

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

2778

December 26, 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 Griffin, second Quigley to approve the agenda for December 26, 2017

Motion Quigley, second Griffin to approve the minutes for December 19, 2017

The following meetings were attended. Quigley attended the Community Action meeting and Home Town Pride meeting. Griffin attended Emergency Management, although they did not have a quorum. Griffin also had a phone call from Dick Grimm concerning problems with getting signage for the All Vets Memorial and the Freedom Rock exiting off of the new Hwy 61 from the State of Iowa.

The following were at the Department Head meeting, Adam Shutt, Chuck Borschel, Sandi Elliott.

Adam Shutt had the update for the Secondary Roads Department.

Brad Turner gave the update for the Sheriff's Department. Turner stated that he was looking into the possibility of another canine unit and would discuss that more at budget time with the Board.

Motion Griffin, second Quigley to approve the retirement payout for Bliven in the amount of \$16,523.94.

Motion Quigley, second Griffin to sign the Resolution for the Inter-Fund transfer.

RESOLUTION 201770

FOR INTERFUND OPERATING TRANSFER 2017

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the rural services basic fund to the secondary road fund during the 2017-2018 budget year, and

WHEREAS, said transfers must be in accordance with the Section 331.432 Code of Iowa,

NOW THEREFORE, be it resolved by the Board of Supervisors of Louisa County, Iowa as follows:

Section 1. A sum not exceeding the amount of \$580,375 and in compliance with the calculations as required in Section 331.434(6) is ordered to be transferred from the Rural Services Basic fund to the Secondary Road fund, effective December 26, 2017.

Section 2. 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 this resolution and record of its adoption.

The above foregoing resolution was adopted by the Board of Supervisors of Louisa County, Iowa on December 26, 2017 the vote thereon being as follows:

ATTEST: Sandi Elliott

Louisa County Auditor

AYES: Chris Ball, Chairman

Randy Griffin

Brad Quigley

Motion Griffin, second Quigley to name Columbus Gazette a County Newspaper.

Bids for heating and cooling for IT Department were tabled until next week.

Motion Quigley, second Ball to name Elizabeth Kling to Conservation Board.

There being no further business to come before the Board, the meeting on motion adjourned at 9:30 a.m.

Sandi Elliott, Louisa County Auditor

Chris Ball, Chairman of the Board