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:

Commission to Assess Damages (6B.4 Code of Iowa)

BE IT RESOLVED, by the Board of Supervisors of Monroe County, State of Iowa, that the following persons are eligible to serve on the Commission to Assess Damages effective January 27, 2009, pursuant to Chapter 6B Section 4 of the Code of Iowa. (Eminent Domain):

REAL ESTATE BROKERS OR SALESPERSONS

- 1. Debbie Judge 203 N 10th St Albia, IA 52531
- 2. Nancy Casady 6761 189th St Albia, IA 52531
- 3. Alan Ammons 2257 623rd Ave Albia, IA 52531
- 4. Katherine Brock 5879 170th St Albia, IA 52531
- 5. Tom Adler 16 3rd Ave W Albia, IA 52531
- 6. Kenny Martin 2722 645th Ave Moravia, IA 52571
- 7. Dean Bettis 1673 Hwy 137 Albia, IA 52531

AGRICULTURAL

- 1. William Trinkle 6472 160th St Albia, IA 52531
- 2. Paul Ammons 5766 238th Tr1 Albia, IA 52531
- 3. Tim Spurgin 2570 645th Ave Albia, IA 52531
- 4. Joe Hollinrake 1324 515th St Lovilia, IA 50150
- 5. Henry Fynaardt 1243 Hwy 137 Eddyville, IA 52553
- 6. Dean Lathrop 6921 219th Tr1 Albia, IA 52531
- 7. Herman Leffler 7262 256th Pl Blakesburg, IA 52536

PERSON FAMILIAR WITH VALUATIONS

- 1. Danny Curran 330 Kells Ave Melrose, IA 52569
- 2. Hjalmer Lindberg 6679 189th St Albia, IA 52531
- 3. John Johnson 90 Oak Circle Albia, IA 52531
- 4. Merrill Baker 5916 120th St Lovilia, IA 50150
- 5. Steve A. Crall 2623 645th Ave Moravia, IA 52571
- 6. Mike McGee 223 N 2nd St Albia, IA 52531
- 7. Steve Zaputil 6200 204th Tr1 Albia, IA 52531

PERSONS OWNING CITY PROPERTY

- 1. Bernerd Allgood 15 G Ave W Albia, IA 52531
- 2. Fred Kraber 2007 G Ave N Lovilia, IA 50150
- 3. Dean Murphy 1769 664th Ave Albia, IA 52531
- 4. Carol Duer 203 Kerry St Melrose, IA 52569
- 5. Gerald Sofranko 2304 E Ave N Lovilia, IA 50150
- 6. Jim Keller 404 N 10th St Albia, IA 52531
- 7. Elmer Davis 236 N 8th St Albia, IA 52531

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to amend the Secondary Roads five year construction program for fiscal year 2009 to include Project Number STP-s-C068()--5E-68 Old 34 West due to the proposed stimulus package.

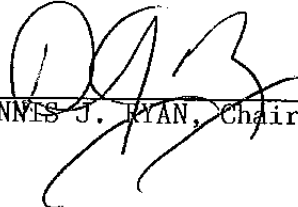
All voted "AYE". - Motion Carried.

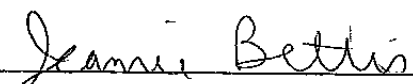
Motion by Hughes and seconded by Beary to appoint Chairman Ryan to the Rathbun Land and Water Alliance Board.

All voted "AYE". - Motion Carried.

The Board continued to review department budgets for fiscal year 2009/2010.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
Jeannie Bettis, Monroe Co. Auditor

PROCEEDINGS

February 6, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on February 6, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of January 27, 2009, read and approved.

Motion by Hughes and seconded by Beary to approve Liquor License renewals for the Albia Country Club and Heab's Red Barn for period of 3-1-09 to 2-28-10.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Sheriff Dan Johnson re-appointments of Catherine McCarty, Lori Routh, Rachel Niles, Aaron Kelly and Kasandra Van Veen.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to go into closed session per Iowa Code Section 21.5(c) at 10:00 a.m.

VOTE: Beary "AYE" - Hughes "AYE" - Ryan "AYE".

Motion by Hughes and seconded by Beary to return to open session at 10:30 a.m.

VOTE: Beary "AYE". - Hughes "AYE" - Ryan "AYE".

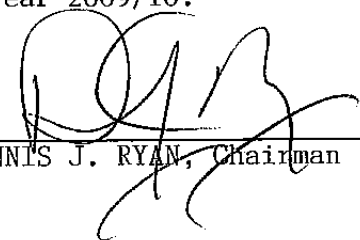
Motion by Beary and seconded by Hughes to enlarge and amend findings and conclusions pursuant to Iowa Rules of Civil Procedure. (Iowa Coal Mining Company vs Monroe County)

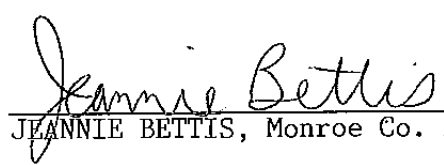
VOTE: Beary "AYE" - Hughes "AYE" - Ryan "AYE".

Board examined and allowed claims. Warrant Nos. 4912-5155, Incl.

Board continued to review budgets for upcoming fiscal year 2009/10.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

February 10, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on February 10, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of February 6, 2009, read and approved.

The Board of Supervisors proceeded to canvass the election result from the two precincts of the Albia Community School District (Courthouse and absentee) for the Special Election held February 3, 2009. The official results are available for review in the office of the County Auditor.

Motion by Beary and seconded by Hughes to approve Amendment number one for the EWP Project Agreement number 69-6114-8-11. This agreement is being amended to add time which is necessary to award a local contract under this agreement. The completion date is June 30, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to set the 6th day of March, 2009, for letting the EWP Projects 8343-001; 8343-002 and 8343-003 at 10:00 a.m. in the Board of Supervisors office.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to authorize Chairman to sign agreement between Monroe County and the Iowa Dept. of Transportation for the Welcome Home Soldier Historical Pathway (Monroe County STP-E-C068(62)-8V-68 09-STPE-124 Transportation Enhancement Project.

All voted "AYE". - Motion Carried.

Chairman opened the public hearing at 10:00 a.m. to consider resolution approving and authorizing amended and restated Intergovernmental Agreement (28E) creating the South Central Iowa Solid Waste Agency, consenting to the issuance of Notes by the Board of the South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement and related matters. Persons present were as follows: Albia Newspaper reporter Brian Chambers, Engineer John Goode and South Central Iowa Solid Waste Agency director Sara Bixby. Board member Beary absent at this time.

There were no oral or written objections filed.

Motion by Hughes and seconded by Ryan to close the public hearing at 10:10 a.m.

Hughes and Ryan voted "AYE". - Motion Carried.

Board member Hughes introduced the following resolution entitled "Resolution Approving and Authorizing Execution and delivery of an amended and restated intergovernmental agreement creating the South Central Iowa Solid Waste Agency, consenting to the issuance of notes by the Board of South Central Iowa Solid Waste Agency for the purpose of constructing improvements under the terms of said agreement, and related matters; and moved its adoption. Board member Ryan seconded the motion to adopt. The roll was called and the vote was:

Hughes and Ryan voted "AYE". - Motion Carried.

Whereupon, the Chairperson declared the following resolution duly adopted:

WHEREAS, the Counties of Lucas, Marion, Monroe and Poweshiek (the "Constituent Counties") are parties to the Intergovernmental Agreement dated February 10, 2009, or to one or more of the supplements thereto (together, the "28E Agreement");

WHEREAS, it has been proposed that the Constituent Counties amend and restate the 28E Agreement in order to provide clear authority to issue revenue notes under Chapter 28F, Code of Iowa under the 28E Agreement and

WHEREAS, there has been prepared an Amended and Restated Intergovernmental Agreement creating the South Central Iowa Solid Waste Agency, (the "Amended Agreement"), a copy of which is now before this Board and incorporated herein by reference; and

WHEREAS, the Amended Agreement, among other things, establishes the South Central Iowa Solid Waste Agency (SCISWA) as a separate legal entity, and authorizes the issuance of revenue notes under Chapter 28F, Code of Iowa for the purpose of funding certain activities by SCISWA, and provides a means of allocating the budgeted costs to each of the Participating Counties; and

WHEREAS, this Board has reviewed the Amended Agreement and has determined that the approval of the same is in the best interests of the County and the residents thereof, and that the Board should evidence its consent to the issuance of not to exceed \$2,100,000 of Solid Waste Revenue Notes as provided in the amended agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONROE COUNTY, STATE OF IOWA:

Section 1. Approval of amended agreement. The form and content of the amended agreement is in all respects authorized, confirmed and approved, and the Board Chair and County Auditor are hereby authorized, empowered and directed to execute, attest, seal and deliver the agreement for and on behalf of the County, and that from and after the execution and delivery of the amended agreement, the Board Chair and County Auditor are hereby authorized empowered and directed to do all such acts things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Amended agreement, including any such certificates or documents as may be necessary or desirable in order to further evidence the authorization of the County with respect to the issuance of any Solid Waste Revenue Notes as provided in the amended agreement.

Section 2. Consent to issuance of notes. The Board hereby consents to and authorizes the SCISWA Board, pursuant to Section 28F.3 of the Code of Iowa, as amended, (the "Code"), to issue Solid Waste Revenue Notes in the aggregate principal amount of not to exceed \$2,100,000 for the purposes contemplated by the agreement. The County consents to and agrees that such Notes may be issued and sold by the SCISWA board in multiple series, at such times and from time to time over a period of years, in such amounts, to such purchasers and for such purposes, by either public or private sale, at fixed or variable rates of interest as shall be prevailing at the time of issuance of the notes, but which shall not exceed 9% in any event, with such covenants and terms and in such form and manner as the SCISWA Board shall determine to be appropriate, in its sole discretion.

Section 3. Not general obligations. The principal of and interest on all solid waste revenue notes issued under the amended agreement shall be payable solely from and secured by the net revenues of the SCISWA system facilities and from other funds of SCISWA lawfully available therefore as provided in Section 28F.5 of the Code, or other applicable provisions of law, and the solid waste revenue notes shall not in any respect be general obligations of the County.

Section 4. Allocations of debt service. Following the issuance of the Solid Waste revenue notes and for so long as any of the solid waste revenue notes remain outstanding, the Debt Service thereon shall be allocated to the participating counties in accordance with Article III(a) of the Amended agreement, and the County agrees to pay its allocated share of such Debt Service to SCISWA under the terms and at the times set forth in the amended agreement. Said allocation shall also constitute the County's allocation of the Solid Waste Revenue Notes under Section 265 of the Internal Revenue Code.

Section 5. Restriction on withdrawal. The County further agrees ahat it may not withdraw or in any way terminate, amend or modify in any way its obligations under the amended agreement to the detriment of the holders of the solid waste revenue notes while any of the solid waste revenue notes are outstanding and unpaid, and the provisions of Section 28F.3 of the Code with respect thereto are hereby amended, approved and accepted.

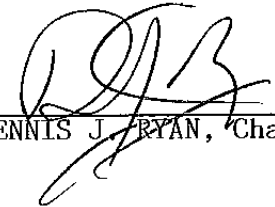
Section 6. Certification. A certified copy of this resolution and the executed signature page to the amended agreement shall be promptly provided to the director of SCISWA.

Passed and approved this 10th day of February, 2009.

February 10, 2009 - continued

PROCEEDINGS

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

February 17, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on February 17, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of February 10, 2009, read and approved.

Motion by Hughes and seconded by Beary to set the 6th day of March, 2009, at 10:30 a.m. in the Board of Supervisors office for public hearing on the proposed County Budget for fiscal year 2009/2010. Notice to be published in both official newspapers.

All voted "AYE". - Motion Carried.

Discussion held concerning proposed activities for the City of Albia's Sesquicentennial Celebration during the June 27th "Bikes, Cars & Jammin' Guitars" event. Supervisor Hughes is a member of the Sesquicentennial Committee. Huges stated that this would be Albia's first bike night and that the Albia Chamber of Commerce would be hosting a beer tent if granted permission by both the City of Albia and the Board of Supervisors. All proceeds would go to the Chamber. The County has a reslution on file banuing possession or consumption of alcohol on the Couthouse lawn. Hughes stated that neighboring communities have similar events and draw many visitors. Hughes inquired about how the County can go about changing the resolution.

Motion by Beary and seconded by Hughes to defer this issue to the County Attorney to inquire about a waiver for one day suspension of the ban of alcohol/beer on the Court-house lawn.

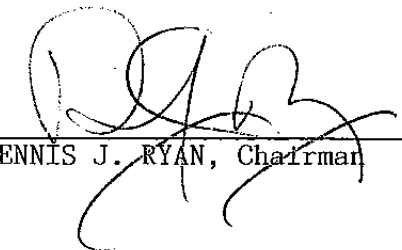
All voted "AYE". - Motion Carried.


Engineer John Goode present to discuss the revision of the County Secondary Road Department/CDL Program's Drug and Alcohol Policy. Goode stated that they need to keep this policy updated and has referred the changes to the County Attorney. He has not heard back from the County Attorney and will put this back on the Board's agenda when Goodlow gets back to him.

Motion by Hughes and seconded by Beary to set the 6th day of March, 2009, at 10:00 a.m. for public hearing EWP Projects 8343-001; 8343-002; 8343-003 (have it right before the letting).

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

February 24, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on February 24, 2009 with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of February 17, 2009 read and approved.

Tom Coutler, sales representative for Infomax Office Systems, Inc. present with a new copier proposal for the Monroe County Courthouse. The County currently pays \$281.50 per month for copier lease/purchase agreement, also with Infomax. The new agreement for a Canon Imagerunner 3235 will be \$199.00 per month plus a minimum of \$.0346 for 1,000 copies; \$.0193 for 2,000 copies; \$.0149 for 3,000 copies; \$.0141 for 4,500 copies and \$.0128 for 6,000 copies for a period of 60 months.

Motion by Beary and seconded by Hughes to authorize a lease/purchase agreement with Infomax Office Systems, Inc. for a 60 month period at \$199.00 per month, plus copy charges for the Courthouse copier.

All voted "AYE". Motion Carried.

Treasurer Sandy Clark presented the Monthly Investment Report for month ending January 31, 2009.

Motion by Hughes and seconded by Beary to approve the Treasurer's Monthly Investment Report for January 2009.

All voted "AYE". Motion Carried.

Motion by Beary and seconded by Hughes to approve letters to Governor Chet Culver, Senator Paul McKinley, Representative Richard Arnold, Representative Kurt Swaim, Senator Tom Reilly, and Senator Keith Krieman supporting the proposed fuel tax increase for the State of Iowa.

