

The Monroe County Board of Supervisors met pursuant to adjournment June 23, 2020 with Board of Supervisor members John Hughes (Chairman), Dennis Amoss (Vice-Chairman) and Michael R. Beary present.

Minutes of June 16, 2020, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to approve the following interfund operating transfer:

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund and transfer monies from the General Basic Fund to the Secondary Roads 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 \$69,305 is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund effective June 23, 2020. The sum of \$67,546 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund effective June 23, 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 23rd day of June 2020.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Rathbun Regional Water Association, Inc.'s utility permit application in Section 22, Bluff Creek Township.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve the Treasurer's Monthly Investment report as recommended by Treasurer Peggy VandenBerg.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the Cost Allocation Plan from Cost Advisory Services, Inc. (CAS) for fiscal year ending June 30, 2019. The plan allows for recovery of DHS Local Administrative (LAE) Revenues from federal funds and is estimated at approximately \$9,660 for the plan year.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to approve a contract to continue services with Cost Advisory Services, Inc. (CAS) through fiscal year ending June 30, 2022 for \$3,950 annually.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 5295-5610 included.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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

Claim Publishing List by Fund & Vendor

General Basic Fund

Albia Area Improvement, Painting. 1404.00
 Albia Municipal Waterworks, Water. 110.40
 Albia True Value, Misc supplies..... 242.91
 Alliant Energy, CTH Gas 734.73
 B & W Plumbing, Repair Air Cond... 569.68
 Bailey Office Outfitters, Supplies..... 551.56
 Mike Beary, Mileage..... 26.74
 Bug Pro, Jail Pest Control 40.00
 C-D Supply, Hand Sanitizer 219.16
 Card Services, Postage Meter 515.32
 Kenny Carr, Replace Windows 800.00
 Carter-Miller, CTH Trash 41.00
 CDW Government, HP Prodesk..... 797.25
 Chariton Valley REC, Electric 3373.66
 Charm-Tex, Blanket/smock 863.94
 Government Forms, Shields/inserts 570.64
 Mark Hagist, Svcs 1300.00
 Hy-Vee, Jail Meals 4204.00
 Hy-Vee, Jail RX 280.73
 IA Co. Attorneys, License/Maint. ... 7920.00
 IA Dept of Public Safety, Billing 510.00
 Indian Hills Inn, Vet Bill..... 184.53
 Infomax, Copier 262.26
 Inukshuk Tech., Web Maint 2887.50
 Mail Services, Renewal Notices..... 299.08
 Mediacom, Phone 258.69
 Midwest Sanitation, Trash 110.00
 Monroe Co News, Ad 68.25
 Monroe Co Sec. Roads, Paper 160.00
 Nationwide, Policy Bal. Museum.... 829.00
 Pella Regional Health, Screening ... 408.00
 Postmaster Albia, Stamps 1175.00
 Prevent Child Abuse, Annual Fee... 918.00
 Public Agency Training, Svcs 525.00
 Quill Corporation, Camera System 1262.56
 Roto Rooter, Drain 156.00
 Secure Tech Systems, Security.... 8160.00
 Solutions, GIS Workshop Maint. . 52144.56
 Top Notch Trade, Fire Works..... 33.98
 U.S. Cellular, Cell phone hotspot..... 85.14
 Van Wall Equip., Saw/Bar Chain..... 119.62
 Verizon, Cell/Phone/Cradlepoints ... 616.44
 WINDSTREAM, Phone 64.43

General Supplemental Fund

Vicki Adler, PEO Worker 150.00
 Terri Bender, PEO Worker..... 150.00
 Central Iowa Detention, Svcs..... 4542.00
 Kay Cosgrove, PEO Worker 27.30
 Susan Shroyer, PEO Worker..... 175.00

General H&P and SC Fund

Chariton Valley REC, Electric SC 46.25

MHDS CROSS Regional Agency

Infomax, Migrate Files..... 800.00
 Integrated Telehealth, Telepsych 20740.00
 Linn County Sheriff, Transport 31.15
 Marion Co Auditor, CEO Reimb. 102001.72
 Resources Human for Dev., ACT 20428.00
 Seidl & Seidl Law, Legal Rep..... 150.00
 SIACC, Transport 1009.52
 Solutions, Handouts Children's svc. 231.49
 10-15 Transit, Transport..... 330.00

Pioneer Cemetery Fund

Shawn's Lawns, Mowing 135.00

MHDS Services Fund

American Express, Toner/Binders .. 366.02
 Decatur Co. Auditor, MH Advocate 176.93

Rural Services Basic Fund

A.D.L.M., Weed Nuisance Fees 269.80
 Chariton Valley P & D, Adm P&Z.. 8880.00
 Goff & Nash, Trailer Pull Pin 8.29
 Monroe Co Sec. Roads, Recycling ... 12.00

Secondary Roads Fund

Albia True Value, Sprayers 88.14
 Alliant Energy, Utility..... 24.89
 Aramark, Shop Services 259.12
 B & W Plumbing, Freon Shop 598.75
 Bailey Office Outfitters, Folders..... 30.58
 Bruening Rock, Rock 1655.68
 Chariton Valley REC, Electric..... 725.19
 Christy Construction Co., Patch .. 18490.14
 Cintas Corporation, First Aid 31.90
 DLT Solutions, AutoCAD/Maint Renew .. 765.61
 Douds Stone, Sand 5758.61
 Goff & Nash, Concentrate/Antifreeze 276.49
 Hy-Vee, Soap Refill 7.98
 IA Dept of Transportation, RISE.. 15498.40
 Jackson's Heavy Equip., Training. 3000.00
 L and W Quarries, Rock..... 19905.47
 Martin Marietta, Rock..... 3140.14
 McCorkle Hardware, Bentonite..... 199.00
 Mediacom, Phone/Shop..... 321.25
 Monroe Co News, Ad Fencing..... 12.58
 Newman Traffic Signs, Signs 182.52
 Productivity Plus, Grease..... 36.00
 Quality Ag, Wheat Seed..... 25.00
 Rainbo Oil, Lubrigrd..... 652.00
 Smith Fertilizer, Ctl Panel/Culvrt.... 211.39
 Solutions, Watchguard Security ... 1964.36
 Star Equipment, Elec Blankets 982.89
 Truck Country, Starter/Reman..... 419.99
 Valley Environmental Service, Svcs . 80.00
 Van Wall Equip. Antenna 45.34
 Winger Contracting, Svcs Fire Ext. 916.00
 DaveYarkosky, Boot Reimburse.... 150.00

Grand Total..... 332919.64