

The Monroe County Board of Supervisors met pursuant to adjournment January 28, 2020, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss (Vice-Chairman) and Michael R. Beary present.

Minutes of January 21, 2020 and January 27, 2020, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to open the public hearing at 9:30 am to discuss the Monroe County Budget for fiscal year 2020/2021 and the maximum proposed property tax levies.

All voting aye. Motion carried.

Auditor Amanda Harlan reported that the proposed budget included general services requested tax dollars of \$3,451,241 which is a decrease of 2% from the prior year budget, and rural services requested tax dollars of \$1,565,353, which is an increase of 4% from the prior year budget. The 2% decrease in FY 20/21 General Services requested tax dollars is due to decreases in employee benefit costs and decreased Conservation equipment costs from the prior budget year. The 4% increase in FY 20/21 Rural Services requested tax dollars is due to the need to replenish cash reserves from the prior budget year's partial depletion of cash reserves from increased costs for the Zoning Department, the addition of a deputy to Sheriff's Office and the increased transfer to Secondary Roads Fund for equipment purchases. To aid in replenishing cash reserves, FY 20/21 budgeted expenditures decreased \$36,604 from prior year while still maintaining at least the minimum required transfer to Secondary Roads to qualify the County for receipt of Road Use Tax Funds. Overall, the County requested tax dollars for all County controlled levies in proposed budget FY 20/21 are decreased \$8,227 from the prior budget year.

Notice was published in both official newspapers on January 14 and January 16, 2020. No oral or written objections were received by the County.

Motion by Amoss and seconded by Beary to close the public hearing at 9:38 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the maximum property tax dollars resolution as follows:

*WHEREAS, the Monroe County Board of Supervisors have considered the proposed FY 20/21 county maximum property tax dollars for both General County Services and Rural County Services, and*

*WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,*

*WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 1/28/2020,*

*NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Monroe County that the maximum property tax dollars for General County Services and Rural County Services for FY 20/21 shall not exceed the following:*

- *General County Services: \$3,451,241; a decrease of 1.88% from the prior year*
- *Rural County Services: \$1,565,353; an increase of 4.31% from the prior year*

*The Maximum Property Tax dollars request in the total maximum levy for affected property tax levies for FY 20/21 represents an increase of greater than 102% from the Maximum Property Tax dollars requested for FY 19/20.*

*Passed and adopted this 28th day of January, 2020.*

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to set the date for the final public hearing for the Monroe County Budget for fiscal year 2020/2021 on February 18, 2020, at 9:30 am.

All voting aye. Motion carried.

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

#### ***RESOLUTION NAMING DEPOSITORIES***

***BE IT RESOLVED, that the Board of Supervisors in Monroe County, Iowa approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code 12c. The County Officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below for fiscal year ending June 30, 2021:***

		Maximum Balance	Maximum Balance
		Under	Under
Depository Name	Location	Previous Resolution	this Resolution
First Iowa State Bank Auditor	Albia, IA	15,000	15,000
Peoples State Bank Auditor	Albia, IA	3,250,000	3,250,000
First Iowa State Bank Auditor	Albia, IA	2,500,000	2,500,000
First Iowa State Bank Recorder	Albia, IA	50,000	50,000
First Iowa State Bank Sheriff	Albia, IA	500,000	500,000
Peoples State Bank Sheriff	Albia, IA	50,000	50,000
First Iowa State Bank Treasurer	Albia, IA	15,000,000	15,000,000
Peoples State Bank Treasurer	Albia, IA	10,000,000	10,000,000
IPAIT Treasurer	West Des Moines, IA	5,000,000	5,000,000

*Approved this 28th day of January, 2020*

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the 28E agreement between Monroe County and the Albia High School Clay Target program.

All voting aye. Motion carried.

Annual gross wages for non-elected official employees for calendar year 2019 as follows:

Todd Stewart 54660.84, Mathew Scharff 58558.59, Joseph Worth 41527.72, Bailey Fransen 41538.20, Elizabeth Lewis 10390.11, Scott Dunning 59969.78, Kendall Hollingsworth 2889.34, Jackie DeMoss 42336.17, Devon Garden 40845.12, Shannon Ritter 426.48, Kathleen Harrington 45161.28, Carol Ocker 13373.12, Jodi Howard 45077.74, Penny McDanel 44201.26, Timothy Reynolds 43020.95, Nathan Johnson 44627.87, Dana Linderman 41975.45, Brandi Ruggles 28115.39, Diana Rood 7015.45, Abigayle Briggs 15721.50, Haley Argenta 18399.24, Mathew Padilla 14116.61, Doris Crile 795.46, Alejandro Curiel 250.00, Julie Kaster 29455.74, Jennifer Grinstead 42273.69, Dana Cockrell 47789.94, Kimberly Hugan 58911.83, Lynda Kosman 2110.64, Christine Golston 47911.94, Katelyn Shannon 27998.20, Debra Peterson 1068.40, Mary Ann Freshwater 2674.90, Taelor Hunter 288.76, Carrie Gray 44201.26, John Archibald

350.00, Jim Keller 600.00, Lisa Flattery 300.00, Clarence Rockwell 650.00, Paula Purdy 3800.00, Brady Brott 7151.05, Logan Hatfield 4230.00, Kevin Baker 5841.00, Andrew Wuebker 38687.94, Cheryl Chambers 44201.26, Stephanie Haywood 41884.52, Mary Jo Schoenberger 44201.26, Ellen Maddison 10774.52, Kimberly Wynn 44201.26, Pamela Freshwater 44201.26, Catherine Fisher 59297.76, Marci Kraber 44201.26, Christine Turner 44201.26, Kristin Mick 44201.26, Travis Kaster 47018.33, Brian Glosser 47018.33, Randall Noe 58772.89, Carolyn Rice Haselhuhn 38790.09, Mark Knowles 100.00, Brenda Newman 100.00, Jason Popson 100.00, Ray Vitko Jr 47511.83, Cynthia Gillaspie 10400.65, Mark Gillaspie 3467.05, Steven Selvy 13899.42, Juanita Murphy 9538.70, Christine Crall 45961.23, Jess Hutchinson 48484.80, Jeremiah Selby 114932.68, Brad DeMoss 47956.89, Nathalie Lathrop 40527.47, Leo Adams 40092.42, Jimmie Stanley 41922.02, David Amos 43202.24, John Ballard 42293.70, Robert Coughlin Jr 42792.40, Greg Crall Sr 27077.42, Jeffrey DeVore 41416.91, Joseph Eastlick 43353.36, John Elkin 41877.96, Michael Flattery 46035.74, Joshua Foutch 59061.35, Donald Scott Tibbals 43002.54, Matthew Groenendyk 41639.09, Joseph Pearson Jr 45363.67, John Pyle 4808.03, Roger Reed 42572.51, Bruce Sprague 43808.71, James Stewart 41826.94, David Yarkosky 44647.13, Steve Kosman 43024.98, Jason Showers 43008.05, Catherine Johnson 41996.21

Meeting adjourned.

(John Hughes)  
John Hughes, Chairman

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