PROCEEDINGS

All voted "AYE". Motion Carried.

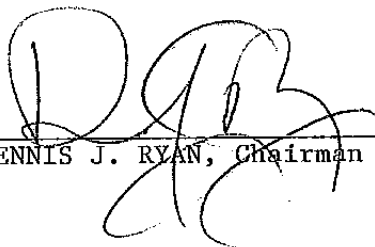
Jerry Findley and Brian Reed present for the Monroe County Farm Land Lease Auction.

Chairman Dennis Ryan explained to Findley and Reed that the advertisement for the Monroe County Farm Land Lease Auction had the wrong day of the week published and the supervisors felt it should be published again and the date reset for March 10, 2009 at 10:00 a.m. Chairman Ryan apologized for the inconvenience and stated the current lease agreement would be extended to March 10, 2009.

Motion by Hughes and seconded by Beary to reset the date of the Monroe County Farm Land Lease Auction to Tuesday, March 10, 2009 at 10:00 a.m.; to publish in the Albia Newspapers March 3, 2009 and March 5, 2009; and extend the lease agreement from February 28, 2009 to March 10, 2009.

All voted "AYE". Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: JEANNIE BETTIS, Monroe Co. Auditor

BY: Rhonda J. Kness
RHONDA J. KNESS, Deputy Auditor

March 6, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on March 6, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of February 24, 2009, read and approved.

Motion by Beary and seconded by Hughes to accept the Treasurer's monthly investment report for February, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to set the 24th day of March, 2009, at 10:00 a.m. for public hearing on the proposed three year strategic plan for Monroe County MH/DD services commencing July 1, 2009 and ending June 30, 2012.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve utility permit application to Iowa Telecom in Section 12 of Franklin Township.

All voted "AYE". - Motion Carried.

Sheriff Dan Johnson present to discuss the availability of funding under the Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP). The COPS office will receive the funds from the American Recovery and Reinvestment Act of 2009 to address the personnel needs of state, local and tribal law enforcement. Application materials are scheduled to be available before the end of March. Johnson stated that this program provides funding directly to law enforcement agencies to create and preserve jobs and to increase policing capacity and crime-prevention efforts. CHRP grants will provide 100 percent funding for approved entry-level salaries and benefits for three years for newly hired, full-time sworn officer positions (including filling existing unfunded vacancies) or for rehired officers who have been laid off, or are scheduled to be laid off on a future date, as a result of local budget cuts. At the conclusion of federal funding, grantees must retain all sworn officer positions awarded under the CHRP grant. Johnson wanted to know if the Board of Supervisors would be receptive to this funded before he filled out the required paperwork. Supervisor Beary stated that he was lukewarm open minded about the funding. Supervisor Ryan stated that there is no guarantee that the County will get the funding. The overall consensus of the Board was to authorized the Sheriff to look into this funding and to check into the federal funding.

Motion by Beary and seconded by Hughes to receive proposals for audit services relating to a County Audit proposal for one-year fiscal 2008/2009; also proposal for one-year audit for fiscal 2009/2010. Sealed proposals will be accepted until April 6, 2009, at 4:00 p.m. in the Monroe County Auditor's office. Notices to be published in both official newspapers. Board will open the bids at their meeting on April 7, 2009.

All voted "AYE". - Motion Carried.

Chairman opened the public hearing for Emergency Watershed protection project (EWP) at 10:00 a.m. Two sealed bids for the project were filed before the 10:00 a.m. deadline. Albia Newspaper representative Brian Chambers was present.

No oral or written objections were filed.

Motion by Beary and seconded by Hughes to close the public hearing at 10:10 a.m.

All voted "AYE". - Motion Carried.

PROCEEDINGS

Engineer John Goode opened the two bids that were filed. Kamerick Dozing submitted a bid in the amount of \$95,027.89; Scieszinski Construction submitted a bid in the amount of \$105,696.39. Goode stated that these were very good bids and recommended that the Board accept the low bid.

Motion by Beary and seconded by Hughes to accept the bid of Kamerick Dozing, 1972 532nd Lane, Melrose, Iowa 52569, in the amount of \$95,027.89.

All voted "AYE". - Motion Carried.

The Chairman opened the public hearing on the proposed Monroe County Budget for fiscal year July 1, 2009, to June 30, 2010, at 10:30 a.m. Notices were published February 19th and 24th in the County's official newspapers. Persons present were Albia Newspaper representative Brian Chambers; Engineer John Goode and Richard Mosher.

Supervisor Hughes stated that he could not take the pay raise since he voted against the raises. Hughes was advised that he has to take the raise but can donate it however he wishes once he receives it.

There being no written or oral objections, motion by Beary and seconded by Hughes to close the public hearing at 10:40 a.m.

All voted "AYE". - Motion Carried.

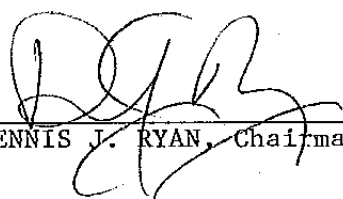
Motion by Beary and seconded by Hughes to adopt the County Budget for fiscal year July 1, 2009, to June 30, 2010, as published. The property tax levies will be as follows:

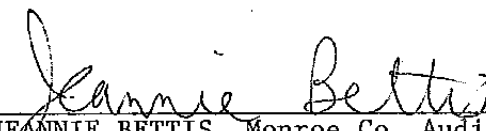
A. Countywide levies:	Dollar	Rate
General Basic	1,244,112	3.50000
Pioneer Cemetery	7,109	0.02000
General Supplemental	815,917	2.29538
MH-DD Services	331,670	0.93307
Debt Service	102,501	0.28836
Subtotal Countywide (A)	2,501,309	7.03681
B. All Rural Services Only Levies		
Rural Services Basic	1,103,976	3.95000
Subtotal All Rural Services Only (B)	1,103,976	3.95000
Subtotal Countywide/All Rural Services (A + B)	3,605,285	10.98681

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 1888 - 2122, Incl.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

March 10, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on March 10, 2009 with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of March 6, 2009 read and approved.

Motion by Hughes and seconded by Beary to table consideration of Monroe County Secondary Road Department - Iowa Department of Transportation Budget and 5 Year Construction Plan (date not yet determined).

All voted "AYE". Motion Carried.

Zoning Administrator Juanita Murphy reviewed the Application for Unified Development Code Text Amendment made by the Monroe County Zoning Commission. Murphy explained the Zoning Commission felt this code text amendment is necessary in order to be able to enforce Single Family Residential Design Standards; further define Travel Trailers or Recreational Vehicles (RV's); resolve conflicts with property owners in Lazy Daz Ranch and Lazy Daz Ranch Estates in regard to the prohibited use of Travel Trailers as permanent residences; establish Recreational Subdivision as a Zoning District to allow property owners to use Travel Trailers on a temporary basis and establish the provisions; and to amend Off-Premise Sign Design, Construction, Installation and Maintenance Standards. The Monroe County Planning and Zoning Commission hired Planner Michael Lauer to write the changes to the Unified Development Text Code. Mr. Lauer was hired to write the original Unified Development Code and is an expert in the field. The Zoning Commission is ready to proceed with the adoption of the Code Text Amendment and is requesting the Board of Supervisors consider accepting their recommendation and set a date for publication and consideration.

Motion by Beary and seconded by Hughes to accept the Monroe County Planning and Zoning Commission's recommendation to amend the Monroe County Unified Development Code Text.

All voted "AYE". Motion Carried.

Motion by Hughes and seconded by Beary to set the date of the first reading of a Text Code Amendment to the Monroe County Unified Development Code (Ordinance No. 29) for April 7, 2009 at 10:00 a.m. and to publish the proposed amendment in the Albia Newspapers on the 19th and 24th days of March 2009.

PROCEEDINGS

All voted "AYE". Motion Carried.

Mary Kay Henderson, City of Albia Sesquicentennial subcommittee member, was present to request the Board of Supervisor's Official Proclamation of the City of Albia's Sesquicentennial Summer of Fun which will have a kick-off celebration on Thursday, March 26, 2009 at 6:30 p.m. at the Albia Community High School Gymnasium (A).

Motion by Beary and seconded by Hughes to adopt the following proclamation as read by Chairman Dennis J. Ryan:

Sesquicentennial - Albia, Iowa

Whereas: the City of Albia was officially recognized for incorporation as a municipality in the state of Iowa on March 26, 1859, and

Whereas: we hope to honor the past by providing opportunities to learn about the history of Albia and Monroe County, and to showcase this heritage, and

Whereas: we hope to celebrate the present by offering activities & events for folks of all ages to "come back home" to Albia and Monroe County, promoting Albia and Monroe County as a place to live for families and retirees, and

Whereas: we hope to look toward the future by promoting building, renovation & other projects in Albia and Monroe County, providing a springboard for ongoing perennial celebrations, and creating lasting partnerships with regional associations,

Now, therefore; I, Chairman Dennis Ryan, Monroe County Board of Supervisors, do hereby proclaim June 27, 2009 through August 22, 2009 as

Albia's Sesquicentennial Summer of Fun

and encourage all citizens of Albia and Monroe County to join me in this observance commemorating our 150th birthday.

All voted "AYE". Motion Carried.

Ron Reed (present on behalf of Bryan Reed), Jerry Findley and Dean Bettis present for the Monroe County Farm Land Lease Auction.

10:00 a.m. - Chairman Ryan reviewed the 2009 proposed rules for the Monroe County Farm.

Motion by Beary and seconded by Hughes to adopt the Monroe County Farm Rules 2009 as proposed.

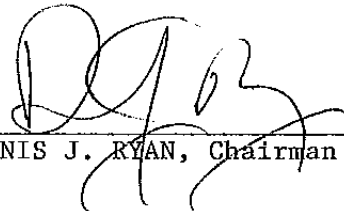
All voted "AYE". Motion Carried.

Chairman Ryan opened the bidding for the County Farm Land Lease Auction at \$15,000.00. Findley bid \$15,000.00, Ron Reed bid \$15,100.00 and Findley made the final bid of \$15,200.00 for the 2009-2010 year.

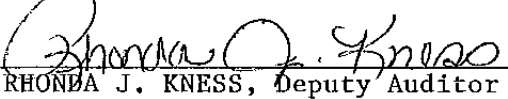
Motion by Beary and seconded by Hughes to accept Jerry Findley's bid of \$15,200.00 for the Lease of the Monroe County Farm for 2009-2010. (Lease to begin on date of signing, no later than March 16, 2009).

All voted "AYE". Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: JEANNIE BETTIS, Monroe Co. Auditor

BY: 
RHONDA J. KNESS, Deputy Auditor

PROCEEDINGS

March 17, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on March 17, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of March 10, 2009, read and approved.

Motion by Beary and seconded by Hughes to accept the Monroe County audit for fiscal year 2007/2008 as prepared by Hunt, Kain and Associates of Oskaloosa, Iowa.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to designate Behavioral Health Centers of Southern Iowa as Monroe County's Community Mental Health Center Affiliation for Fiscal Year 2010 as recommended by Monroe County Central Point Coordinator (CPC) Katie Fisher.

All voted "AYE". - Motion Carried.

Discussion with County Engineer John Goode concerning excess county materials and possibility of setting date for letting to sell said materials. Others present were Charlie Hough and C. J. Hughes.

Motion by Beary and seconded by Hughes to accept bids for the sale of excess County material until 4:00 p.m. on the 30th day of March, 2009, and to set the 31st day of March, 2009, at 9:30 a.m. to open said bids. Notices to be published in both official papers.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve agreement between Monroe County and the Iowa Department of Transportation for the purpose of financing transportation improvement projects on streets and highways in Iowa with Federal funds. Project Number is ESFM-CO68(63)--5S-68 (HMA Overlay Old 34 from Albia WCL West 1.6 miles). Iowa DOT Number is 05-09-ESP-023.

All voted "AYE". - Motion Carried.

Lake Miami Park Administrator C. J. Hughes present to discuss hiring temporary/seasonal part-time help for Lake Miami through Iowa Workforce Development. C. J. Hughes presented information concerning National Emergency Disaster Grant Emergency Public Jobs (EPJ). The purpose of EPJ is to restore public infrastructure and services. EPJ is designed to put dislocated workers to work doing flood related clean up and repair at non-profit worksites. Duration of work is for six months (1040 hours) not to exceed \$12,000 including fringe benefits. State of Iowa covers workers compensation and wages. Supervisor Ryan requested that Hughes obtain in written form that the State of Iowa has liability over these workers.

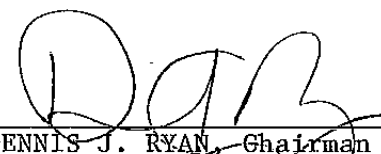
Motion by Hughes and seconded by Beary approve hiring temporary/seasonal part-time help for Lake Miami through Iowa Workforce Development.


All voted "AYE". - Motion Carried.

