

The Monroe County Board of Supervisors met pursuant to adjournment January 7, 2020, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss (Vice-Chairman) and Michael R. Beary present.

Minutes of January 2, 2020, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to approve the third and final reading of Proposed Ordinance No. 43, An Ordinance Related to Minimum Requirements for Tanning Facilities in Monroe County, Iowa. The ordinance will be effective upon its publication date on January 14, 2020. Ordinance as follows:

ORDINANCE NO. 43

AN ORDINANCE RELATED TO MINIMUM REQUIREMENTS FOR TANNING FACILITIES IN MONROE COUNTY, IOWA

- I) **Title:** *Rules relating to minimum requirements for tanning facilities in Monroe County, Iowa and providing penalties for violations thereof.*

- II) **Purpose:** *The purpose of this Ordinance is to adopt Chapter 641-46 of the Iowa Administrative Code and to disseminate other rules relating to tanning facilities and to provide for the enforcement thereof.*
 - a) *Chapter 641-46 of the Iowa Administrative Code entitled "Minimum Requirements for Tanning Facilities", including any future amendments thereto, is hereby adopted and incorporated by this reference as if fully set forth herein.*

- III) **Rules:** *These rules are applicable only to tanning facilities located within Monroe County, Iowa, and are required to either obtain and maintain all applicable permits for their tanning beds.*

- IV) **Inspections:**
 - a) *Inspections shall be conducted annually.*

 - b) *Inspection Cost.*
 - (1) *An inspection cost of \$50.00 per tanning device shall be billed to the permit holder up to a maximum of \$500.00 per facility.*
 - (2) *Inspection cost shall be due upon receipt of payment due.*
 - (3) *Inspection cost not received within 45 days of the date of billing will be assessed a \$35.00 penalty for each month or fraction thereof that the bill is delinquent.*
 - (4) *A penalty of \$35.00 per facility may be assessed for the following:*
 - 1. *Failure to respond to a notice of violation within 30 days of the date of inspection.*
 - 2. *Failure to correct violations cited during the inspection.*

- c) *Inspections shall include the following areas: proper operation and maintenance of devices, review of required records and training documentation, operator understanding and competency, and the requirement of these rules.*
- X)** ***Penalties:** Any person, firm, partnership, corporation, landowner, or other entity who violates any regulation in or any provision of this Ordinance or of any amendment or supplement thereto, shall be guilty of a simple misdemeanor which is punishable by a fine of not more than \$625.00 or by imprisonment of not more than thirty (30) days and/or shall be guilty of a county infraction punishable by a civil penalty of not more than \$750.00 or if the infraction is a repeat offense by a civil penalty not to exceed \$1,000.00 for each repeat offense. Each day that a violation occurs or is permitted by the defendant to exist, constitutes a separate offense.*
- XI)** ***Severability Clause:** If any section, provision, or part of this Ordinance shall be judged invalid or unconstitutional, such adjudication shall not affect the validity of this Ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.*
- XII)** ***Enforcement:** This Ordinance shall be enforced in its entirety by ADLM.*
- XIII)** ***Effective Date:** This Ordinance shall be in full force and effect after its final passage, approval, and publication as provided for by the Code of Iowa.*

PASSED by the Monroe County Board of Supervisors on three readings and considerations on December 17, 2019, January 2, 2020 and January 7, 2020 and **ADOPTED** upon publication on January 14, 2020.

All voting aye. Motion carried.

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

COMMISSION TO ASSESS DAMAGES RESOLUTION (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 1, 2020, pursuant to Chapter 6B, Section 4 of the Code of Iowa (Eminent Domain).

REAL ESTATE BROKERS OR SALESPERSONS

- | | | |
|------------------|-----------------------------------|-----------------|
| 1. Debbie Judge | 203 N 10 th St | Albia, IA 52531 |
| 2. Nancy Casady | 6761 189 th St | Albia, IA 52531 |
| 3. Alan Ammons | 2257 623 rd PO Box 236 | Albia, IA 52531 |
| 4. Brenda Newman | 2258 653 rd Ave | Albia, IA 52531 |
| 5. Tyler Boley | 1061 S 13 th St | Albia, IA 52531 |
| 6. Dean Bettis | 1673 Hwy 137 | Albia, IA 52531 |

AGRICULTURAL (owner/operators of ag property)

- | | | |
|---------------------|----------------------------|-------------------|
| 1. Joe Crall | 5787 Hwy 34 | Albia, IA 52531 |
| 2. Donald Niebuhr | 5717 185 th Ln | Albia, IA 52531 |
| 3. Kim Starcevic | 5879 170 th St | Albia, IA 52531 |
| 4. John Knowles | 2030 527 th Ave | Melrose, IA 52569 |
| 5. Joe Judge | 7312 189 th St | Albia, IA 52531 |
| 6. Steve Heffron | 5175 255 th | Melrose, IA 52569 |
| 7. Martha VanSickel | 2692 595 th Ave | Moravia, IA 52571 |

PERSONS FAMILIAR WITH VALUATIONS (bankers, auctioneers, property managers, appraisers)

