

The Monroe County Board of Supervisors met pursuant to adjournment September 10, 2019, with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of September 3, 2019, read and signed for approval by Board of Supervisors.

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

WHEREAS, it is desired to transfer monies from the General Basic Fund to the General Hitting & Pitching and Sports Complex 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 \$10,750 is ordered to be transferred from the General Basic Fund to the General Hitting & Pitching and Sports Complex Fund effective September 10, 2019.

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 10th day of September 2019.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Annual Urban Renewal Report for Fiscal Year 2018-2019.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the Monroe County Safety & Security Committee's (SS/CPBS) safety self audit as presented Co-Chair, Jeremiah Selby. The audit focuses primarily on slips, trips and falls and obvious hazards in the workplace.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve the Monroe County Safety & Security Committee's (SS/CPBS) FY 2019/2020 annual goals as presented Co-Chair, Jeremiah Selby. Goals are as follows:

1. Operation Plan: Offsite place for plan
2. Security cameras in offices and on exterior of courthouse
3. Courtroom security

4. AED for courthouse/secondary roads: Hugen stated she might be able to see about a grant for this. Hugen also mentioned she could do training on how to use AED.
5. CPR training for employees
6. Stop the bleed training
7. Provide viewing access to cameras/security monitors by the clerk of court and look into what it would require to install viewing monitors in all offices in the Community Services Building

All voting aye. Motion carried.

Architect Michael Nolan was present for a progress report regarding the courthouse HVAC project. Also present at this meeting were Maintenance's Steve Selvy, Innovative Engineers' Mohammed Asuhasan and Reliable 1's Rick Gustin and Keith Minardi. Gustin reported that his crew is four days ahead of the estimated project end date of October 19, 2019. Mohammad proposed the following adjustments to the original plans which were not objected to by the supervisors.

1. **Unit at north vestibule:** All of the Samsung indoor unit cabinets 1 ton and smaller are the same size. On-site measurements indicate that the unit is approximately 1-3/4" too long to fit against the wall indicated in the construction documents. Recommendation made to rotate the unit to mount on the north wall and install a permanent floor stop door stop.
2. **Unit in Men's Room:** On-site measurements indicate that the unit is also too long to fit against the wall indicated in the construction documents. Recommendation made to rotate the unit to mount on the west wall.
3. **Unit(s) in Auditor's Office 217:** Sizing of the unit in the Auditor's office on the construction drawings is a typo error. This is to be corrected as follows: Indoor unit IDU-34 is to be removed from Room 317 Conference Room which is currently conditioned on the same system as the Courtroom and is to remain on that system. IDU-34 is to be installed in Room 315 Court Reporter room. Indoor unit IDU-35 is to be removed from Court Reporter room 315 and installed in Auditor room 217, for a total of two units in the office. Units IDU-29 and IDU-35 are to be piped on the same riser and controlled from a single room thermostat control. Verify any riser piping size change requirements with manufacturer's representative.

The Board of Supervisors examined and allowed claims – check numbers 990-1220 included.

Meeting adjourned.

(Dennis Amoss)

Dennis Amoss, Chairman

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

Date - 9/11/19 Monroe County
Claim Publishing List by Fund & Vendor

General Basic Fund

Access Systems Leasing, Copier 178.19
Ahlers & Cooney, Svcs 756.00
Albia MHP, Aug 2019 Rent 150.00
Albia Municipal Waterworks, Water 261.06
Albia True Value, Supplies 108.71
Albia Union Republican, Public 1144.41
Dennis Amoss, Mileage 32.83
David Baker, August 2019 Rent 150.00
Baty Electric, Repairs 399.35
Mike Beary, Mileage 64.68
C-D Supply LLC, supplies 686.68
Card Services, Misc 4325.38
Tracy Casady, Mileage 636.79
Chariton Valley REC, Electric 250.00
Chariton Valley Reg HTF, Contrib 2500.00
Dana Cockrell, Mileage 32.34
Falvey Lumber, Quickcrete/Parts 364.22
Christine Golston, Mileage 64.68
Jennifer Grinstead, Mileage 18.13
Amanda Harlan, Mileage 112.46
Kim Huguen, Mileage 3.43
IACCVSO, Fall School Reg x3 180.00
Julie Kaster, Mileage 69.09
Lynda Kosman, Mileage 44.10
Mail Services, Renewal Notices 291.48
Mediacom, Phone 317.40
Menards, Blades/epoxy/batteries 99.91
MidAmerican Energy, Electricity 1376.20
Midwest Sanitation, Trash 90.45
MMIT Business Solutions, Copier 43.92
Monroe Co News, Publications 749.11
Netsmart Technologies, Svcs 478.48
O'Keefe Elevator, Maint 308.97
Office Center, Battery Backup 474.69
Ottumwa Regional, Medical Vet 1500.00
Pabst Law Offices, Secretarial Agr 4137.67
Radar Road Tec, Radar Cert 140.00
Rathbun Regional Water, Water 238.60
Reed Overhead Doors, Svcs 578.10
S.C.I.S.W.A., TV Disposal 20.00
Kate Shannon, Mileage 185.22
Smead's Tree Care, Svcs 500.00
Solutions, Desk, Monitor 3705.26
Tharp Funeral Home, VA Burial 2200.00
The Master's Touch, Mail Tax 2557.00
U.S. Cellular, Phone/Internet 378.03
Peggy VandenBerg, Mileage 73.70
WEX Bank, Fuel 448.66
WINDSTREAM, Phone 1823.38

