

February 5, 2018

Appanoose County Board of Supervisors met in regular session February 5, 2018 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

Meeting started with the Pledge.

Demry motioned to approve the agenda. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the January 15th and 22nd, 2018 meetings. Seconded by Demry. All voted aye.

There were no public comments.

Mark Minck & Jim Tomash were not present at the time. CJ Hash from the LOSST Committee stated the committee was not ready to recommend the loan at this time. They hoped they would be ready by the next board meeting.

Natel was not present at the time.

Demry motioned to approve the liquor license for the Rathbun Marinas (Buck Creek). Seconded by Smith. All voted aye.

Smith motioned to appoint Carl Clark to the Eminent Domain Commission for city/town property. Seconded by Demry. All voted aye.

Natel spoke to the board about their phone services. Installation could be completed in 2-3 weeks. A test phone will be setup in the Assessor's office.

Demry motioned to table the EMS Surtax allocation. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2018-12. Seconded by Smith. All voted aye.

Naming Depositories Resolution #2018-12

BE IT RESOLVED, that the Board of Supervisors in Appanoose County, Iowa approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Chapter 12c. The County Officials listed below are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location	Maximum under prior Resolution	Maximum under this Resolution
Sheriff: Iowa Trust	Centerville, IA	100,000	200,000
Treasurer: Iowa Trust	Centerville, IA	9,000,000	8,000,000
Treasurer: IPAIT	Des Moines, IA	6,000,000	7,000,000
Treasurer: US Bank	Centerville, IA	4,000,000	4,000,000
Recorder: US Bank	Centerville, IA	75,000	75,000
Auditor: US Bank	Centerville, IA	60,000	200,000
Auditor: US Bank (Cemetery)	Centerville, IA	8,000	8,000
Auditor: Peoples State	Albia, IA	75,000	75,000

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Appanoose County Board of Supervisors, adopted at a meeting of said public body, duly called and held on the 5th day of February, 2018, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Approved this 5th day of February, 2018.

s/Mark Waits, Chairman of Board of Supervisors

s/Neal Smith, Member of Board of Supervisors

s/Linda Demry, Member of Board of Supervisors

ATTEST: s/Kelly Howard, Appanoose County Auditor

County Engineer, Matt Haden, presented the board the ADA Transition Plan for approval previously tabled from 1/15/18. Demry asked that it be stricken the costs are coming out of General Basic. Also the curbing around the courthouse is city property. Haden stated he would have Jon Foster look at the plan again and present again at the 2/20/18 meeting.

Demry motioned to approve the application for participation in the National Flood Insurance Program. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2018-13. Seconded by Smith. All voted aye.

RESOLUTION NUMBER: 2018-13

WHEREAS, certain areas of Appanoose County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 335, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests the Floodplain Manager with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints Floodplain Manager to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and

information on the elevation (in relation to North American Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and

- 4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

ADOPTED AND PASSED by the Board of Supervisors of the County of Appanoose this 5th day of February, 2018

s/Mark Waits - Chairman

Attest:s/Kelly Howard - County Auditor

Demry motioned to approve Resolution #2018-14. Seconded by Smith. All voted aye.

RESOLUTION NUMBER: 2018-14

RESOLUTION FOR A PUBLIC HEARING ON A FLOODPLAIN MANAGEMENT ORDINANCE

WHEREAS, certain areas of Appanoose County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 335, Code of Iowa.

WHEREAS, the Federal Emergency Management Agency requires that a Floodplain Management Ordinance be adopted to join the National Flood Insurance Program.

NOW, THEREFORE, BE IT RESOLVED, that a hearing on the proposed Floodplain Management Ordinance be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:15 AM on Tuesday, February 20th in accordance with Chapter 335, Code of Iowa.

ADOPTED AND PASSED by the Board of Supervisors of the County of Appanoose this 5th day of February, 2018

s/ Mark Waits - Chairman

Attest:s/Kelly Howard - County Auditor

Haden stated the DNR has sent the official maps and they will be available online next week. The roads department continue to work on snow removal and brush cutting. The Brinegar Bridge will be let in April.

CDS Coordinator, Stephanie Koch, stated the Governor's Board met last week and First Resources will be renting 2 apartments in Centerville. She will start de-escalation training public health employees. Crisis Stabilization RFP went to Southern Iowa Mental Health. They will start in Ottumwa and expend to Appanoose.

Demry motioned to approve payroll and DHS Quarterly Report. Seconded by Smith. All voted aye.

Ability Ntwk	Off. Equip Repair & Maint	109.20
Iowegian	Official Pub.& Legal Not.	447.90
Airgas USA	Engineering Services	65.98
Alliant	Engineering Services	1929.91
Amer Home Fdg	Juvenile Detention & Shel	2892.30
App Co Fair Assn	Contrib. & Purchase Serv	10000.00
Sec Rds	E911 Sign Expense (Labor)	4152.00
Serv Agency	Off. Supplies & Forms	42.99
Aramark	Engineering Services	336.48