Wages paid to hourly employees and salaried employees receiving overtime in calendar year 2008 are as follows:

David Amos \$30,669.90; Dennis Amoss \$48,164.86; Gerald Anderson \$300.00; John Archibald \$360.00; Dustie Argenta \$492.00; John Ballard \$30,796.80; Chris Conway \$30,129.65; Robert Coughlin \$30,254.63; Greg Crall \$27,827.39; Jeff DeVore \$30,253.93; John Elkin \$30,179.56; Michael Flatter \$32,071.31; James Haines \$11,152.88; John Lundstrom \$33,171.75; Joseph Pearson \$33,244.82; Roger Reed \$32,441.34; Bruce Sprague \$30,678.23; James Stewart \$31,283.90; Marlin Summers \$30,767.44; James Wilson \$32,145.69; David Yarkosky \$32,145.69; Edwin Heriford \$33,556.69; Steven Kline \$30,941.28; Jeff Stoffa \$265.13; Jason Showers \$5,474.45; John Mellick \$330.00; Christopher Hughes \$9,444.48; Jeremy Jamieson \$15,418.52; Linda Mahon \$37,313.58; Kimberly Hugen \$35,908.45; Judith Brown \$13,337.84; Lois Phillips \$17,463.63; Esther Cypert \$14,221.38; Marilois Frazier \$4,448.34; Jennifer Miller \$2,100.25; Twilla Folkers-Kruzic \$37,204.58; Mary Regenold \$3,617.17; Suzanne Roberts \$15,041.01; Beverly Sheffler \$6,251.91; Anna Ross \$688.00; Kathryn Welsh \$46,264.12; Dennis Roby \$2,058.00; Gerald Haas \$675.00; Marridee Randall \$225.00; Ray Vitko Jr. \$1,971.00; Ellen Maddison \$3,698.00; Rhond Kness \$37,495.72; Chris Turner \$36,783.24; Lois Maddy \$35,524.20; Paul Resczenko \$39,533.88; Scott Dunning \$40,915.78; Kendall Hollingsworth \$45,516.07; Julie Johnson \$3,938.00; Rachel Niles \$3,110.88; Heidi Cox \$337.50; Tonya Davis; \$796.50; Stephen Hanson \$2,482.00; Peggy Resczenko \$39,377.72; Kathleen Harrington \$28,628.14; Jodi Howard \$28,332.70; Penny McDanel \$28,787.44; Carrie Folkerts \$30,642.87; Aaron Kelly \$27,509.60; Theresa Burke \$1,065.00; Jennifer Fisher \$26,139.90; Lori Routh \$12,475.75; Tim Reynolds \$9,380.02; Brandi Ruggles \$11,673.75; Tyler Herrick \$4,135.50; Christina Jones \$3,052.50; Nathan Johnson \$10,758.00; KaSandra Van Veen \$11,160.88; Catherine McCarty \$30,642.87; John W. Hughes \$2,734.32; William Judge \$12,925.90; Paul Koffman \$7,823.27; Andrew Stephens \$630.00; Adam Stephens \$30.00; Colton Soto \$180.00; John Dicks \$480.00; Tommy O'Leary \$566.25; Travis Kaster \$29,868.07; Jerry McKim \$31,385.33; Connie Barnes \$4,126.98; Nathalie Lathrop \$27,814.50; Richard Mosher \$42,239.05.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

March 24, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on March 24, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of March 17, 2009, read and approved.

Engineer John S. Goode reviewed the Monroe County Secondary Road Department/IDOT Budget for fiscal year 2009/10 and the five-year construction plan with the Board.

Motion by Beary and seconded by Hughes to approve the Monroe County Secondary Road IDOT Budget for fiscal year 2009/10 and the five-year construction plan with two changes. Adding Project BROS-C068(L187319)--8J-68 (N.W. County Line) and moving Project BRS-C068 (207216)--60-68 (Hindman) to fiscal year 2011.

All voted "AYE". - Motion Carried.

Chairman opened the public hearing on Monroe County Mental Health Strategic Plan effective July 1, 2009 through June 30, 2012, at 10:00 a.m. Monroe County Central Point Coordinator Katie Fisher present to discuss the three year plan.

No oral or written objections filed.

Motion by Beary and seconded by Hughes to close the public hearing at 10:13 a.m.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to adopt the Monroe County Mental Health Strategic Plan effective July 1, 2009 through June 30, 2012, as presented by CPC Fisher.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Red Barn Saloon and Grill's (Melrose, Iowa) application for Class C Liquor, Sunday Sales and Outdoor Service Area license effective March 30, 2009, through March 29, 2010.

All voted "AYE". - Motion Carried.

Board reviewed Community Disaster Grant (CDG) and minority impact statement deadlines with Iowa Homeland Security and Emergency Management. This grant is for assistance for repair of damage to Monroe County Secondary Roads and culverts not covered by FEMA. House File 64 provides that funds shall be awarded to eligible cities and counties with each city and county receiving a minimum of \$2,000 with the remainder distributed based on a pro rata share of damage costs associated with obligated funds for the respective city or county as compiled and reported by Federal Emergency Management Agency (FEMA) Individual Assistance Program and Small Business Administration Disaster Loan Program as of February 2, 2009. This covers disaster related damages between May 25, 2008, and August 13, 2008.

Motion by Hughes and seconded by Beary to approve participation in this program and authorize Chairman to sign application with Iowa Homeland Security and Emergency Management.

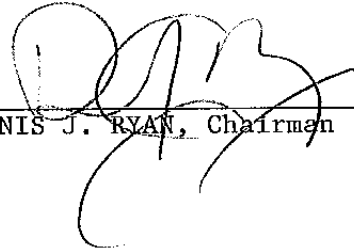
All voted "AYE". - Motion Carried.

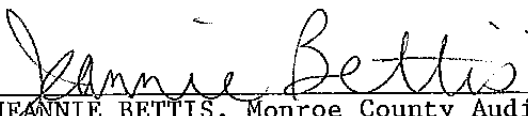
Motion by Hughes and seconded by Beary to table sending letters to Congressman Boswell, Senator Harkin and Senator Grassley supporting the Freight Rail Infrastructure Capacity Expansion Act (FRICEA; HR272) and opposing Freight Rail Competition and Services Improvement Act at this time.

All voted "AYE". - Motion Carried.

Roger A. Yeager of 6924 189th Street, Albia, Iowa, present to discuss bridge and road repair on Old Highway 34 East in Section 20 of Mantua Township. Yeager filed petition with 211 signatures of Monroe County residents in support of his position concerning said county road. Others present were Charles Hindman, Betty Hindman, Brian Hindman, Judy Ahn, Richard Grimes and Brian Chambers.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe County Auditor

PROCEEDINGS

March 31, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on March 31, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of March 24, 2009, read and approved.

Board opened sealed bids for a pile of PCC millings remaining from a project on T-61. The pile is located on the East side of T-61 between 160th Street and 168th Street and will be sold "as is". Bids were received from Mark Bachman/Relco in the amount of \$10,165 and from Charlie Hough/C & J Bulldozing in the amount of \$12,000.

Motion by Beary and seconded by Hughes to accept the high bid of \$12,000 from Charlie Hough of C & J Bulldozing, 1348 720th Avenue, Eddyville, Iowa 52553.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve utility permit application to Iowa Telecom in Section 26 of Troy Township.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve supplemental agreement for design services for Bridge No. H-20-01-70-25 over Little Avery Creek (FHWA No. 252585) Section 20, T-72N, R-16W with Calhoun Burns and Associates, Inc.

All voted "AYE". - Motion Carried.

Courthouse custodian Dean Murphy present to discuss an annual maintenance contract for the Courthouse generator. Two quotes wer submitted. Cummins Central Power, LLC, quote was for \$589.13 and 3E Electrical Engineer & Equipment Company's quote was for \$573.00. Murphy recommended that the Board accept 3E Electrical Engineering & Equipment Company's quote. 3E Electrical Engineering and Equipment Company was the company that installed the generator.

Motion by Beary and seconded by Hughes to approve one year preventative maintenance agreement with 3E Electrical Engineer & Equipment Company, 1808 Delaware Avenue, Des Moines, Iowa, for \$573.00.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to draft letter of support for application for conditional use to the Monroe County Board of Adjustment for the Welcome Home Soldier Project.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the following resolution which was recommended by the County's audit firm:

Resolution Designating and Authorizing Financial Support and Leadership of Albia Industrial Development Corporation as Monroe County's Source for Industrial and Economic Development

- BE IT RESOLVED, by the Board of Supervisors of Monroe County, Iowa, that:
1. Monroe County and Albia Industrial Development Corporation have in past years recognized the importance of actively being engaged in industrial and economic development for the welfare of the citizens and businesses in Monroe County and, since developing this partnership in 1984, have created well over 1,000 high paying jobs at 23 new plants that have invested over \$1.1 billion in new plant equipment.
 2. Without continued emphasis on growing our industrial base, Monroe County's economy is not sufficiently diversified to provide a stable economic base if in large part it once again becomes dependent on agriculture and agribusiness.
 3. While the current economic problems in agriculture, agribusiness industries, and in other industries are serious in other areas of the State, Monroe County's industries have fared much better but are still at risk to suffer the same fate if we do not continue to work to create and retain jobs for our residents.
 4. It is therefore in the best interest of the citizens of Monroe County, Iowa, to take steps reasonable calculated to lead to diversified industrial and economic development in the County of Monroe, Iowa.
 5. Monroe County does not have sufficient resources to hire a Director of Economic Development as a county employee and lacks sufficient resources to effectively operate an economic development program on its own.
 6. Other cities and counties in the State of Iowa have found it necessary to engage in industrial and economic development efforts.
 7. Therefore, Monroe County, Iowa, finds that it is in the best interests of its citizens to cooperate with the cities in Monroe County, Iowa, and the Albia Industrial Development Corporation, a non-profit corporation, as well as other organizations which may arise in order to promote diversified industrial and economic development in Monroe County, Iowa.

THEREFORE, BE IT RESOLVED, that Monroe County, Iowa, has and will continue to support in efforts to enhance industrial and economic development by its financial contribution to Albia Industrial Development Corporation to be approved by the Board of Supervisors of Monroe County, Iowa.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to authorize and approve expenditure(s) to Albia Industrial Development Corporation (AIDC) for fiscal year 08/09 in the amount of \$50,000 (\$25,000 paid in October, 2008 and \$25,000 to be paid in April, 2009).

All voted "AYE". - Motion Carried.

Sheriff Dan Johnson present to discuss the purchase of new patrol vehicle for the Sheriff's Department. Sheriff Johnson had a quote from Albia Ford for a crown victoria in the amount of \$22,988. Johnson also stated that he would pay for the vehicle part out of this years budget and part out of the new budget year (2009/2010).

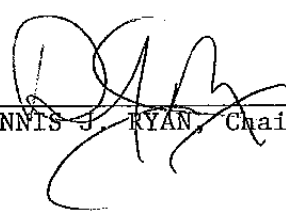
Motion by Hughes and seconded by Beary to authorize the Sheriff to purchase new patrol vehicle for the Sheriff's Department from Albia Ford in the amount of \$22,988.00.

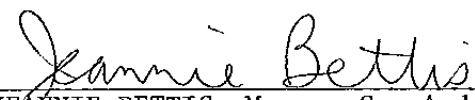
All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve letters tabled from last weeks agenda to Congressman Boswell, Senators Harkin and Grassley supporting the Freight Rail Infrastructure Capacity Expansion Act and opposing Freight Rail Competition and Services Improvement Act.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

April 7, 2009

The Monroe County Board of Supervisors met pursuant adjournment on April 7, 2009 with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of March 31, 2009 read and approved.

Chairman Ryan opened sealed bids for the annual County audit for fiscal years 2008/2009 and 2009/2010. There were 3 bids submitted by the following: Anderson, Larkin & Co. P.C. \$12,500 for June 30, 2009 and \$13,000 for June 30, 2010; State Auditor's Office, State of Iowa \$23,585 for June 30, 2009 and \$24,270 for June 30, 2010; and Hunt, Kain and Associates P.C. \$16,100 for June 30, 2009 and \$17,100 for June 30, 2010.

Motion by Beary and seconded by Hughes to accept the bid of Anderson, Larkin & Co. P.C. for the County's Fiscal Year Audits for year ending June 30, 2009 in the amount of \$12,500 and for year ending June 30, 2010 in the amount of \$13,000.

All voted "AYE". Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and transfer monies from the General Basic 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 \$206,317.25 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective April 7, 2009. The sum of \$14,729.50 is ordered to be transferred from the General Basic Fund to the Secondary Road Fund effective April 7, 2009.

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

All voted "AYE". Motion Carried.

Zoning Administrator Juanita Murphy and office assistant Chris Crall, and the following members from the Lazy Daz Ranch Association present for the 1st reading and consideration of Amendment No.2 to Ordinance No.29 - Monroe County Unified Development Code: Charles Clark, Ron Beahr, Linda Beahr, Linda Richardson and Donald Richardson.

10:00 a.m. - Chairman Ryan asked those persons present if there were any written or oral comments regarding the amendment. There was letter from Styrl and Connie Little expressing their concerns regarding additional expenses to the property owners in Lazy Daz Ranch and Estates, if the amendment were to pass and the current code amended.

Charles Clark's concerns had to do with Section 3.3 Zoning District Regulations, primarily having to do with the placement of accessory structures. He stated not all property owners currently have room to comply with the new guidelines. Linda Beahr stated her main concern had to do with Section 5.15 and Accessory Building. Accessory structures are not allowed prior to the establishment of a primary residence and she and others feel that those property owners who have travel trailers need those types of structures to

store equipment necessary for the upkeep of their properties.

Zoning Administrator Juanita Murphy state that there have been multiple meetings held regarding these issues and members of the Lazy Daz Ranch Association were present at those meetings and hearings. Their requests were all considered and many have been implemented into the current amendment. Changes have been made to current set back standards to allow conditional use applications and the establishment of the R-S district to allow for seasonal use of travel trailers. Monroe County used the professional services of Michael Lauer to write the Monroe County Unified Development Code and the amendment, and she feels the code has been amended to best suit the needs of the County and the property owners.

Chairman Ryan asked those members present if they wanted to proceed with the changes that have been made, in order for them to be in effect this year and also stated that the County would be willing to address any specific concerns, including amending the code again if necessary. The association members stated they did not wish to start over, and agreed the County should proceed with the amendment.

Board member Beary moved and seconded by board member Hughes that the Proposed Amendment No.2 to Ordinance No.29 "Monroe County Unified Development Code" be given its first reading. Upon roll being called the vote on the foregoing motion was:

AYES: Ryan - Beary - Hughes
NAYS: none

Subsequent to the first reading board member Beary then moved and seconded by board member Hughes that the first reading of Proposed Amendment No.2 to Ordinance No.29 "Monroe County Unified Development Code" be approved as read. Upon roll being called the vote on the foregoing motion was:

AYES: Ryan - Beary - Hughes
NAYS: none

Board member Beary then moved and seconded by board member Hughes that the rule requiring an ordinance to be fully and distinctly read on three different days be dispensed with, in accordance with Iowa Code Section 331.302(5) and 331.305. Upon roll being called the vote on the foregoing motion was:

AYES: Ryan - Beary - Hughes
NAYS: none

Thereupon board member Hughes moved and seconded by board member Beary that Amendment No.2 to Ordinance No.29 "The Monroe County Unified Development Code" be adopted. The purpose of this amendment to Ordinance No.29 - The Monroe County Unified Development Code is to amend Chapter 1.13, Section A.17 Responsibilities for Application of Code; amend Chapter 2.2, Section F.2.g Temporary Use Permits; amend Chapter 3.1 Establishment of Zoning Districts, adding RS - Recreational Subdivision; amend Chapter 3.3, Section F-R-1 Low Density Residential and add Section K - RS - Recreational Subdivision; amend Exhibit 3.4 Use Matrix Chart; amend Chapter 5.15, Section B- Development Standards; amend Chapter 5.20, Section B - Review Criteria for Exempt Temporary Uses; amend Exhibit 6.1 - Density and Dimensional Standards to include RS District; amend Chapter 7.8, Section A - Off Premise Sign Design, Construction, Installation and Maintenance Standards; amend Exhibit 7.1 Off Premise and Billboard Signs; and amend Chapter 10.2 - Definitions, Revising the Definition of Travel Trailer. Upon roll being called the vote on the foregoing motion was:

AYES: Ryan - Beary - Hughes
NAYS: none

Thereupon the Chairman declared that Amendment No.2 to Ordinance No.29 "The Monroe County Unified Development Code" was passed and adopted.