- | | | |
|------------------|----------------------------|-------------------|
| 1. Jason Popson | 534 B Ave E | Albia, IA 52531 |
| 2. Steve Zaputil | 2066 620 th Ln | Albia, IA 52531 |
| 3. Rod Perry | 1633 685 th Ave | Albia, IA 52531 |
| 4. T J DeMoss | 7039 165 th St | Albia, IA 52531 |
| 5. Justen Murphy | 5082 Hwy 34 | Melrose, IA 52569 |

PERSONS OWNING CITY PROPERTY

- | | | |
|--------------------|---------------------------|-------------------|
| 1. Bernard Allgood | 15 G Ave W | Albia, IA 52531 |
| 2. Fred Kraber | 2007 G Ave N | Lovilia, IA 50150 |
| 3. Donna Coady | 311 S Main St | Albia, IA 52531 |
| 4. Jim Keller | 404 N 10 th St | Albia, IA 52531 |
| 5. Elmer Davis | 236 N 8 th St | Albia, IA 52531 |
| 6. Mike Ogle | 421 N 8 th St | Albia, IA 52531 |
| 7. Jackie Maddy | 303 S "B" St | Albia, IA 52531 |

Approved this 7th day of January, 2020.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the following appointments and to authorize any Board of Supervisors member to serve as an alternate on any board being represented by a Board of Supervisors member:

ADLM Environmental Health Board – Dennis Amoss
ADLM Facility Management Board – Dennis Amoss
Chariton Valley Planning & Development Board – Dennis Amoss
Chariton Valley Transportation – Dennis Amoss; Jeremiah Selby, Alternate
CHCSI- Community Health Center of Southern Iowa – Dennis Amoss
CROSS Mental Health Region – Dennis Amoss; Katie Fisher, Alternate
Local Board of Health – Dennis Amoss
Rathbun Land & Water Alliance – Dennis Amoss
SCICAP – Dennis Amoss
8th Judicial District Court – John Hughes
ADLM Emergency Management Board – John Hughes
ADLM Empowerment Board – John Hughes

AIDC Albia Industrial Development Corp. – John Hughes
Council on Aging – John Hughes
Decategorization Executive Council – John Hughes
Helping Hands Board – John Hughes
Rathbun Area Recycling – John Hughes
SIDCA Southern Iowa Development & Conservation Authority – John Hughes
South Iowa Crime Commission – John Hughes
Welcome Home Soldier 28E Committee – John Hughes and Amanda Harlan
10–15 Regional Transit – Michael Beary
911 Board – Michael Beary
Cedar Creek Watershed – Michael Beary; Jeremiah Selby, Alternate
Private Industry Council [JTPA] – Michael Beary
RSVP – Michael Beary
Soap Creek Watershed Board – Michael Beary
South Central Iowa Solid Waste Agency – Michael Beary
Southeast Iowa Response Group [HAZMAAT] – Michael Beary
Southern Iowa Regional Emergency Planning Commission – Michael Beary
Workforce Development Board – Michael Beary
Board of Adjustment – John Knowles (exp. 8/13/2024)
Conservation Board (5 yr term) – Tim Nolan (exp. 1/1/25)
Monroe County Safety & Security and Courthouse & Public Building Security (SS/CPBS) Committee
– Jeremiah Selby, Judge Greg Milani, Ray Vitko, Jr.
Disaster Coordinator/ADLM Emergency Manager - Mike Lamb
Health Plan Administrators – Amanda Harlan and Kristin Mick
HIPAA Committee – Kim Hugen, Privacy Officer; Pam Freshwater, Security Officer;
Amanda Harlan, Committee Member
Indian Hills Regional Development Board – Jeremiah Selby
Local Disaster Coordinator – Ray Vitko, Jr.
Local Health Board – Dr. Haas (exp. 1/1/23), Marilyn Woods (exp. 1/1/23), Phyllis Boyer (exp.
1/1/23)
Pioneer Cemetery Commission (3 yr term) – Nancy McDonald (exp. 1/1/23), Ron Peterson (exp.
1/1/23)
Planning & Zoning Commission (3 yr term) – Stacie Gibler (exp. 1/1/23), Phyllis Boyer (exp. 1/1/23)
SIEDA Board [substance abuse] – Katie Fisher
Southern Iowa Regional Emergency Planning Commission – 2 regular members: Mike Beary & Ray
Vitko, Jr.; 2 Sub-committee members: Jeremiah Selby & Mike Lamb
State Hospital Advisory Board – Katie Fisher
Weed Commissioner - ADLM Environmental - Dianna Daly-Husted

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to set January 28, 2020 as the first public hearing for the Monroe County Fiscal Year 20/21 Budget. Publication for the hearing will be January 14 and 16.

All voting aye. Motion carried.

Maintenance's Ray Vitko, Jr. reported that the new HVAC system is still struggling to cool the server room at the Courthouse. Various solutions have been proposed by the vendor, the engineer and the architect, but the parties cannot agree on who is financially responsible for the solutions. Amoss volunteered to contact architect Mike Nolan to discuss solutions and will report back to the board at a later date. No action taken.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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