

SUPERVISOR' S MINUTE BOOK "BB"
LOUISA COUNTY, IOWA

2770

December 12, 2017

The Louisa County Board of Supervisors met in regular session at the Supervisors office. The meeting was called to order at 8:30 a.m. by Chris Ball, Chairman. The following Board members were present: Chris Ball, Randy Griffin, and Brad Quigley. Board members voting "AYE" unless otherwise noted

Pledge of Allegiance

Motion Quigley, second Griffin to approve the agenda for December 12, 2017

Motion Griffin, second Quigley to approve the minutes for December 5, 2017

The following meetings were attended. Quigley attended LDG meeting where Angela Shipley was chosen for the shared position between LDG and Louisa County Extension. Shipley will begin after the first of the year. Quigley also attended a Public Health meeting to meet Dr Suneel, who is replacing Dr Masonholder on that Board. Griffin had meetings concerning ongoing maintenance at the Louisa County Landfill.

The following payroll changes were reviewed. John Chaney \$27.74 to \$25.68/hr union scale. Jimmy James \$25.83 to \$27.74/hr union scale.

Adam Caudle gave the Veterans Affairs update. Louisa and Muscatine County are joining to have an outreach event February 18-28 at the Muscatine Armory. The National Memorial Wall will be at the Armory at those dates with a special event held Feb 25th.

Paul Greufe, HR, gave a brief update on Union negotiations with the new Iowa laws. Greufe, stated that to date, he had not heard anything about talks starting in Louisa County.

Roxanne Smith gave both the Public Health and the Environmental Health reports for the month.

Motion Griffin, second Quigley to open the Public Hearing at 10:00 a.m. for the FY18 Budget Amendment.

Motion Quigley, second Griffin to close the Public Hearing at 10:10 a.m. for the FY18 Budget Amendment.

Motion Griffin, second Quigley to sign Resolution 201763 Approving the FY18 Budget Amendment

RESOLUTION 201763

WHEREAS, the Public Hearing for the Amendment of the Budget for Fiscal Year July 1, 2017 to June 30, 2018 was held at 10:00 a.m. on December 12, 2017 and

WHEREAS, no opposition to the Amendment of the Budget as published and heard at the meeting were noted,

THEREFORE, the Board of Supervisors does adopt the proposed Amendment of the Budget on this 12th day of December 2017, revenues in the amount of \$7,578 for Charges for Service, \$200,000 for Use of Money & Property, for a total of \$207,578 additional Revenue monies. Expenditures in the amount of \$10,700 for Public Safety & Legal Service, \$1,525 for Physical Health & Social Services, \$34,330 Mental Health, ID & DD, \$3,000 County Environment & Education, \$94,200 for Government Services to residents, \$3,000 Administration, \$150,000 Capital Projects, for a total of \$296,755 additional expenditures.

ATTEST: Sandi Elliott
Louisa County Auditor

AYES: Chris Ball, Chairman
Randy Griffin
Brad Quigley

Motion Quigley, second Griffin to sign Resolution 201764 for Inter-fund transfer from Capital Improvement Fund to General Basic Fund in amount \$200,000.

RESOLUTION 201764

INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Capital Improvement Investment Reserve fund to the General Basic Fund, AND

WHEREAS, said operating transfer is to cover the expense of construction costs for remodeling of office space at the Louisa County Complex, sidewalks, and window replacement on 1st floor of the Courthouse,

NOW THEREFORE, be it resolved by the Board of Supervisors of Louisa County, Iowa to transfer \$200,000 from the Capital Improvement Investment Reserve fund to the General Basic Fund. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer accompanying the notification with a copy of the resolution and record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Louisa County, Iowa on December 12, 2017: The vote thereon being as follows:

ATTEST: Sandi Elliott
Louisa County Auditor

AYES: Chris Ball, Chairman
Randy Griffin
Brad Quigley

Larry Roehl and Adam Shutt gave the Secondary Roads update.

Mike Howard, Weed Commissioner, gave the Annual Report. Howard also spoke to the Board about keeping someone else in the county certified to spray, in case he was unable to get out and take care of a complaint. The Board said they would like to discuss the issue with Roehl and Shutt.

Paul Choi, Zoning Administrator, returned with the North O and South O Subdivisions that had been tabled previously.

Motion Quigley, second Griffin to approve the North O Subdivision.

RESOLUTION 201765

NORTH O SUBDIVISION

The Final Plat of North O Subdivision has been presented to the Board of Supervisors of Louisa County, Iowa, containing the following real estate in the County of Louisa, Iowa:

A part of the West Half of the Southwest Quarter of Section 13, Township 74 North, Range 4 West of the Fifth Principal Meridian in Louisa County, Iowa and more particularly described as follows:

It is, therefore, RESOLVED, by the Board of Supervisors of Louisa County, Iowa, as follows:

1. The Final Plat of North O Subdivision is approved.
2. The Chair and Auditor are authorized and directed to certify the adoption of this Resolution in order that the plat may be recorded in the Louisa County Recorder's office.

PASSED, APPROVED, AND ADOPTED on December 12, 2017.

Chris Ball, Chairman, Louisa County Board of Supervisors

Sandi Elliott, Louisa County Auditor

Motion Griffin, second Quigley to approve the South O Subdivision.

RESOLUTION 201766

SOUTH O SUBDIVISION

The Final Plat of South O Subdivision has been presented to the Board of Supervisors of Louisa County, Iowa, containing the following real estate in the County of Louisa, Iowa:

A part of the Southwest Quarter of the Southwest Quarter of Section 13, Township 74 North, Range 4 West of the Fifth Principal Meridian in Louisa County, Iowa and more particularly described as follows:

It is, therefore, RESOLVED, by the Board of Supervisors of Louisa County, Iowa, as follows:

1. The Final Plat of South O Subdivision is approved.
2. The Chair and Auditor are authorized and directed to certify the adoption of this Resolution in order that the plat may be recorded in the Louisa County Recorder's office.

PASSED, APPROVED, AND ADOPTED on December 12, 2017.

Chris Ball, Chairman, Louisa County Board of Supervisors

Sandi Elliott, Louisa County Auditor

There being no further business to come before the Board, the meeting on motion adjourned at 10:45 a.m.

Sandi Elliott, Louisa County Auditor

Chris Ball, Chairman of the Board