

The Monroe County Board of Supervisors met pursuant to adjournment January 2, 2020, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of December 17 and 23, 2019, 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 consider amending the Monroe County budget for fiscal year 2019/2020.

All voting aye. Motion carried.

Discussion was held concerning the budget amendment. No written or oral objections or comments were received.

Motion by Hughes and seconded by Beary to close the public hearing at 9:35 am.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to adopt the amendment as published and amend appropriations to the county's current fiscal year budget as follows:

<u>Service Area</u>	<u>Original</u>	<u>Amendment</u>	<u>New Total</u>
1	2,332,389	3,025	2,335,414
2	-		-
3	845,048		845,048
4	306,975		306,975
5	-		-
6	722,615	3,000	725,615
7	3,049,100	1,263,005	4,312,105
8	505,492	6,246	511,738
9	1,399,610	70,986	1,470,596
10	4,132,158	54,500	4,186,658
Total	13,293,387	1,400,762	14,694,149
And Amend Appropriations:			
<u>Department</u>	<u>Original</u>	<u>Amendment</u>	<u>New Total</u>
Board of Supervisors	779,829	65,125	844,954
Auditor	420,443	7,132	427,575
Engineer	3,907,800	1,263,005	5,170,805
Conservation	370,715	24,500	395,215
Sports Complex-Conservation	48,550	3,000	51,550
Maintenance	218,707	8,000	226,707
Nondepartmental	3,242,708	30,000	3,272,708

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to appoint John Hughes as Chairman of the Board of Supervisors and Dennis Amoss as Vice-Chairman for 2020, effective at the close of the current meeting.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to authorize the Monroe County Auditor Amanda R. Harlan to issue warrants without prior Board of Supervisors' approval as set out in Section 331.506 of the Code of Iowa.

All voting aye. Motion carried.

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

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to designate 2020 county holidays as follows: President's Day-February 17; Good Friday-April 10; Memorial Day- May 25; Independence Day-July 3; Labor Day-September 7; Veteran's Day-November 11; Thanksgiving Holidays-November 26 and 27; Christmas Holidays-December 24 and 25; New Year's Day-January 1.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve annual renewal of the County's insurance coverage through ICAP for 2020 with a fee of \$119,815.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to move consideration of the HVAC fencing proposal to the following week after discussion of a drainage system can be explored.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the second reading of Ordinance No. 43, An Ordinance Related to Minimum Requirements for Tanning Facilities in Monroe County, Iowa. The final reading is scheduled for January 7, 2020.

All voting aye. Motion carried.

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

TEMPORARY ROAD CLOSURE RESOLUTION 2020

WHEREAS: Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonable and necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected road closed signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the County Engineer be authorized to close Monroe County Secondary roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Monroe County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.

2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Passed and Approved this second day of January, 2020.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 2722-2948 included.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

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

Date - 1/02/2020 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Albia Newspaper, Renewal45.00
Albia True Value, Light Bulb 128.70
Albia Union Republican, Mtgs408.94
Alliant Energy, Museum Gas1734.45
Banleaco, Copier Agreement88.80
Mike Beary, Mileage55.68
Bug Pro, Pest Control.....40.00
C-D Supply, Paper Towels59.40
Card Services, Registration&misc.....285.00
Carter-Miller, Trash.....41.00
Tracy Casady, Mileage.....26.10
Chariton Valley REC, Electric.....2715.10
Clark Electric, Svcs.....210.00
Jackie DeMoss, Meals.....60.57
Falvey Lumber, Scaffold.....207.98
Goff & Nash, Filter/Brake Pads194.45
Carrie Gray, Mileage89.90
Mark Hagist, Med Inv Svcs.....900.00
Amanda Harlan, Mileage26.68
Holiday Inn, Winter School366.24
Hy-Vee, HOPES5543.97
Hy-Vee, Inmate Meds.....961.86
Infomax, Copier Agreement.....287.70
Iowa Workforce Dev., Elevator75.00
ISSDA, Membership fee25.00
Daniel Johnson, Mileage106.97
Mediacom, Phone.....337.81
Menards, Batteries69.94
Mid-American Research, Supplies ..287.56
MMIT, Copier contract48.31
Monroe Co News, Mtg/Claims.....559.45
Monroe Co Sec. Roads, Oil/Fluid ...350.94
Netsmart Technologies, Svcs.....239.19
O'Keefe Elevator, Maintenance308.97
Office Center, Ink.....92.15
Pella Regional Health Center, Svcs 204.00
Ray O'Herron, Light/Laser/Power....244.02
Solutions, W-2 & 1099/Shipping.....262.60
U.S. Cellular, Phone239.42
Peggy VandenBerg, Mileage.....26.10
WINDSTREAM, Phone.....1013.79

