

The Monroe County Board of Supervisors met pursuant to adjournment August 18, 2020 with Board of Supervisor members John Hughes (Chairman), Dennis Amoss (Vice-Chairman) and Michael R. Beary present.

Minutes of August 11, 2020, read and signed for approval by Board of Supervisors.

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

*RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND*

*A resolution by Monroe County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.*

*WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.*

*WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.*

*WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.*

*NOW, THEREFORE BE IT RESOLVED, Monroe County requests reimbursement of eligible expenditures up to \$97,709.40 in response to the COVID-19 public health emergency.*

*BE IT FURTHER RESOLVED, Monroe County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.*

*HEREBY RESOLVED by the Board of Supervisors for Monroe County on this 18th day of August, 2020.*

All voting aye. Motion carried.

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

*RESOLUTION FOR INTER-FUND OPERATING TRANSFER*

*WHEREAS, it is desired to transfer monies from the General Basic Fund to the General Hitting & Pitching and Sports Complex 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 \$10,000 is ordered to be transferred from the General Basic Fund to the General Hitting & Pitching and Sports Complex Fund effective August 18, 2020.*

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

*Passed and approved this 18th day of August 2020.*

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve utility permit application for Windstream Iowa Communications, LLC in Section 19 of Mantua Township.

All vote aye. Motion carried.

Meeting adjourned.

(John Hughes)

John Hughes, Chairman

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