Motion by Hughes and seconded by Beary to approved quarterly reports for quarter ended March 31, 2009 for the Auditor, Recorder, Sheriff and Veteran Affairs Commission.

All voted "AYE". Motion Carried.

Board examined and allowed claims. Warrant Nos. 7251 - 7470, Incl.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: JEANNIE BETTIS, Monroe Co. Auditor

BY: Rhonda J. Kness
RHONDA J. KNESS, Deputy Auditor

PROCEEDINGS

April 14, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on April 14, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

The minutes of April 7, 2009, read and approved.

Motion by Hnghes and seconded by Beary to approve the Treasurer's monthly investment report for March, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes approve revisions to the Courthouse Safety and Security policies to include a termination of employment checklist recommended by Max Elg of Inukshuk Technologies.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve utility permit applications to Iowa Telecom in Section 11 of Cedar Township and in Section 22 of Troy Township.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to authorize Chairman to sign Certification of Cost Allocation plan for fiscal year ended June 30, 2008, prepared by Cost Advisory Services for cost recoveries of Department of Human Services Local Administrative Expenses in FY 2010.

All voted "AYE". - Motion Carried.

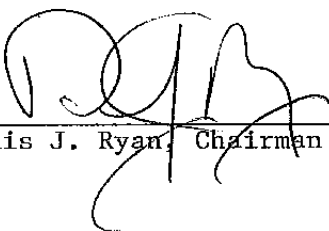
Jason Summers of Johnson Insurance Sales Corp. present with check in the amount of \$8,169.68 for the county's investment return of insurance premiums with ICAAP American Risk Pooling Consult. Summers stated that his company appreciates the County's business.

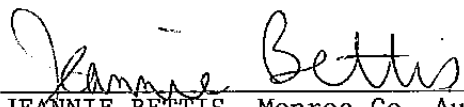
Zoning Administrator Juanita Murphy present to review the findings of the Monroe County Planning and Zoning Commission regarding the Association of Lazy Daz Ranch Property Owners application for rezoning Lazy Daz Ranch a subdivision in the NE 1/4 SW 1/4 and the NW 1/4 SE 1/4 of Section 33-71-19 from R-1 (Low Density Residential District) to R-S (Recreational Subdivision).

Motion by Beary and seconded by Hughes to hold a public hearing on April 28, 2009, at 10:00 a.m. in the Monroe County Boardroom, Monroe County Courthouse, Albia, Iowa, to take public comment concerning the rezoning application as stated above. Details concerning said application and the Monroe County Planning and Zoning Commission's final report are available in the office of the Monroe County Zoning Administrator, 3rd floor, Monroe County Courthouse, Albia, Iowa.

All voted "AYE". - Motion Carried.

Meeting adjourned.


Dennis J. Ryan, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

April 28, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on April 28, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of April 14, 2009, read and approved.

Discussion held concerning Trees Forever Grant application (68-01-08) in the amount of \$20,000 for Welcome Home Soldier Memorial. This will establish Monroe County as the Lead Local Government Partner for the Project. Jim Keller will be the Primary Contact Person.

Motion by Hughes and seconded by Beary to approve Trees Forever Grant Application for Funding through Iowa's Living Roadways Project Program Agreement Number 68-01-08; Project Number STP-ES-TREE(11)-8I-00 for the Welcome Home Soldier Memorial.

All voted "AYE". - Motion Carried.

Sheriff Dan Johnson discussed with the Board and County Engineer John Goode the issue of persons who go out on Level B roads for no other reason other than to see how much mud they can drive through with their four wheel drive vehicles. Sheriff Johnson stated that some counties are looking at filing criminal mischief charges against persons located on the Level B roads damaging them unless they have a justifiable reason for being on the road. Others have discussed fencing off these roads or just continuing to go out and maintain the roadways. Johnson stated that the County Attorney also agreed that criminal mischief would be the correct charge. The Board agreed with the Sheriff to have his deputies charge persons with criminal mischief who have no justifiable reason for being on the Level B roads. Engineer Goode stated that it also would be a savings to the secondary road department.

Motion by Beary and seconded by Hughes to approve utility permit application to Iowa Telecom in Section 9 of Jackson Township.

All voted "AYE". - Motion Carried.

Engineer Goode discussed a county road in Section 34 of Cedar Township. Goode stated that he would like to proceed to make it a Level C road if they Board did not have any objections. The Board had no objections and authorized Goode to proceed with the paperwork.

Discussion held concerning a tour of the County Roads. The Board set Monday, May 4th for the Board of Supervisors, Engineer and possibly Albia Newspaper reporter Brian Chambers to tour the County roads at 9:00 a.m.

Motion by Hughes and seconded by Beary upon surrendering their Liquor License to the auditor authorize the chairman to sign refund application for Heab's Red Barn LLC (LC0035919) as the Local Authority.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to authorize chairman to sign letter of engagement with Anderson, Larkin & Co., PC, for the County's auditing services for FY2008/2009.

All voted "AYE". - Motion Carried.

At 10:00 a.m. the Chairman opened the public hearing to take public comment on the Final Report made by the Monroe County Planning and Zoning Commission on April 9, 2009, concerning an application for rezoning made by the Association of Lazy Daz Ranch Property Owners, Linda Beahr, Board Chairperson. Property located in Section 33-71-19. Notices were also mailed to adjacent property owners. Persons present for public hearing were John Goode, Chris Crall and Albia Newspaper representative Brian Chambers.

There were no oral or written objections filed. Supervisor Ryan stated that he had a couple of phone inquiries but no negative feedback on it.

Motion by Beary and seconded by Hughes to close the public hearing at 10:08 a.m.

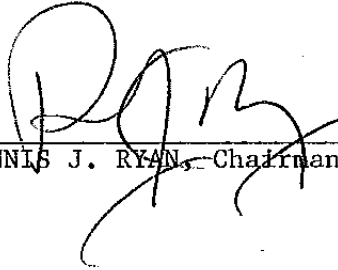
All voted "AYE". - Motion Carried.


Motion by Hughes and seconded by Beary to accept the recommendation of the Monroe County Planning and Zoning Commission and approve the application for rezoning as presented:

Rezoning Lazy Daz Ranch, a sub-division in Monroe County, Iowa, from R-1 (Low Density Residential District) to R-S (Recreational Sub-division). More particularly described as: The Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 33, Township 71 North, Range 19 West of the 5th P.M., Monroe County, Iowa, subject to easements of record.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

May 5, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on May 5, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of April 28, 2009, read and approved.

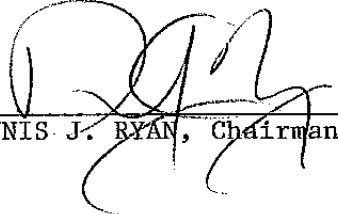
Motion by Hughes and seconded by Beary to abate the March taxes on the mobile homes (4) that were removed from the Dutch Mill Trailer Park per Section 445.16 of the Iowa Code as requested by Treasurer Sandy Clark. Total dollar amount to be abated is \$195.00.

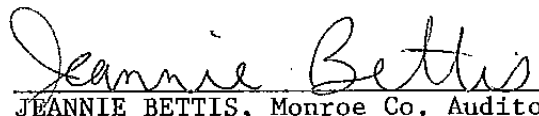
Board met with Monroe County CPC Katie Fisher and Southeast Iowa Case Management representatives Stephanie Garretson, Marcy Murphy and Teresa Roberts to review 28E Agreement for fiscal year 2009/10 for Case Management Services.

Motion by Hughes and seconded by Beary to approve 28E Agreement for fiscal year 2009/10 for case management services with Southeast Iowa Case Management and authorize Chairman to sign.

Board examined and allowed claims. Warrant Nos. 7741-7957, Incl.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

May 12, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on May 12, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

The minutes of May 5, 2009, read and approved.

Motion by Beary and seconded by Hughes to set the 26th day of May, 2009, at 10:00 a.m. to hold a public hearing to consider amending the County Budget for fiscal year 2008/2009. Notices to be published in both official newspapers.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the Treasurer's monthly investment report for April, 2009, as presented by Deputy Treasurer Peggy VandenBerg.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the following resolution:

WHEREAS, the Boards of Supervisors of Appanoose, Davis, Lucas and Monroe Counties (collectively hereinafter the "Counties") in the State of Iowa have authorized and executed a certain A.D.L.M. Management Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for creation of the A.D.L.M. Facilities Management Systems Commission ("ADLM") for the purpose of undertaking the development and operation of essential governmental facilities and services, such as sanitary sewer and water systems, in the Counties; and

WHEREAS, ADLM has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of the project undertaken, but prior to the issuance of such bonds or notes each of the Counties must adopt a resolution authorizing their issuance; and

WHEREAS, ADLM has undertaken the design and construction of a sanitary system project (the "Iconium-North Shore Lake Rathbun Phase I Sewer Project") and has proposed the issuance of sewer revenue bonds (the "Bonds") and corresponding sewer revenue bond anticipation notes (the "Project Notes") to pay the costs of the Iconium-North Shore Lake Rathbun Phase I Sewer Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Monroe County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Monroe County, as follows:

Section 1. The County hereby approves and authorizes ADLM to issue the Bonds in an amount not exceeding \$3,500,000 and to issue the Project Notes anticipating the issuance of such Bonds in order to finance the Iconium-North Shore Lake Rathbun Phase I Sewer Project.

Section 2. The issuance of the Bonds and the Project Notes and construction of the Iconium-Lake Rathbun North Shore Phase I Sewer Project will benefit the Counties equally and the County agrees with the other Counties that the total principal amount of the Bonds allocated to the County for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code") shall be \$875,000. The County hereby designates (and authorizes the Commission to designate on its behalf) Bonds in the principal amount of \$875,000 as "qualified tax exempt obligations" as that term is defined in Section 265(b)(3)(B) of the Code, and the County agrees to comply with all requirements of the Code in order that such Bonds be and continue to be qualified tax exempt obligations.

Section 3. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved May 12, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve publishing public notice of destruction of noxious weeds and fines assessed in both official newspapers. (May 14th & 19th) Said notice is to be kept on file in the Board of Supervisors office for public viewing.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the appointment of part-time seasonal help at Lake Miami of Samatha McDonald at \$10.00 per hour as requested by Conservation secretary Peggy VandenBerg. VandenBerg stated that McDonald will work 20 hours per week for 20 weeks.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary approve and authorize the Chairman to sign fifty (50) hour consulting and services agreement with Solutions, Inc., of Spencer, Iowa. Said agreement provides for discounted rates for on-site technical computer services.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve utility permit application to Iowa Telecom in Section 36 of Troy Township.

All voted "AYE". - Motion Carried.

County Engineer John Goode has received a request to establish a portion of a road in Section 34 of Cedar Township as an Area Service "C" road.

PROCEEDINGS

Motion by Beary and seconded by Hughes to establish the road described as follows as an Area Service "C" road, with restricted access and a minimal level of maintenance:

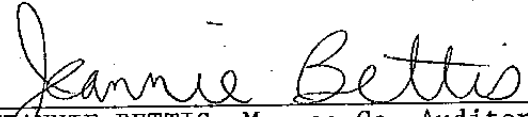
A roadway 45 feet wide, centered on the line described as beginning at the N $\frac{1}{4}$ Corner of Section 34, T73N, R19W, thence South $\frac{1}{4}$ mile to the SE Corner of the NE NW, Section 34, T73N, R19W, Cedar Township, a distance of 0.25 miles. Iowa Code Section 309.57.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST:


JEANNIE BETTIS, Monroe Co. Auditor

May 19, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on May 19, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of May 12, 2009, read and approved.

Board met with representatives from Albia Chamber of Commerce to discuss Hotel/Motel Tax Special Election in the unincorporated areas of Monroe County. Persons present were Kevin Heffron, Deborah Morgan, Brian Chambers, Richard Grimes, Brenda Newman, Bill Duey, Joe Starcevic, Dan Johnson, Jim Rotz, John Goode and Peter Greiner.

After due consideration and discussion motion was made by Hughes and seconded by Beary to proceed with passing resolution to hold a Hotel/Motel Tax Special Election only if the Albia City Council passes one.

All voted "AYE". - Motion Carried.

Dora Guffy of Chariton Valley Resource Conservation and Development (RC&D) met with the Board to give them an update on her agency's recent activities and for suggestions for their five-year plan. Guffy stated that she is a federal employee and federal assistance requires a five year plan.

Motion by Hughes and seconded by Beary to adopt the following resolution:

A RESOLUTION REGARDING 2009 RODDERS AND CHOPPERS CELEBRATION
RELATING TO THE MONROE COUNTY COURTHOUSE SQUARE

WHEREAS, the Monroe County Board of Supervisors believes that it would be in the best interest of the residents of the County if the County assisted in the 2009 Rodders and Choppers Celebration, the Board hereby makes the following resolution:

1. On June 27, 2009, during the hours of 1:00 p.m. to 10:00 p.m., the Board suspends the Monroe County Resolution regarding the possession or consumption of alcoholic beverages or beer on the Courthouse lawn. All remaining laws regarding the abuse of alcohol remain in effect. The purpose of this resolution is to allow the social event of the 2009 Rodder and Choppers to occur on the Monroe County Courthouse Square.

The Courthouse lawn is defined as all that area upon which the Monroe Courthouse is situated and bounded by Benton Avenue on the North, Clinton Street on the West, Washington Avenue on the South and Main Street on the East, all located in Albia, Monroe County, Iowa.

The Board specifically states, however, that no person shall discard any litter onto the Courthouse lawn except into the receptacles provided for such purpose. Any person violating the above shall be guilty of a misdemeanor and upon conviction be punished by a fine not to exceed one hundred dollars or be imprisoned in the county jail not to exceed thirty days.

2. The County Auditor and County Attorney are hereby directed to take all action necessary to fulfill the intentions of the Board:

On motion by Hughes and seconded by Beary this resolution passes and is approved this 19th day of May, 2009.

Beary "AYE" Hughes "AYE" Ryan "AYE".

Motion by Beary and seconded by Hughes to approve utility permit application to Iowa Telecom in Section 21 of Troy Township.

All voted "AYE". - Motion Carried.