General Supplemental Fund

Card Services, Paper/Stamps 3726.78
Amanda Harlan, ISAC Mileage 112.46
Pabst Law Offices, Publication Fee 115.24
SEAT ISAC, Training Harlan 200.00
Van Buren Co Sheriff, Svcs 24.50

General H&P and SC Fund

Albia Municipal Water, Water 101.40

MHDS CROSS Regional Agency

Brees Rest Home, Residential 5332.00
Carr & Wright Law Firm, Legal Rep 277.40
Central Iowa Detention, Transport 2499.76
Community Care of Knoxville, RCF6200.00
Crest Services, Incentive 2406.00
Herting Law, Legal Rep 469.11
Infomax, Tech Agreement 2845.50
Iowa Home Care, Home Health 125.00
Lamoni Municipal Utilities, Utility 52.23
Marion County Sheriff, Transport 186.00
Monroe Co Sheriff, Svcs 197.30
Optimae Life Svcs, Incentives 11368.00
Pleasant Hill Residential, RCF 3720.00
The Pride Group, RCF 3188.97
James G. Rowe, Leg Rep 132.30
Southern IA Resources, Incentive 3654.00
Tenco Industries Inc., Incentive 2572.00
10-15 Regional Transit, Transport... 886.20

Pioneer Cemetery Fund

Beth Shelford, Mow Cemeteries 340.00

MHDS Services Fund

Decatur County Auditor, Svcs 194.62
Katie Fisher, Mileage 68.60
Mediacom, Phone/Fax 194.10

Rural Services Basic Fund

Midwest Sanitation, Trash Pickup 50.00
Larry Price, Dozing Svcs 3500.00
Rathbun Area Solid Waste, Recycles 24.30
WEX Bank, Fuel 1893.55

Secondary Roads Fund

Ahlers & Cooney, Legal Fees 72.00
Alliant Energy, Utility 32.38
Aramark, Svcs 85.72
B & W Plumbing, AC Freon 422.50
Bill & Rays Auto, Svcs 14024.81
Black's Tire Company, Tires 1338.24
Calhoun-Burns, Equip Rental 2802.28
Card Services, Misc 1306.95
Certified Power Inc., Parts/Svcs 1730.42
City of Melrose, Svcs 365.04
Douds Stone, Rock 6078.20
Elliott, Fuel 16032.19
Frase Co., Svcs/Switch/Mileage 222.00
Goff & Nash, Oil/Parts/Supplies 1595.70
Housby Mack, Parts 5168.58
IBS, Battery 364.85
L and W Quarries, Rock 18025.05
Martin Marietta, Rock 2039.39
MidAmerican Energy, Utility 51.68
Midwest Sanitation, Trash 45.00
Midwest Wheel, Parts 1000.78
Newman Traffic Signs, Signs 379.57
Office Center, Supplies 69.35
OMJC Signal, Traffic Lights 50000.00
Praxair, Supplies 362.42
Productivity Plus, Tube/Mower 174.95
Quality Ag, Wheat Seed 112.50
Jim Stanley, Meal 7.30
U.S. Cellular, phone 311.92
WEX Bank, Fuel 1545.72
WINDSTREAM, Phone 408.86
Ziegler, Filters 609.79

CAPITAL PROJECTS FUND

RELIABLE1, Payment #1 165673.83
TNT Tuckpointing, Payment #5... 21138.00
Grand Total 405504.05