General Supplemental Fund

Morgan Frueh, Transcript Svcs63.50
Henry M Adkins, Equip Warr/lic....7290.00
Polk Co Sheriff, Svc fees.....33.20

General H&P and SC Fund

Card Services, Floor Mats179.94
Chariton Valley REC, Electric.....170.26

MHDS CROSS Regional Agency

Brees Rest Home, RCF2823.00
Central Iowa Detention, Transport.1325.64
Christian Opportunity Ctr, Svcs829.00
Community Health Ctrs, Admin .122213.00
Crossroads Behavioral Health,Outpt531.20
HIRTA, Transport990.00
Jacob Hughes, Legal Rep100.00
Integrated Telehealth, Telepsych 22540.00
Marion County Sheriff, Transport ...995.62
New Venture, RCF938.10
Optimae Life Services, SCL887.20
Resources for Human Dev, ACT.21649.32
Ringgold Co Group Home, Rent..... 200.00

So. IA Mental Health, SCRS 5974.84
Southern Iowa Trolley, Transport..... 49.00
10-15 Transit, Transport..... 794.85

Rural Services Basic Fund

A.D.L.M., 2nd Half Payment..... 22500.00
Goff & Nash, Oil/Air Filter..... 10.64
Southern Iowa Oil, Cylinder Fork Tr.. 18.00

Secondary Roads Fund

Albia True Value, Cement/Supplies ..83.96
Alliant Energy, Utility Exp 848.51
Aramark, Towel Services 134.40
Baty Electric, Svcs/Supplies..... 311.95
Brown Supply Co., Snow Chains ..4582.44
Bruening Rock, Rock 1872.30
Calhoun-Burns, Svcs 8733.60
Chariton Valley REC, Electric 591.60
Christy Construction. Patching.... 15788.50
Brad DeMoss, Parking 10.00
Douds Stone, Rock 32759.46
Elliott Bulk Services, Tank..... 5000.00
Falvey Lumber Inc, Bar/Chain Oil 5.49
Henderson Products, Spinner 354.00
Housby Mack, Filters..... 139.39
JCG Land Services, Prof Fees..... 1611.76
L and W Quarries, Rock..... 23339.15
Martin Marietta, Rock 2665.70
McCloud Water Systems, Water 42.00
Mediacom, Phone 322.61
Metal Culverts, Rivets 6452.46
Michael Todd, Safety Sweatshirts... 897.93
MMIT, Exp 51.00
Newman Traffic Signs, Signs 420.87
Office Center, Timecards 23.45
Productivity Plus, Plug 109.85
Rathbun Regional Water, Water 64.00
Jeremiah Selby, Boot Reimburse.... 150.00
Smith Fertilizer & Grain, Panel/Post 305.49
Snap on Tools, Scanner Update ... 1015.00
Truck Country, Pump 688.78
U.S. Cellular, Cell 315.38
Van Wall, Filters 222.52
Warner Plastics & Liners, Slide Set 574.00
Ziegler, Strip Wear/stock 273.90

LOSST Revenue Bond Sinking Fund

UMB Bank, Bond Fee 250.00

Grand Total 343086.50