Sue Archer from Clarke County Juvenile Detention Center Services discussed with the Board the possibility of using their facility for housing juvenile offenders. They can house juveniles for \$150 per day and they do not charge for transporting. They currently are licensed for seven beds.

Motion by Hughes and seconded by Beary to set the 2nd day of June, 2009, at 10:00 a.m. for the first reading of Proposed Ordinance Number 34 - An Ordinance Regulating the use of the Waste Water Sewage Treatment System in Monroe County, Iowa.

All voted "AYE". - Motion Carried.

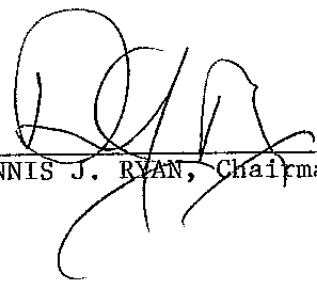
Motion by Beary and seconded by Hughes to send letters of support to Dr. Jack Payne, Vice President for Extension and Outreach supporting proposal to locate area regional office for Region 19 in Albia, Monroe County, Iowa, and recommending Sue Henderson to be considered for the position of regional area extension director for region 19.

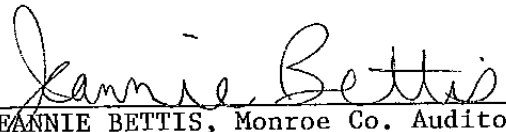
PROCEEDINGS

May 19, 2009 - continued

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

May 26, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on May 26, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of May 19, 2009, read and approved.

Motion by Beary and seconded by Hughes to approve the Federal Aid Agreements for Projects BROS-CO68(57)--8J-68 (710th Avenue over Miller Creek), BROS-CO68(58)--8J-68 (692nd Avenue over South Avery Creek) and BRS-CO68(45)--60-68 (County Road H35 over Coal Creek) and authorize Chairman to sign said agreements.

All voted "AYE". - Motion Carried.

Discussion held with County Engineer on speed limit on Old Highway 34 East. Engineer Goode stated that he is going to do an engineering study to set a speed limit at a reasonable speed for the county road with the Board's authorization.

Motion by Hughes and seconded by Beary to have the County Engineer prepare a resolution and do an Engineering study for speed limits on Old Highway 34 East.

All voted "AYE". - Motion Carried.

Engineer Goode discussed the letting results for Project ESFM-CO68(63)-5S-68 with the Board. He stated that he only received one bid from Norris Asphalt and he is expecting the paperwork from the State any time. No action taken right now.

Discussion held on the potential status of a county road in Section 10 of Mantua Township. Currently the road is still listed as A-level road. Goode stated that there is finally some interest by the adjoining landowners in making it a C-Level road. The landowners requested sharing rock costs to the Engineer. The road does not require culverts for drainage.

The Chairman opened the public hearing to amend the County Budget for fiscal year 2008/2009 at 10:00 a.m. Persons present were County Engineer John Goode and Leonard Boswell representative.

There were no oral or written objections filed.

Motion by Beary and seconded by Hughes to close the public hearing at 10:10 a.m.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the amendment of County's current fiscal year budget as published in both official newspapers as follows:

Service Area	Original(as Amended)	Amendment	Total
01	\$1,260,193	\$ 15,000	\$ 1,275,193
07	3,861,957	(766,119)	3,095,838
10	2,039,781	766,119	2,805,900

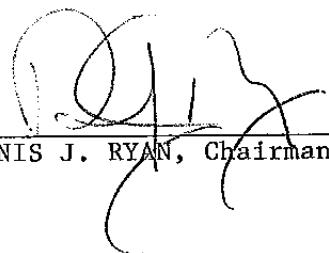
AND AMEND the appropriations as follows:

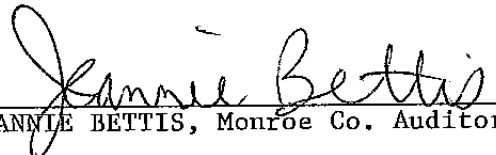
Departments

Board of Supervisors	538,758	15,000	553,758
Engineer	4,036,957	0	4,036,957

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

June 2, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on June 2, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of May 26, 2009, read and approved.

Motion by Hughes and seconded by Beary to approve the annual Support agreements with Solutions, Inc., of Spencer, Iowa, for the County's computer hardware and software support consulting services.

All voted "AYE". - Motion Carried.

Discussion held concerning acquisition of Sheriff's patrol vehicle as a County car instead of trading it when Sheriff Johnson purchases new vehicle. Johnson stated that he would be allowed \$1,000 for trade in and that the Kelly Blue Book value for the 2006 Crown Vic.

Motion by Hughes and seconded by Beary to purchase the vehicle from the sheriff's department for \$2,000.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the County Engineer's contract for fiscal year 2009/2010 with no changes.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:
RESOLUTION FOR ROAD VACATION PUBLIC HEARING
MONROE COUNTY

WHEREAS, a request from the County Engineer 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 road in Hiteman, Iowa, in Section 11, T72N, R18W, more particularly described as:

All of the alley 16 feet wide from the West line of Lots 4 and 9 of Block 3 of Wapello Coal Company's 2nd Addition East 180 feet to the East line of Lots 6 and 7 of Block 3 of Wapello Coal Company's 2nd Addition, a total of 0.02 miles.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Monroe County Board of Supervisors Office, First floor, Monroe County Courthouse, Albia, Iowa 52531 at 10:00 a.m. on June 23, 2009, in accordance with Code of Iowa Chapter 306.

All voted "AYE". - Motion Carried.

Discussion held with Engineer Goode concerning contract for Project ESFM-C068(63)--5S-68. Goode stated that he received only one bid Norris Asphalt in the amount of \$797,570.80. Goode also stated that we are not going to sign it (contract) today and that no local money will be used for this project.

Motion by Beary and seconded by Hughes to accept the contract with Norris Asphalt as requested by Engineer Goode.

All voted "AYE". - Motion Carried

Motion by Hughes and seconded by Beary to adopt the following resolution:

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Monroe County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MONROE COUNTY that the speed limit be established and appropriate signs be erected at the location described as:

189th Street from 664th Avenue, East 8.5 miles to the Monroe/Wapello County Line (T-61), 45 miles per hour.

Resolution adopted this 2nd day of June, 2009.

All voted "AYE". - Motion Carried.

Board member Ryan moved that the proposed ordinance No. 34, An ordinance regulating the use of the Waste Water Sewage Treatment System in Monroe County, Iowa, be given its first reading. Upon roll being called the vote on the foregoing motion was:

AYES: Ryan - Beary - Hughes
NAYS: none

Subsequent to the first reading Board member Beary then moved and seconded by Board member Hughes that the first reading of Proposed Ordinance No. 34, an ordinance regulating the use of the Waste Water Sewage Treatment System in Monroe County, Iowa, be approved as read. Upon roll being called the vote on the foregoing motion was:

June 2, 2009 - continued

PROCEEDINGS

AYES: Ryan - Beary - Hughes
 NAYS: none

Board member Hughes then moved and seconded by Board member Beary that the rule requiring an ordinance to be fully and distinctly read on three different days be dispensed with, in accordance with Iowa Code Section 331.302(5) and 331.305. Upon roll being called the vote on the foregoing motion was:

AYES: Ryan - Beary - Hughes
 NAYS: none

Thereupon Board member Beary moved and seconded by Board member Hughes that Ordinance No. 34 "An Ordinance regulating the Use of the Waste Water Sewage Treatment System in Monroe County, Iowa" be adopted. Upon roll being called, the vote on the foregoing motion was:

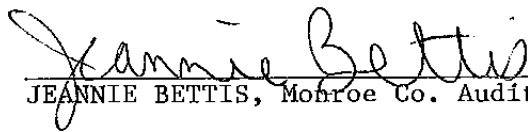
AYES: Ryan - Beary - Hughes
 NAYS: none

Thereupon the Chairman declared that Ordinance No. 34 "An Ordinance regulating the Use of the Waste Water Sewage Treatment System in Monroe County, Iowa." was passed and adopted.

Meeting adjourned.


 DENNIS J. RYAN, Member

ATTEST:


 JEANNIE BETTIS, Monroe Co. Auditor

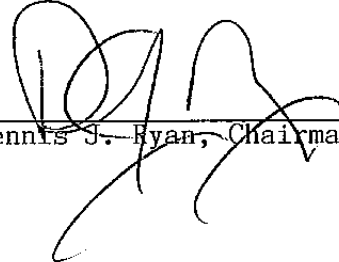
June 8, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on June 8, 2009, with Dennis J. Ryan and Michael R. Beary present. John Hughes absent.

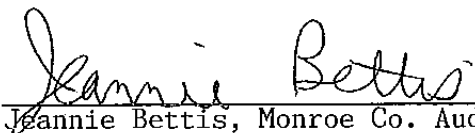
Minutes of June 2, 2009, read and approved.

Board examined and allowed claims. - Warrant Nos. 8383 to 8611, Incl.

Meeting adjourned.


 Dennis J. Ryan, Chairman

ATTEST:


 Jeannie Bettis, Monroe Co. Auditor

June 16, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on June 16, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of June 8, 2009, read and approved.

Motion by Beary and seconded by Hughes to approve the appointments of Jim Keller and Clarence Rockwell to the Veteran Affairs Commission effective July 1, 2009, through June 30, 2012, and July 1, 2009, through June 30, 2011, respectively. The Board wishes to thank Gerald Anderson and Scottie Archibald for their dedicated years of service to the Veterans Commission.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the Iowa Department of Transportation Monroe County Secondary Roads Budget amendment number two.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve Federal Aid Agreement 05-09-HBP-062 for Project BROS-CO68(64)--5F-68 (Hindman Bridge Project) with Calhoun Burns and Associates.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve letter of support to SCICAP for for Housing preservation grant and authorize Chairman to sign.

All voted "AYE". - Motion Carried.

Sheriff Dan Johnson present to discuss the annual jail inspection report which was held on June 4, 2009. Comments listed in the report by Jail inspector Delbert Longley were Monroe County Jail is an older facility that requires continuous maintenance. Monroe County Jail is a clean and well-managed facility. Documentation was readily available for inspection.

Motion by Beary and seconded by Hughes accept the annual Jail Inspection report made by the Iowa Department of Corrections on June 4, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

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

WHEREAS, said operating transfer is in accordance with Setion 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 \$175,369.66 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective June 16, 2009.

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

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to adopt the following resolution:

A RESOLUTION AUTHORIZING THE HOTEL/MOTEL TAX REFERENDUM FOR CONSIDERATION ON THE August 4, 2009, SPECIAL ELECTION BALLOT

WHEREAS, Iowa Code Chapter 423A allows the County of Monroe, Iowa, to impose a hotel/motel tax at a rate not to exceed seven percent (7%); and;

WHEREAS, the Monroe County Board of Supervisors finds that the revenues from such a tax would benefit the citizens of Monroe County; and

WHEREAS, the Monroe County Board of Supervisors finds that the following question be placed on a special election ballot to be voted upon by the eligible electors in the unincorporated area of Monroe County, Iowa:

Shall the following public measure be adopted?

Summary: To authorize imposition of a hotel/motel tax in the unincorporated areas of Monroe County, Iowa at the rate of seven percent (7%) to be effective January 1, 2010.

"Shall the Board of Supervisors of Monroe County, Iowa, impose a hotel/motel tax as provided by Iowa Code Chapter 423A, at the rate of seven percent (7%) effective January 1, 2010, upon the gross receipts from the renting of any and all rooms in any hotel, motel, inn or public lodging house and direct that one hundred percent (100%) of revenue from this tax be used for the promotion and encouragement of tourism related activities as provided by Chapter 423A in the County and surrounding areas?"

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the above listed public measure should be considered on the August 4, 2009 Special Election for the County of Monroe, Iowa.

AYES: Beary - Hughes - Ryan
NAYS: None

Passed and approved on the 16th day of June, 2009.

Motion by Beary and seconded by Hughes to approve agreement between Monroe County Board of Supervisors and Albia Area Chamber of Commerce for the management of the Hotel-Motel Tax Funds.

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST:

Jeannie Bettis
JEANNIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan
DENNIS J. RYAN, Chairman

June 23, 2009

PROCEEDINGS

The Monroe County Board of Supervisors met pursuant to adjournment on June 23, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of June 16, 2009, read and approved.

Motion by Hughes and seconded by Beary to approve Treasurer's monthly investment report for May, 2009.

All voted "AYE". - Motion Carried.

Board considered two proposals for GASB 45 Actuarial Services. This is a new requirement by the State of Iowa for County's financial reports. Iowa State Association of Counties (ISAC) recommended two providers. Alliance Benefit Group of Indiana submitted a quote in the amount of \$2,500 and Silverstone Group of Nebraska submitted a quote in the amount of \$2,750.

Motion by Beary and seconded by Hughes to approve the lower proposal for GASB 45 Actuarial Services with Alliance Benefit Group of Indiana in the amount of \$2,500.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the annual secretarial agreement between County Attorney and Board of Supervisors for fiscal year 2009/2010.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Professional Services Agreement for the design and drawings in accordance to IDOT standards for the trail and trail enhancements for the Welcome Home Soldier Project between Monroe County and Confluence, 1300 Walnut Street, Suite 200, Des Moines, Iowa 50309, Consultant.

All voted "AYE". - Motion Carried.

At 10:00 a.m. Chairman Ryan opened public hearing for consideration of alley vacation in Guilford Township (Hiteman). Persons present were Doris Mellick, John Goode and Brian Chambers.

There were no oral or written objections filed.

Motion by Beary and seconded by Hughes to close the public hearing at 10:07 a.m.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to adopt the following resolution and provide a quit claim deed:

RESOLUTION

WHEREAS: A request has been made by the County Engineer to vacate a county road which is described as follows:

A road in Hiteman, Iowa, in Section 11-72N-R18W more particularly described as:

All of the alley 16 feet wide from the West line of Lots 4 and 9 of Block 3 of Wapello Coal Company's 2nd Addition East 180 feet to the East line of Lots 6 and 7 of Block 3 of Wapello Coal Company's 2nd Addition, a total of 0.03 miles.