Axon Enterprise, Inc	Law Enf. Equip & Weapons	360.00
Bailey Off	Off. Supplies & Forms	42.00
Baker's	Engineering Services	42.00
Banleaco	Off. Supplies & Forms	302.84
Dennis Beeson	Office Equip. & Furniture	29.98
J Boblenz	Twp Clk & Trustees	20.00
Ronald Boyer	Twp Clk & Trustees	20.00
C-D	Off. Supplies & Forms	892.04
Calhoun Burns	Engineering Services	7543.40
Carpenter Uniform	Uniforms	94.36
Casey's	Transportation	214.67
Centec	Care of Soldiers Graves	292.56
Cville Iron	Engineering Services	87.31
Cville Wtrwks	Water & Sewer	211.48
Central IA Det	Juvenile Detention & Shel	75.80
Central IA Fasteners	Engineering Services	484.55
Centurylink	E911 Telephone Expense	255.98
CINTAS FIRST AID & SAFETY	Engineering Services	136.06
City Cville	Salary-Regular Employees	5045.18
Continental Research Corp	Engineering Services	260.00
Cosby's	Law Enf. Equip & Weapons	29.99
Diamond Mowers	Engineering Services	1028.37
Kari Diggins	Legal Serv. Dep-Subp-Tran	91.50
S Dittmer	Legal Serv. Dep-Subp-Tran	460.65
Eastern IA Tire	Engineering Services	1702.25
Emergency Services Marketing	E911 Other Capital Expens	2040.00
ESRI	Off. Supplies & Forms	3150.00
Farmers Mutual Tel	E911 Telephone Expense	639.00
Fogle TV	Engineering Services	163.21
Geotech Materials	Engineering Services	1826.88
PJ Greufe	Health Insurance	1500.00
Matt Haden	Engineering Services	15.00
P Harrington	Twp Clk & Trustees	20.00
HEALTHCAREfirst	Off. Equip Repair & Maint	175.00
Henderson Truck	Engineering Services	1859.50
Houser Trk	Engineering Services	3051.37
Hy-Vee	Food Preparation Service	3092.00
Hy-Vee #1009	Medical & Health Services	286.02
Hyde, Mary Ann	Community Support Program	550.00
IA Dept of Transp	Engineering Supplies	180.00
Independent Salt	Engineering Services	3901.50
Inland Truck Parts	Engineering Services	428.84
IA APCO	Educational & Train.Serv.	95.00
IA Community Serv Assn	Educational & Train.Serv.	50.00
IALNS	Acct.-Audit.-Cler.Serv.	555.00
IA Prison Industries	Engineering Services	130.90
IA Workforce	Salary-Regular Employees	5280.00
ISAC	Educational & Train.Serv.	380.00
Jackson Co Sheriff	Legal Serv. Dep-Subp-Tran	32.00
Jasper Co Sheriff	Legal Serv. Dep-Subp-Tran	62.70
JL Time	Off. Supplies & Forms	195.40
Johnson Co Medical Examiner	Medical & Health Services	373.77
Matthew Kaster	Twp Clk & Trustees	20.00
Kimball	Engineering Services	127.68
Lange FH	Mileage & Transp. Expense	539.00
Susan Lowe	Rent Payments	400.00
Max Lucas	Rent Payments	500.00

R Matkovich	Rent Payments	500.00
McCoy Legal Serv	Legal Aid	234.00
McKesson Med	Medical Supplies	526.86
Sue McMillan	Legal Serv. Dep-Subp-Tran	15.50
Mercy Med Ctr	Engineering Services	31.00
M&M Sales	Off. Supplies & Forms	45.69
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	3582.50
Moulton Development Corp	Ongoing Rent Subsidy	124.00
MRG Design	Off. Supplies & Forms	30.00
NAPA	Engineering Services	476.71
Natel	Telephone & Telegr.Serv.	375.70
NENA	Educational & Train.Serv.	95.00
Numa Cemetary Assn	Care of Soldiers Graves	130.00
Office Ctr	Election Supplies	300.84
Ottumwa Regional Hlth Ctr	Engineering Services	74.00
Owl Pharm	Engineering Services	96.95
Petty C-Sheriff	Postage & Mailing	20.36
Polk Co Treas	Medical & Health Services	171.35
Prof. Computer	Off. Equip Repair & Maint	35.00
Quill	Medical Supplies	345.24
RRWA	Engineering Services	25.75
M Richardson	Twp Clk & Trustees	20.00
Solutions	Off. Equip Repair & Maint	3743.43
So Central Behavioral Hlth	Disb between MHDS Reg & c	81353.75
Dennis Sturms	Medical & Health Services	793.65
Thomson Reuters	Books & Periodicals	1584.26
Udell Twp	Care of Soldiers Graves	364.00
UnityPoint	Off. Supplies & Forms	60.00
US Bank	Engineering Supplies	431.80
US Cellular	Off. Supplies & Forms	793.26
USPS	Postage & Mailing	468.00
Vanguard Appraisals	Appraisal & Consultant Se	9650.00
Walker Welding	Engineering Services	259.63
Walmart	Engineering Services	48.35
Wapello Sher	Legal Serv. Dep-Subp-Tran	77.40
White Posts	E911 Addressing(signs)	364.50
J White	Building Repair & Maintce	180.00
J Willier	Legal & Ct-Related Serv.	1395.00
R Wilson	Twp Clk & Trustees	20.00
Windstream	Telephone & Telegr.Serv.	1437.47
Ziegler	Engineering Services	25298.34
Grand Total		206898.79

Smith motioned to approve bills. Seconded by Demry. All voted aye.

Demry motioned to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 9:46 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor