

The Monroe County Board of Supervisors met pursuant to adjournment March 24, 2020 with Board of Supervisor members John Hughes (Chairman), Dennis Amoss (Vice-Chairman) and Michael R. Beary present.

Minutes of March 10, 2020, read and signed for approval by Board of Supervisors.

At 9:30 am Engineer Jeremiah Selby opened five bids for the farm to market rock letting. Bids were received from Bruening Rock Products, Douds Stone LLC, L & W Quarries, Inc., Martin Marietta Materials and Cantera Aggregates LLC.

Motion Beary and seconded by Beary to accept the recommendation of Engineer Jeremiah Selby to accept the low bids for rock on 15 items as follows:

Bruening Rock Products: 25,280 tons for \$355,481.16

Cantera Aggregates LLC: 3,680 tons for \$54,942.40

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 Amoss and seconded by Beary to approve the contract for supplemental agreement for final design services with Calhoun Burns & Associates, estimated in the amount of \$21,940 for bridge project No. BHOS-SWAP-C068(86)—SB-68, McGee Bridge.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve the contract for supplemental agreement for final design services with Calhoun Burns & Associates, estimated in the amount of \$23,400 for bridge project No. BROS-CHBP-C068(74)—GA-68, Reed Bridge. The County has secured a federal grant for an estimated 55% of the cost of the bridge construction, which will be supplemented with other State bridge funds.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve utility permit application for Windstream Iowa Communications, LLC in Section 10 of Troy Township.

All vote aye. Motion carried.

Motion by Amoss and seconded by Beary to reject the bid for \$4,214.19 from Superior Cable to install security cameras on the exterior of the courthouse. Amoss stated that he had spoken with a lot of other supervisors in other counties and no one has cameras inside and outside their buildings.

All voting aye. Motion carried.

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

RESOLUTION FOR INTER-FUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Road 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 \$305,667 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund effective March 24th, 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 24th day of March 2020.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to formerly approve the following resolution for action implemented on March 18, 2020.

RESOLUTION APPROVING TEMPORARY AMENDMENTS TO COUNTY POLICY IN RESPONSE TO EMERGENCY DISASTER DECLARATION

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 9, 2020 issued a proclamation of disaster emergency; and,

WHEREAS, the above disaster emergency declarations were issued in response to the increasing number of COVID-19 cases reported within the State of Iowa; and,

WHEREAS, Monroe County Board of Supervisors desire to implement temporary emergency measures to respond to the increasing number of COVID-19 cases; and,

WHEREAS, the Resolution is intended to provide better protection for the health and safety of the public, county employees and their families.

NOW, THEREFORE, BE IT RESOLVED BY THE MONROE COUNTY BOARD OF SUPERVISORS:

1. Monroe County adopts the following policies for provision of County Services:

- a. *Department Heads may establish a closed-door policy with an appointment-based system for provision of services.*
 - b. *The County will provide PSA's to encourage public use of online and mail in services where possible.*
2. *These policies shall remain in effect until the earlier of further action is taken by the Board of Supervisors or the State Emergency Declaration is cancelled.*

PASSED AND ADOPTED this 24th day of March 2020.

All voting aye. Motion carried.

The Board of Supervisors examined and allowed claims – check numbers 4016-4200 included.

Meeting adjourned.

(John Hughes)
John Hughes, Chairman

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

Date - 3/26/20 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Absolute Cleaning, Cleaning175.00
Albia Municipal Waterworks, water.....57.36
Alliant Energy, Gas1781.71
Bailey Office Outfitters, Reg Rolls12.35
Baty Electric, Service Call.....180.00
Brownells, Aluminum Magazines.....74.19
Bug Pro, Pest Control.....40.00
C-D Supply, Scents/Hand Sanitizer.295.36
Carter-Miller Services, Trash41.00
Tracy Casady, Hotel/meals/mileage458.20
Chariton Valley REC, Electric.....4873.05
Cunningham, Repair Pipes/Boiler .3600.00
Defensive Edge Training, School800.00
Dept of Admin Svc, Annual Fee50.00
Dollar General Corp, Supplies.....46.10
Falvey Lumber, Drain Cleaner.....7.99
Goff & Nash, Oil Filter/Air Filter29.60
Hawkeye Truck Equip, Repairs100.00
Kelli Hemm, Rent.....300.00
Henry Schein, Gloves/wipes/needle315.90
Hy-Vee, Jail Meals.....3867.00
Hy-Vee Pharmacy, Jail RX357.98
Infomax Office Systems, Copier224.69
Mediacom, Phone.....259.25
Midwest Sanitation, Trash110.00
Monroe Co Fair&4-H, 2nd Approp.9000.00
Monroe Co Sheriff-Petty Cash, Reim 75.00
Netsmart Technologies, Service.....243.54
Pella Reg Health Ctr, Phys/RTW.....204.00
Quill Corp, Dispense Towel Push36.99
Racom Corp, Battery/Belt Clip.....127.50
Top Notch Trade Co, Cleaner152.00
U.S. Cellular, hotspot.....87.76
Peggy VandenBerg, mileage92.35
Verizon, Cell Phones/Cradlepoints..790.60
Voluntary Svcs, VA Transport1269.00
Welcome Home Soldier, Flags50.00
WINDSTREAM, Phone.....64.64
Witt Auto Salvage&Trucking, rock.2206.62

General Supplemental Fund

Amanda Harlan, mileage78.20
Wapello Co Sheriff, mileage/svcs47.40

General H&P and SC Fund

Chariton Valley REC, Electricity443.72

MHDS CROSS Regional Agency

Brees Rest Home, RCF Feb.....1075.00
Central IA Detention, Transport.....2676.52
County Social Services, I Start ... 20000.00
HIRTA Public Transit, Transport.....468.00
Integrated Telehealth, svcs 48230.00
Optimae Life Services, SCL776.30
Pella Chronicle, CROSS Mtg Min.....83.95
Res for Human Develop, ACT 18385.20
Solvent Web, CROSS Reg Web741.17
Southern Iowa Trolley, Transport49.00

Rural Services Basic Fund

A.D.L.M., Annual Mtg exp.....403.44
Clark Electric, Electrical281.00

Secondary Roads Fund

Alliant Energy, Electric.....37.07
Aramark Uniform Svc, shop svc67.20
Bar Diamond Farms, rock.....2653.02
Aaron Boehnke, Boot Reimb150.00

Cantera Aggregates, rock556.39
Central Iowa Fasteners, parts285.35
Chariton Valley REC, electric.....1328.41
CJC-CJ Cooper, screening35.00
CR Services, safety glasses122.40
Douds Stone, rock.....13237.95
Tim Findley, drain tile2310.00
Forestry Suppliers, safety glasses..105.09
Grainger Dept, repair wash station .150.00
IA Dept of Transportation, parts1839.36
IBS of Des Moines, 31-MHD479.80
L and W Quarries, rock18400.30
Martin Marietta Aggregates, rock619.36
Mediacom, phone.....321.68
Mid-Iowa Environmental, svc5000.00
O'Halloran Intern'l, housing/switch.243.94
Pella Reg Health Ctr, screenings148.00
S.C.I.S.W.A., tires323.50
Sam's Riverside, Cascadia Trk ...36900.00
Grand Total211509.45