WHEREAS: on the 3rd day of June, 2009, notice of said hearing was sent by certified mail to the affected property owners, all utility companies whose facilities are on the road right of way and Iowa Department of Transportation; and

WHEREAS: on the 4th day of June, 2009, and the 9th day of June, 2009, a Notice of Public Hearing for the proposed road vacation was published in the Albia Union Republican and Monroe County News, newspapers of general circulation in the County where said road is located; and

WHEREAS: a hearing was held by the Monroe County Board of Supervisors on the 23rd day of June, 2009, and

WHEREAS: the Board of Supervisors have determined that provisions of Chapter 306 of the Code of Iowa have been met; and

WHEREAS: it has been determined to be in the best interest of the County and affected property owners that the County not purchase the vacated road, but instead transfer said road to the adjoining property owners by resolution; and

WHEREAS: the adjoining property owners are as follows:

John L. and Doris L. Mellick

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the above-described road is hereby vacated and ownership of same is transferred to the adjoining property owners.

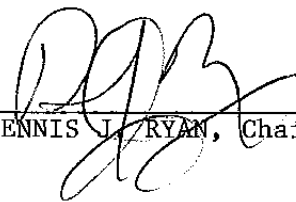
Passed and approved this 23rd day of June, 2009.

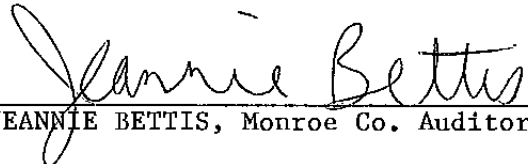
All voted "AYE". - Motion Carried.

Presentation given by McCall Communication regarding radio/GPS system.

Board examined and allowed claims. Warrant Nos. 8760 to 8812, Incl.

Meeting adjourned.


 DENNIS J. RYAN, Chairman

ATTEST: 
 JEANNIE BETTIS, Monroe Co. Auditor

July 1, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on July 1, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of June 23, 2009, read and approved.

The Board counted cash in the various offices and found the following as of 6-30-09: Currency \$465.00; coin \$35.00; NSF checks \$0.00; First Iowa State Bank Checking \$2,818,919.67; Peoples State Bank \$205,612.45; Deposit in Transit \$39,420.01; Total for Treasurer \$3,064,452.13; Recorder \$150.00 petty cash; Auditor \$50.00 petty cash; Sheriff \$85.44 cash and \$57.50 receipts; Total for Sheriff \$142.94.

Motion by Beary and seconded by Hughes to adopt the following resolution:

APPROPRIATIONS RESOLUTION

Whereas, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2009, in accordance with Section 331.434, subsection 6, Code of Iowa.

Now therefore, be it resolved by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute obligations from the itemized fund effective July 1, 2009.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2009/2010 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers (monthly) during the 2009/2010 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2010.

DEPARTMENTS	APPROPRIATIONS
Board of Supervisors	\$ 570,959
Auditor	335,784
Treasurer	309,700
Attorney	134,387
Sheriff	1,046,202
Recorder	151,097
Engineer	2,774,634
Veteran Affairs	93,000
Conservation Board	207,015
Health Board	570,571
Weed Commission	6,425
Social Services	151,121
Medical Examiner	12,450
Court Administration	90,300
Library	29,000
Historical Society	8,710
Pioneer Cemeteries	10,954
Courthouse	155,792
Data Processing	66,500
Physical Planning	35,102
Mental Health Admin.	1,032,140
Nondepartmental (includes operating transfers)	1,733,677

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to accept the resignation of Gerald Anderson as Veterans Affairs Commission board member. Clarence Rockwell was appointed at previous board meeting to fill his unexpired term ending June 30, 2011.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve annual salaries for fiscal year 2009/2010: Dan Johnson \$53,473.72; Ken Hollingsworth \$45,452.66; Scott Dunning \$42,778.98; Paul Resczenko \$42,778.98; Peggy Resczenko \$42,778.98; Steve Goodlow \$56,508.27; Patricia Hoelzel \$36,068.58; Diane Durian \$36,068.58; Sandra Clark \$45,085.73; Mary Feehan \$36,068.58; Cheryl Chambers \$36,068.58; Peggy Vandenberg \$36,068.58; Stephanie Haywood \$36,068.58; Peggy Vandenberg \$7,831.93; Christopher Hughes \$30,477.70; Tracy Casady \$45,085.73; Kim Wynn \$36,068.58; Michael Beary \$25,988.07; John Hughes \$25,988.07; Dennis Ryan \$26,796.07; Regina Bettis \$45,085.73; Rhonda Kness \$36,068.58; Chris Turner \$36,068.58; Lois Maddy \$36,068.58; Jerald Murphy \$38,084.75; Kathy Welsh \$46,935.59; Sandy Showers \$36,068.58; Jennifer Grinstead \$33,814.30; Linda Mahon \$37,548.47; Twila Folkers-Kruzic \$37,548.47; Kim Hugen \$36,137.90; Lois Phillips \$18,726.75; Steve Parks \$4,500.00; Bill Murphy \$2,400.00; Pamela Freshwater \$36,068.58; Catherine Fisher \$35,668.58; John Goode \$70,400.00; Dennis Amoss \$46,100.00; Richard Mosher \$39,197.70; Travis Kaster \$32,400.00; Juanita Murphy \$38,048.51; Chris Crall \$36,068.58; Juanita Murphy \$11,200.00; Cathy McCarty & Carrie Folkerts \$36,068.58.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the resignation of Kassandra VanVeen, employee of Sheriff's department effective June 22, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Fireworks Permit to Catherine Bay / J & M Displays, Inc., from July 3, 2009, through July 11, 2009. By issuing such permit they have shown proof of a certificate of liability for insurance through Granite State Insurance Company for this activity. The location of the fireworks display is 1318 Hwy 137, Albia, Iowa, and this location is in the jurisdiction of the Albia Fire Department and the Albia Fire Chief Ray Vitko, Jr., has been notified of such event.

All voted "AYE". - Motion Carried.

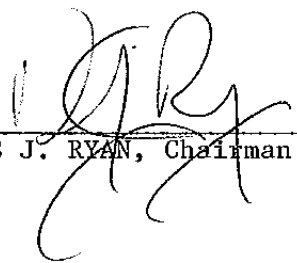
Motion by Beary and seconded by Hughes to approve utility permit to Iowa Telecom in Section 31 of Monroe Township.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the hiring of full time position for the County Auditor's office.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

July 7, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on July 7, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of July 1, 2009, read and approved.

Motion by Beary and seconded by Hughes to approve utility permit application to Virginia Henderson-Smead in Guilford Township.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the quarterly reports ending on June 30, 2009, for Recorder, Auditor, Sheriff and Veteran Affairs.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to adopt the following resolution:

GROUNDWATER HAZARD REPORTING SYSTEM RESOLUTION

Whereas, Monroe County and the Iowa County Recorders Association have created a county land record information systems in order to provide public access to real estate documents; and

Whereas, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

Whereas, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources Department; and

Whereas, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

Whereas, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

Therefore, Be It Resolved that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored the local county land record indexing and imaging system.

Be It Further Resolved that the County agrees to the following terms and conditions:

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.
- f. The County recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statement to the Department.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

All voted "AYE". - Motion Carried.

Discussion held with County Engineer John Goode concerning the disposal of used excess County equipment.

Motion by Hughes and seconded by Beary to authorize Engineer to dispose of used county equipment at the Reed Auction or on the internet (e-bay).

All voted "AYE". - Motion Carried.

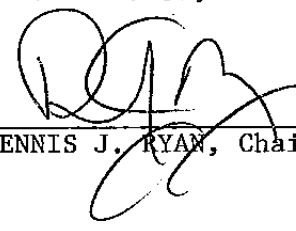
Discussion held concerning the maintenance of the Sheriff's vehicles at the County Shop. Supervisors Hughes stated that he believed that the County could save money on the maintenance of the sheriff's vehicles if the work was done at the County shop by County employees. Engineer Goode stated that he would be more than happy to work with the Sheriff.

Motion by Hughes and seconded by Beary to have Sheriff Dan Johnson send his department's vehicles to the County Shop for maintenance.

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 8948 - 9137, Incl.

Meeting adjourned.



 DENNIS J. RYAN, Chairman

ATTEST: Jeannie Bettis
 Jeannie Bettis, Monroe Co. Auditor

PROCEEDINGS

July 21, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on July 21, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of July 7, 2009, read and approved.

Motion by Hughes and seconded by Beary to approve and authorize chairman to sign Housing Enterprise Zone Program Agreement between Iowa Department of Economic Development, Mornoe County Board of Supervisors and Jenric Properties, LLC (Michael Duea).

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the hiring of two part-time jailer/dispatchers for the Sheriff's Office. Tiffany Ann Karsjens effective July 22, 2009 and Danette Kay Parker effective July 16, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to accept the Treasurer's monthly investment report for June, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the treasurer's semi-annual report for period ending June 30, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to authorize Veterans Affairs Director Diane Duriau to apply for \$10,000 grant for Monroe County's veterans for fiscal year 2009/2010.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve utility permit application to Iowa Telecom in Section 33 of Troy Township.

All voted "AYE". - Motion Carried.

Meeting adjourned.

DENNIS J. RYAN, Chairman

ATTEST:

JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

August 6, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on August 6, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of July 21, 2009, read and approved.

Motion by Hughes and seconded by Beary to approve resolution to add Farm-to-Market (FM) or Locally Funded Project(s) not in the current program. BE IT RESOLVED: That the Board of Supervisors of Monroe County, Iowa, initiates and recommends that the following project(s) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program. Funding Source - FM - Project Number FM-CO68(??)--55-68 - Type of Work & Location of Project- FM Rock - Length Miles - 215 - Estimated costs 1200000.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the consolidated tax rates for the 2008 Assessment year payable 2009/2010 as certified to the County Auditor's office by the Iowa Department of Management. Tax rate sheets are available at the County Auditor's office.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the allowances and disallowances for Homestead Credit and Military Exemptions as recommended by Assessor Karen Fontinel for tax assessment year 2009 payable 2010/2011.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to authorize County Auditor to cancel outstanding Warrant Number 3176 (\$150.00) and Warrant Number 3645 (\$127.41) according to Code of Iowa 331.554(7).

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to acknowledge the notice of retirement of Deputy Sheriff Peggy Resczenko effective September 30, 2009. (Last physical work day 8-29-09.)

All voted "AYE". - Motion Carried.

Discussion held with Sheriff Dan Johnson concerning the civil service hiring process for the impending vacancy.

Motion by Hughes and seconded by Beary to reaffirm the Board of Supervisor's appointment of Civil Service Commission members Bill Jones and John Palmer. County Attorney's appointment to the Civil Service Commission was Pat Eastlick in 2004.

All voted "AYE". - Motion Carried.

Sheriff Johnson discussed the COPS Grant application which Monroe County did not receive. Johnson stated that only two states (Texas & Michigan) received the COPS grant funds for a sheriff's department.

Board examined and allowed claims. Warrant Nos. 9,423 to 9,705, Incl.

Meeting adjourned.

ATTEST: Jeannie Bettis
JEANNIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan
DENNIS J. RYAN, Chairman

August 11, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on August 11, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of August 6, 2009, read and approved.

Board canvassed the votes for Hotel Motel Tax Special Election held on August 4, 2009. Precinct No. 1 - Albia City 122 - Yes votes and 165 No votes. Precinct No. 2 - Unincorporated Areas (County) 90 Yes votes and 135 No votes.

Motion by Beary and seconded by Hughes to approve the appointment of Doran Haywood to the Monroe County Board of Adjustment effective August 13, 2009, through August 13, 2014.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to accept the Treasurers monthly investment report for July, 2009 as presented by Peggy Vandenberg.

All voted "AYE". - Motion Carried.

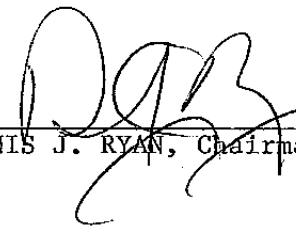
Vandenberg presented the annual review of the Treasurer's investment policy to the Board.

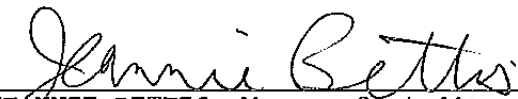
Motion by Beary and seconded by Hughes to acknowledge the annual review of the County Treasurer's Investment policy was presented.

All voted "AYE". - Motion Carried.

Discussion held concerning having a County website. Persons present were Brian Chambers, Peggy Vandenberg, Tracy Casacy, Dean Murphy, Karen Fontinel, Pam Freshwater, Juanita Murphy, John Goode and Jennifer Grinstead. Board requested the different departments to check with other counties and do research to see what they like and don't like about their websites. Board will schedule another meeting in a month or so.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

August 25, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on August 25, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of August 11, 2009, read and approved.

Supervisor Michael Beary introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor John Hughes; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named supervisors voted:

AYES: Ryan - Beary - Hughes
NAYS: none

Whereupon, the Chairperson declared the resolution duly adopted as follows:

Resolution to fix a date for a public hearing on a loan agreement

WHEREAS, the Board of Supervisors of Monroe County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$600,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing county road improvements that will assist in economic development which creates jobs and wealth; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Monroe County, Iowa, as follows:

Section 1. This Board shall meet on the 9th day of September, 2009, at the Board Room, Monroe County Courthouse, Albia, Iowa, at 1:00 o'clock p.m. at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$600,000

The Board of Supervisors of Monroe County, Iowa, will meet on the 9th day of September, 2009, at the Board Room, Monroe County Courthouse, Albia, Iowa, at 1:00 o'clock p.m., for the purpose of paying the cost, to that extent, of constructing county road improvements that will assist in economic development which creates jobs and wealth.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Monroe County, Iowa.

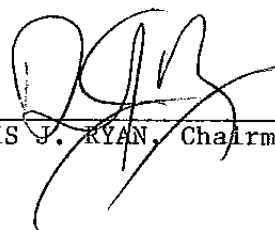
Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 25, 2009.

Board examined and approve hand-written warrant number 9857 to Peoples State Bank in the amount of \$13,613.35 for Honey Creek Resort Loan due on September 1, 2009.

On motion and vote, the meeting adjourned.

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor


DENNIS J. RYAN, Chairman

PROCEEDINGS

September 15, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on September 15, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of September 11, 2009, read and approved.

Monroe County Zoning Administrator Juanita Murphy reviewed the Planning and Zoning Commission's recommendation with the Board concerning an application for rezoning made by Golden Furrow Fertilizer Inc. to rezone approximately twenty (20) acres of A-1 Prime Land to A-2 Agriculture in Section 33-71-17. The parcel of ground is owned by C & P Mihalovich Farm Trust.

Motion by Hughes and seconded by Beary to set the 29th day of September, 2009, at 10:00 a.m. for public hearing to take public comment on the Final Report made by the Monroe County Planning and Zoning Commission on September 9, 2009, concerning the application for rezoning made by Golden Furrow Fertilizer, Inc. of approximately twenty (20) acres of A-1 Prime Land to A-2 Agriculture in Section 33-71-17. Said parcel of ground is currently owned by C & P Mihalovich Farm Trust.

All voted "AYE". - Motion Carried.

Agenda items three and four considering hiring part-time employees for recycling and sheriff's departments were tabled.

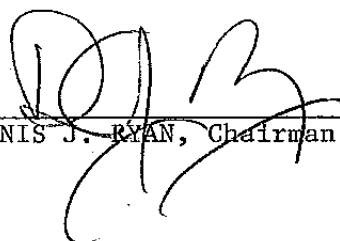
Motion by Beary and seconded by Hughes to approve utility permit application to Iowa Telecom in Section 26 of Pleasant Township.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to set the 29th day of September, 2009, at 11:00 a.m. for Local rock letting for the Secondary Road Department. Notices to be published in both official newspapers one on September 17th and one on September 22nd.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

September 22, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on September 22, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of September 15, 2009, read and approved.

Motion by Hughes and seconded by Beary to adopt the following resolution:

RESOLUTION

WHEREAS, the Monroe County Sheriff's office handles the action of levy and sales on personal and real estate property and;

WHEREAS, it would be in the best public interest for the Monroe County Sheriff's office to charge a cancellation fee of any sale held by their office in the amount of \$50.00 per sale.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Monroe County Board of Supervisors that this date met in lawful session that the Monroe County Sheriff's Office is hereby authorized to charge a sale cancellation fee in the amount of \$50.00 per sale.

Dated at the Monroe County Courthouse, 10 Benton Ave E, Albia, Monroe County, Iowa, this 22nd day of September, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the appointment of Abigail Paris as part time jailer/dispatcher for the Sheriff's office effective 9-29-09.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve appointment of Jim Koffman as Bluff Creek Township Trustee to fill the vacancy of Doug Mart who has moved out of the County.

All voted "AYE". - Motion Carried.

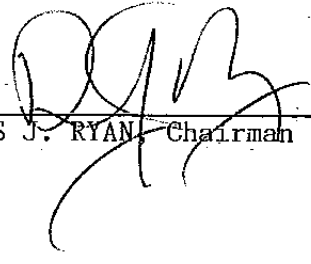
Discussion held concerning Website for Monroe County. Persons present were John Goode, Travis Kaster, Juanita Murphy, Pam Freshwater, Pam Johannes, Peggy Vandenberg and Dan Johnson. Monroe County is currently one of only ten counties in the State that does not have a website.

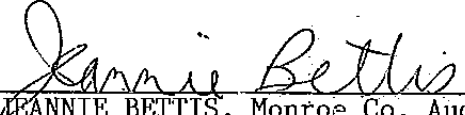
The County Departments have agreed to split the costs.

Motion by Beary and seconded by Hughes to approve estimate with Inukshuk Technologies and authorize Chairman to sign. Paperwork and contracts from Solutions and Inukshuk will be forwarded at a later date for signatures also.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

September 29, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on September 29, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of September 22, 2009, read and approved.

Discussion held to consider renting office space to Workforce Development at the Monroe County Community Services Building. The County would charge \$250.00 per month and Workforce would be responsible for their own phone and internet service.

Chairman opened the public hearing at 10:01 a.m. to take public comment on the final report made by the Monroe County Planning and Zoning Commission on the application for rezoning filed by Golden Furrow Fertilizer Inc. Property is located in Section 33, Township 71, Range 17 West on Highway 5 South, Monroe County, Iowa. Said request to rezone approximately 20 acres from A-1 Prime Agriculture land to A-2 Agriculture. Notices of intended action were published in both official newspapers. Persons present were: Albia Newspapers representative Brian Chambers, Russ Fullencamp, Bret Tratchel, Dave Frushour, Juanita Murphy and Chris Crall.

There were no oral or written objections filed. Zoning Administrator Murphy requested the Board stipulate their approval subject to survey and deed being recorded.

Motion by Beary and seconded by Hughes to close the public hearing at 10:20 a.m.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to accept the recommendation of the Monroe County Planning and Zoning Commission and approve the request to rezone from A-1 Prime Agriculture Land to A-2 Agriculture, subject to a survey and deed being completed and recorded by Golden Furrow Fertilizer, Inc., 311 Elm Street, Eldon, Iowa, for approximately twenty (20) acres in size described as the S Pt. NW SW West of RR; seven (7) acres and the North thirteen (13) acres of West part of SW SW; all in Section 33, Township 71, Range 17 West.

All voted "AYE". - Motion Carried.

At 11:00 a.m. Engineer John Goode opened four sealed rock bids for crushed road stone for the Secondary Road Department. Bids were received from L & W, Bruening, Douds and Martin Marietta. Goode requested the Board adjourn until 1:00 p.m. to give his staff time to evaluate the 101 item numbers and give their recommendation.

Board reconened at 1:00 p.m. Goode stated that he would recommend the Board accept the low bids on all 101 items.

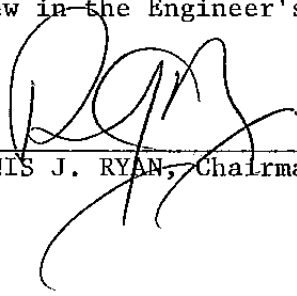
Motion by Hughes and seconded by Beary to accept the low bids on all items. The totaled low bids for each company are as follows:

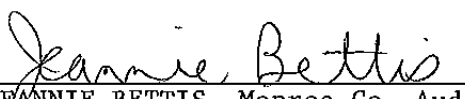
L & W	\$23,075.25	1,643 Tons
Bruening	\$121,547.56	9,189 Tons
Douds	\$330,782.38	26,607 Tons
Martin Marietta	\$25,933.25	2,117 Tons

All voted "AYE". - Motion Carried.

Individual line items are available for public review in the Engineer's office.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

October 6, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on October 6, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of September 29, 2009, read and approved.

Motion by Beary and seconded by Hughes to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and transfer monies from the General Basic 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 \$215,630.25 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective October 6, 2009. The sum of \$15,385.25 is ordered to be transferred from the General Basic Fund to the Secondary Road Fund effective October 6, 2009.

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

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve quarterly reports ending September 30, 2009, for County Recorder and Auditor. (Auditor Note: Veteran Affairs Director stated that her department is no longer required to file quarterly reports with the County.)

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve and authorize Chairman to sign rental agreement to provide office space to Indian Hills Community College (Workforce Development) at the Monroe County Community Services building for the period of 10-7-09 through 6-30-10. IHCC agrees to pay Monroe County \$250.00 per month.

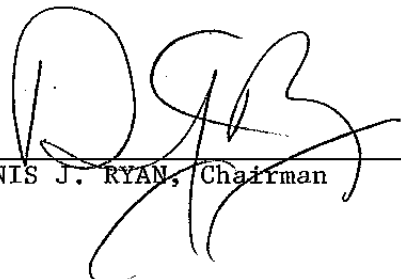
All voted "AYE". - Motion Carried.

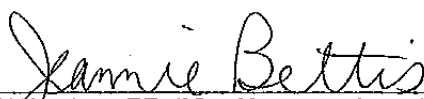
Motion by Hughes and seconded by Beary to adopt Government/Municipal/Public Funds Banking Resolution with Peoples State Bank for County Employees Benefit Plan (Health) and authorize Jeannie Bettis, County Auditor and Rhonda Kness, Deputy Auditor to administer the account.

All voted "AYE". - Motion Carried.

Board examined and allowed claims.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST: 
JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

October 14, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on October 14, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of October 6, 2009, read and approved.

Motion by Hughes and seconded by Beary to approve Treasurer's monthly investment report for September, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve Sheriff's quarterly report ending September 30, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:

A Resolution of the Monroe County, Iowa, Board of Supervisors Approving the application of Wacker Chemical Corporation For participation in the High Quality Job Creation Act As set out in Chapter 15, Code of Iowa, as amended.

WHEREAS, the general assembly of the State of Iowa has declared that the use of direct economic development incentives by state and local governments are necessary in order to continue to attract economic investment; and

WHEREAS, the general assembly has made a finding that the public and private sectors should undertake cooperative efforts in order to encourage economic investment thereby enhancing the general economic climate in the State of Iowa; and

WHEREAS, the general assembly has set forth certain general principles to govern the relationship between government and business and the Monroe County Board of Supervisors hereby adopts such governing principles; and

WHEREAS, the Board of Supervisors has been advised that Wacker Chemical Corporation desires to explore acquisition of funding under the High Quality Job Creation Act as set forth in Chapter 15, Code of Iowa; and

WHEREAS, in order to be eligible to receive benefits under the High Quality Job Creation Act, a business shall comply with certain criteria as set forth in Chapter 15, Code of Iowa; and

WHEREAS, the Board of Supervisors has been fully informed of the reasons the business seek to take advantage of the High Quality Job Creation Act and believes that Wacker Chemical Corporation can meet the requirements of Chapter 15 to receive funding; and

WHEREAS, the Board of Supervisors hereby approves the expansion in Monroe County of Wacker Chemical Corporation for purposes of receiving the benefits of Chapter 15, Code of Iowa; and

WHEREAS, Wacker Chemical Corporation has agreed to advertise for all positions of employment in the local Monroe County newspapers and hire Monroe County residents when they have the qualifications required for the positions available; and

WHEREAS, the Board of Supervisors contemplates providing Wacker Chemical Corporation with a partial, seven (7) year ad valorem tax exemption under Section 15.332, Code of Iowa on all real property improvements directly related to Wacker Chemical Corporation's project under the High Quality Job Creation Act, which is estimated to have a total value over the seven (7) year period of \$1,054,130 as follows:

Year 1	\$ 232,730
Year 2	205,350
Year 3	177,970
Year 4	150,590
Year 5	123,210
Year 6	95,830
Year 7	68,450

BE IT THEREFORE RESOLVED by the Monroe County Board of Supervisors, as follows:

1. The Board of Supervisors approves and endorses the governing principles established by the general assembly to govern the relationship between government and business in the area of economic incentives to business.

2. Based upon the foregoing, the Board of Supervisors approves the expansion of Wacker Chemical Corporation in Monroe County for purposes of the business receiving the benefits of Chapter 15, Code of Iowa.

3. The Board of Supervisors approves a partial, seven (7) year ad valorem tax exemption under Section 15.332 on all real property improvements directly related to Wacker Chemical Corporation under the High Quality Job Creation Act, which is estimated to have a total value over the seven (7) year period of \$1,054,310.

Passed and approved this 14th day of October, 2009.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve the IDOT Secondary Road Budget amendment for fiscal year 2009/2010.

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST: Jeannie Bettis JEANNIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan, Chairman

PROCEEDINGS

October 20, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on October 20, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of October 14, 2009, read and approved.

Motion by Beary and seconded by Hughes to approve 28E Agreement between Jasper County 911 Service Board and Monroe County. Jasper County 911 Service Board is acting as the (sub-grantee) for the Central Iowa Interoperability Improvement Project Investment with federal assistance from 2007 Public Safety Interoperability Communications (PSIC) Grant.

All voted "AYE". - Motion Carried.

Mike Runyan and C. J. Hughes (Director of Lake Miami) present to seek permission to to have a Trap House facility at Lake Miami. Runyan stated that the Albia High School has established this as an alternate sport for students who can earn letters for participating on the team. Last year the team used the Eddyville facility for its practices. They are not sure what the future use of that facility as the Dunn family is moving to Alaska. Runyan stated that he will contact Dave Johnson about writing for grant funds. The County Attorney has been contacted along with the County's Insurance agent and now they would like to get the Board of Supervisor's support for this project.

Motion by Hughes and seconded by Beary authorize Lake Miami Director C.J. Hughes to allow a Trap House Facility at Lake Miami.

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to authorize Chairman to draft letter of support to the Governor's taskforce for the Mental Health Institutions in the State of Iowa. The Governor has assigned a Task Force to evaluate the impact of closing one of the four Mental Health Institutions in the State of Iowa. (Independence, Clarinda, Cherokee and Mount Pleasant).

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST: Jeanie Bettis
JEANIE BETTIS, Monroe Co. Auditor

Dennis J. Ryan
DENNIS J. RYAN, Chairman

October 27, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on October 27, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.


Minutes of October 20, 2009, read and approved.

Monroe County CPC Katie Fisher present to discuss agreement between Monroe County Behavioral Health Centers of Southern Iowa.


Motion by Hughes and seconded by Beary to approve contract between Monroe County and Behavioral Health Centers of Southern Iowa to provide mental health, mental retardation and/or developmental disability services for the benefit of Monroe County clients.

All voted "AYE". - Motion Carried.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST:


JEANNIE BETTIS, Monroe Co. Auditor

PROCEEDINGS

November 5, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on November 5, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of October 27, 2009, read and approved.

Motion by Beary and seconded by Hughes to approve utility permit application for private waterline to Chris Wagner in Section 34 of Cadar Township.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the following resolution:

BRIDGE EMBARGO RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.236 Sub (8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, AND

WHEREAS: The Secondary Road Department of Monroe County under the direction of the County Engineer has completed the Structure Inventory and Appraisal of all County bridges, in accordance with the National Bridge Inspection Standards and has determined what bridges are inadequate for legal loads at allowable operating stresses. Bridges inadequate for legal loads are listed in Exhibit A and are hereby made part of this resolution.

NOW THEREFORE LET IT BE RESOLVED: By the Monroe County Board of Supervisors that vehicle and load limits be established and that signs be erected advising the permissible maximum weights thereof on the bridges listed in Exhibit A.

This resolution supercedes all previous resolutions establishing weight limits on bridges in Monroe County.

Passed and approved this 5th day of November, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve Bridge Inspection contract with Calhoun Burns and Associates for 2010 and 2011.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the appointment of Todd Stewart as Deputy Sheriff as requested by Sheriff Dan Johnson effective November 12, 2009, at seventy (70) percent salary of the Sheriff. (Auditor's Note: Union Contract states 72%)

All voted "AYE". - Motion Carried.

Board examined and allowed claims. Warrant Nos. 67464 to 67746, Incl.

Meeting adjourned.

ATTEST:

Jeanne Bettis
JEANNE BETTIS, Monroe Co. Auditor

Dennis J. Ryan
DENNIS J. RYAN, Chairman

PROCEEDINGS

November 10, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on November 10, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

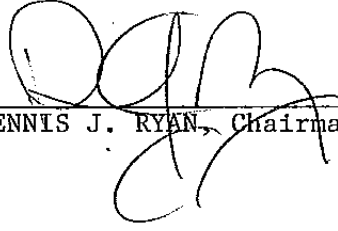
Minutes of November 5, 2009, read and approved.

Motion by Hughes and seconded by Beary to accept the Treasurer's monthly investment report for October, 2009, as presented by Deputy Treasurer Peggy Vandenberg.

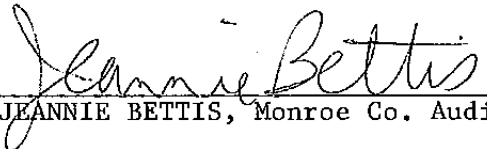
All voted "AYE". - Motion Carried.

In compliance with Section 50.24 Code of Iowa the Board of Supervisors canvassed the cast at the City Election held on November 3, 2009, in the Cities of Albia, Lovilia and Melrose. Results are on file for public review in the County Auditor's office. Election claims were approved with the County's regular claim day on November 5, 2009.

Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST:


JEANNIE BETTIS, Monroe Co. Auditor

November 24, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on November 24, 2009 with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of November 10, 2009 read and approved.

Tom Connor and Abbie Peterson, Partnership Assistants with the U.S. Census Bureau present to discuss the 2010 Census Initiative and Activities. Others present were Albia Chamber of Commerce Director Debra Morgan, Monroe County Engineer John Goode, Custodian Dean Murphy, Brian Chambers with Albia Newspapers, Dave Johnson and Dan tometich with Albia Industrial Development Corporation.

Census Representatives stressed the importance of community involvement in the 2010 U.S. Census. A complete count will help ensure our communities receive the federal dollars allocated on an annual basis for economic growth and development; will guide local decision makers on where to build new roads, hospitals, housing, schools and more; will help businesses make decisions to locate retail stores, new housing and other facilities; and will be used to determine the representation in the U.S. House of Representatives and in state and local governments. They will hire approximately 5,000 people statewide to assist in collection of data. The Monroe County Board of Supervisors, Albia Chamber of Commerce, and Albia Industrial Development Corporation all agreed to actively participate in an outreach program to all communities in Monroe County. The first census questionnaires will be mailed to each household beginning mid February through March.

Motion by Beary and seconded by Hughes to approve Contract Amendment No.1 to the Iowa Department of Economic Development, Monroe County Board of Supervisors, and PFC, LLC - 1223 A Ave. East, Albia, IA (contract no. 09-HEZ-020).

All voted "AYE". Motion Carried.

CPC Katie Fisher presented Monroe County MH/DD Annual Report for Fiscal Year 2008/2009, due December 1, 2009.

Motion by Hughes and seconded by Beary to approve the Monroe County MD/DD Annual Report for Fiscal Year 2008/2009.

All voted "AYE". Motion Carried.

Motion by Hughes by seconded by Beary to approve a utility permit in Section 20 of Troy Township for Iowa Telecom.

All voted "AYE". Motion Carried.

Chairman Dennis Ryan gave an update on the progress of the Welcome Home Soldier Memorial Project. Committee members met with Iowa National Guard Captain Dave Harper earlier this month at the site. The committee has requested and the Iowa National Guard has agreed to do site grading at the project site starting in March of 2010. County Engineer John Goode has given the Iowa National Guard permission to park their equipment in the equipment yard at the County Shop and use of the Monroe County Shop facility while they are doing the work at the project site. The Iowa National Guard has requested a letter of support from the Monroe County Board of Supervisors and a "No Fee Lease Agreement" which is a temporary right of entry agreement for a 2 year period. Site grading is tentatively scheduled to take place 3 weekends in March, April and May of 2010.

PROCEEDINGS

Motion by Hughes and seconded by Beary to approve a quit claim deed for the Welcome Home Soldier Monument Project.

All voted "AYE". Motion Carried.

Motion by Beary and seconded by Hughes to authorize chairman to sign a No Fee Lease Agreement with the Iowa National Guard for the Welcome Home Soldier Monument Project beginning March 1, 2010 and ending June 1, 2011.

All voted "AYE". Motion Carried.

Motion by Hughes and seconded by Beary to approve a letter of support to Captain Dave Harper of the Iowa National Guard endorsing the Welcome Home Soldier Committee and the Welcome Home Soldier Project and requesting the Iowa National Guard to do site grading on the project site.

All voted "AYE". Motion Carried.

The Board and Custodian Dean Murphy discussed a proposal from Barker Implement, Albia, Iowa for a John Deere lawn tractor for the Courthouse, which is good until the spring of 2010. No action taken at this time.

Motion by Beary and seconded by Hughes to approve the appointment of Lacy Harrington as a part-time jailer/dispatcher at the Monroe County Sheriff's Department effective November 22, 2009 at \$9.00 per hour.

All voted "AYE". Motion Carried.

The Board discussed maintenance at the Monroe County Farm.

Motion by Beary and seconded by Hughes to direct the chairman to order soil tests for the Monroe County Farm.

All voted "AYE". Motion Carried.

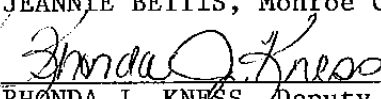
Meeting adjourned.


DENNIS J. RYAN, Chairman

ATTEST:

JEANNIE BETTIS, Monroe Co. Auditor

BY:


RHONDA J. KNESS, Deputy Auditor

December 8, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on December 8, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

The minutes of November 24, 2009, read and approved.

Motion by Hughes and seconded by Beary to adopt the following resolution:

A Resolution Affirming Monroe County, Iowa, support of and partnership
With the 2010 Census.

WHEREAS, the U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for Monroe County to help shape the foundation of our society and play an active role in American democracy;

WHEREAS Monroe County is committed to ensuring every resident is counted;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, community development housing, education transportation, social services, employment, and much more;

WHEREAS census data determine how many seats each state will have in the U.S. House of representatives as well as the redistricting of state legislatures county and city councils, and voting districts;

WHEREAS the 2010 Census creates hundreds of thousands of jobs across the nation;

WHEREAS every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure data identifying respondents or their household not be released or shared for 72 years.

WHEREAS a united voice from businesses government, community based and faith-based organizations educators media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census;

December 8 2009 -- continued

PROCEEDINGS

Now, therefore, BE IT RESOLVED that Monroe County:

1. Supports the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation
2. Asks its affiliates and membership to partner together to achieve an accurate and complete count.
3. Encourages people in Monroe County to participate in events and initiatives that will raise overall awareness of the 2010 Census and increase participation among all populations

All voted "AYE". -- Motion Carried.

Motion by Beary and seconded by Hughes to approve the appointment of Catherine Johnson as part-time jailer/dispatcher at the Sheriff's Office

All voted "AYE". Motion Carried.

Discussion held concerning Trees Forever Grant for Welcome Home Soldier Memorial Project.

Motion by Hughes and seconded by Beary to approve Trees Forever Grant for Welcome Home Soldier Memorial Project for another \$20,000 in funding.

All voted "AYE". -- Motion Carried.

Monroe County Treasurer Sandy Clark submitted a letter of resignation to the Monroe County Auditor's office on September 9, 2009. Clark's resignation is effective December 31, 2009. The Board of Supervisors acknowledge receipt of the Treasurer's resignation.

Motion by Beary and seconded by Hughes to publicize the vacancy of the Monroe County Treasurer's position. County Attorney Steve Goodlow prepared Notice to fill vacancy by appointment pursuant to Iowa Code Section 69.14A. Notice to be published in both official newspapers.

All voted "AYE". Motion Carried.

Discussion held concerning offer to purchase property described as part of the SE SW of Section 1, T71N, R19W of the 5th P.M. by C. D. Curran through his attorney John Pabst. Motion by Beary and seconded by Hughes to adopt the following resolution:

WHEREAS:

1. On December 8, 2009, at 10:00 a.m. the Monroe County Board of Supervisors met in regular session. Present were Dennis Ryan Chairman and member Beary and Hughes. A quorum was present. Monroe County, Iowa owns the following described real estate:

Part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec 1, T71N, R19W of the 5th P.M. Monroe County, Iowa

2. A letter from C.D. Curran and Mary Lou Curran dated December 1, 2009, presented by their attorney, John A. Pabst, requested and offered to purchase the following described real estate from Monroe County, Iowa: Part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 1, T71N, R19W of the 5th P.M. Monroe County, Iowa

The Currans noted that the legal description was indefinite. The Currans proposed to purchase the property from Monroe County, Iowa for the sum of \$500.00, which would include the cost of preparation of the resolution notices and publications. If the offer is accepted, Mr. and Mrs. Curran as Trustees, agree to obtain a survey of the property. The property to be conveyed would be the above described real estate which would also be described as the legal description to be determined by the Surveyor.

3. The Board of Supervisors took up for consideration the resolution pursuant to the provisions of Section 331.361(2) of the Iowa Code.

4. Upon motion duly made the Board of Supervisors resolved to publish a notice and and time and place of public hearing.

5. All members voted "AYE". -- Motion Carried.

6. The Board of Supervisors then proceeded to consider other attended items at its regular meeting.

Motion by Beary and seconded by Hughes to set the 22nd day of December, 2009, at 10:00 a.m. for a public hearing to determine if it is in the public interest to sell and the method of sale of the following described real estate:

Part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, T71N, R19W of the 5th P.M., Monroe County, Iowa

The above-described property was a portion of the former Thomas McCarty Estate. The above-described legal description is indefinite, and the successful bidder will be required to provide at their expense a survey to the above described real estate.

Any interested person may submit written suggestions or comments upon the proposal in the Notice of Intended Action. Comments conveyed by mail should be set to the Monroe County Auditor, Monroe County Courthouse, Albia, Iowa and must be received by no later than 4:00 p.m. December 21, 2009.

If the Board determines it is in the public interest to sell the property, the Board accept sealed bids on December 22, 2009, after the close of the public hearing. The Board reserves the right to reject all bids. The Board will convey by quit claim deed and will not provide an abstract of title showing marketable title. A condition of the successful bidder, will be that the successful bidder will pay \$500.00 less the costs of the publication, notice, and resolution, deed preparation and normal closing costs and providing a survey to the property providing a definite legal description.

PROCEEDINGS

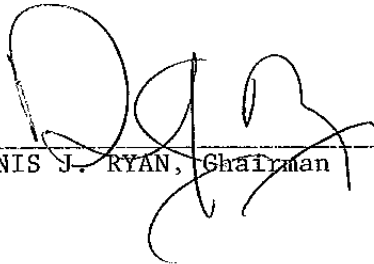
December 8, 2009 - continued

All voted "AYE". - Motion Carried

Board discussed budget concerns for coming fiscal year 2010/2011.

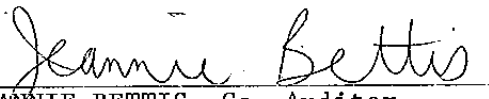
Board examined and allowed claims.

Meeting adjourned.



DENNIS J. RYAN, Chairman

ATTEST:



JEANNIE BETTIS, Co Auditor

December 22, 2009

The Monroe County Board of Supervisors met pursuant to adjournment on December 22, 2009, with Dennis J. Ryan, Michael R. Beary and John Hughes present.

Minutes of December 8, 2009, read and approved.

Motion by Beary and seconded by Hughes to accept the Treasurer's monthly investment report for November, 2009.

All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to adopt the following resolution:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund and transfer monies from the General Basic 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 \$215,630.25 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective December 22, 2009. The sum of \$15,385.25 is ordered to be transferred from the General Basic Fund to the Secondary Road Fund effective December 22, 2009.

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

All voted "AYE". - Motion Carried.

Motion by Beary and seconded by Hughes to approve utility permit application for Iowa Telecom in Section 33 of Troy Township.

All voted "AYE". - Motion Carried.

Discussion held concerning the purchase of radio equipment with County Engineer for the Secondary Road Department.

Motion by Hughes and seconded by Beary to authorize the purchase of radio equipment for the Secondary Roads Department.

All voted "AYE". - Motion Carried.

Engineer Goode discussed fuel quote for secondary road department from Farm Service. As of Monday diesel was quoted at \$2.376 per gallon. Goode stated that he would get a firm price from them and get back to the Board of Supervisors.

At 10:00 a.m. Chairman Ryan opened the public hearing. Chairman Ryan presented a letter from C. D. Curran and Mary Lou Curran dated December 1, 2009. Notice of Intended Action was published in both official newspapers. Persons present for the public hearing were Brian Chambers and John Pabst and Peggy VandenBerg.

Chairman Ryan communicated to the Board the nature and extent of their proposal. Mr. Pabst again noted that the legal description of the property was indefinite. The Currans again presented their proposed offer to purchase the property from Monroe County, Iowa, for the sum of \$500 which would include the costs and preparation of the resolutions notices and publication. Mr. Pabst again advised that Mr. & Mrs. Curran as Trustees did agree to obtain a survey at their costs of the property. The property to be conveyed would be the real estate described as Part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, T71N, R19W of the 5th P.M. Monroe County, Iowa, plus the survey description.

No oral or written objections were filed.

Motion by Beary and seconded by Hughes to close the public hearing at 10:07 a.m.

All voted "AYE". - Motion Carried.

The Board of Supervisors then addressed the matter of a resolution to approve the purchase of the real estate by C. D. Curran and Mary Lou Curran as Trustees of the C. D. Curran and Mary Lou Curran Trust as stated above.

SUPERVISORS' MINUTES

MATT PARROTT & SONS CO., WATERLOO, IOWA PF-1879

PROCEEDINGS

December 22, 2009 - continued

Upon motion duly made by member Beary and seconded by Member Hughes the resolution to sell the above described real estate upon the terms and conditions above was accepted.

All voted "AYE". - Motion Carried.

Discussion held with Jason Summers representative of ICAP/Johnson Insurance Sales Corporation regarding renewal of County's 2010 insurance coverage.

Motion by Beary and seconded by Hughes to continue to maintain membership with ICAP (Iowa Communities Assurance Pool) through Johnson Insurance in Albia, Iowa.

All voted "AYE". - Motion Carried.

Discussion held concerning grant through USDA for purchase of generator for Monroe County Community Services Building.

Motion by Beary and seconded by Hughes to approve applying for grant for purchase of generator for the Monroe County Community Services Building with USDA and to work with Dien Judge.


All voted "AYE". - Motion Carried.

Motion by Hughes and seconded by Beary to approve the appointment of Mathew Scharff as Sheriff's deputy effective January 2, 2010 at 72 percent of Sheriff's salary.

All voted "AYE". - Motion Carried.

Meeting adjourned.

ATTEST:


JEANNIE BETTIS, Monroe Co. Auditor


DENNIS J. RYAN, Chairman