

OFFICE OF THE

Appanoose County Auditor

KELLY HOWARD

COURTHOUSE
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Meeting Agenda
April 1, 2019

The Appanoose County Board of Supervisors will meet Monday April 1, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Items on the agenda include:

1. Pledge
2. Declaration of items to be added to the agenda
3. Approve minutes of the March 18, 2019 meeting
4. Approve reports (payroll, Prisoner Room & Board Transfer)
5. Approve bills
6. Susan Scieszinski: Courthouse security
7. Mark McGill: Extraterritorial Zoning by City of Centerville
8. Jeff Kulmatycki: Appanoose County Leadership Funding
9. Approve Liquor License: Brownie's
10. Set Public Hearing: FY18/19 County Budget Amendment
11. Accept Sheriff's Department resignation: Dennis Daniels
12. Approve signature authorization on Notice of Assignment from Bankers Trust to UMB Bank
13. Approve Resolution 2019-06: County right-of-way vacation (Estate of Carl E. Rouse)
14. Approve change to Union Contract: 10 hour days
15. County Engineer report
16. CDS Coordinator
17. Public Comments
18. Adjourn

Posted 3/27/19

March 18, 2019

Appanoose County Board of Supervisors met in regular session March 18, 2019 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 with the addition of a correction to the 2/19/19 meeting minutes. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes from March 4, 2019 meeting and correct the year in Resolution 2019-04 (Elected Officials Compensation) from February 19, 2019 meeting. Seconded by Demry. All voted aye.

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

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Off. Supplies & Forms	427.00
ADLM EH	Water & Sewer	212.00
Agriland FS	Engineering Services	25288.28
AIA Corp	Off. Supplies & Forms	565.61
Albia Motor	Vehicle Repair & Maintce	49.88
Alliant	Engineering Services	6382.40
Amer Home Fdg	Juvenile Detention & Shel	1212.90
App Co ISU Ext	Community Support Program	1420.41
Sec Rds	Custodial Supplies	70.75
Serv Agency	Salary-Regular Employees	4686.52
App Co Tourism	Contrib. & Purchase Serv	6906.20
App Co Treas	Off. Supplies & Forms	42.50
Co Treas/US Bank	Off. Supplies & Forms	947.49
App Comm Care	Homemaker-Home Health Aid	4565.93
Aramark	Engineering Services	224.40
Bailey Off	Off. Supplies & Forms	182.42
Sandra Banks	Twp Clk & Trustees	20.00
Banleaco	Office Equip. & Furniture	201.60
Bob Barker	Jail Equip. & Furniture	109.25
Batteries Plus Bulbs	Office Equip. & Furniture	51.90
Binns & Stevens	Engineering Services	778.25
Gary Bishop	Educational & Train.Serv.	100.00
Bratz Oil	Vehicle Repair & Maintce	797.97
Brown's Shoe	Engineering Services	212.50
Dennis Bryant	Twp Clk & Trustees	40.00
Calhoun Burns	Engineering Services	5154.60
Capital Sanitary Supply	Medical Supplies	152.40
CarQuest	Engineering Services	1408.20
Casey's Business MC	Transportation	106.01
Centerville Body Shop	Vehicle Repair & Maintce	1262.50
Cville Iron	Engineering Services	93.70
Cville Wtrwks	Engineering Services	242.62
C'ville Produce & Feed	Park Maint. & Supplies	93.58
Central IA Det	Juvenile Detention & Shel	432.00
Gary Chaplin	Twp Clk & Trustees	40.00
Chariton Valley Elec	Electric Light & Power	689.56
Chariton Valley Pl	Off. Supplies & Forms	170.24
City Cville	Salary-Regular Employees	5235.05
Ted Clark Septic	Engineering Services	500.00
CONTECH ENGINEERED SOLUTIONS	Bridge & Culvert Maint.	41000.00

Contractor Supply	Engineering Services	855.00
Amy Cook	Legal & Ct-Related Serv.	638.50
Cosby's	Books & Periodicals	1399.99
D.S. BROWN COMPANY	Bridge & Culvert Maint.	4738.00
Dave's Tire Shop	Engineering Services	39.00
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	600.00
Davis Co Sheriff	Medical & Health Services	7307.24
S Dittmer	Legal Serv. Dep-Subp-Tran	1373.25
Douds Stone	Engineering Services	3069.71
Election Source	Voting Machine Rpr & Mntc	10242.00
Fareway	Food & Provisions	39.11
Finish Line	Fuels	38.66
Fogle TV	Engineering Services	340.36
Forbes Office Solutions	Off. Supplies & Forms	32.00
Dan Furlin	Twp Clk & Trustees	20.00
Galls	Uniforms	99.95
WILLIAM STEVEN GOLSTON	Engineering Services	249.95
Gratias Investigations	Legal Serv. Dep-Subp-Tran	60.00
PJ Greufe	Health Insurance	1500.00
Harrison, et al	Off. Supplies & Forms	350.00
Hawkeye Truck Equip	Engineering Services	952.00
HENDERSON PRODUCTS INC	Engineering Services	463.67
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	270.00
J Hinote	Twp Clk & Trustees	40.00
Housby Mack	Engineering Services	37.79
Houser Trk	Engineering Services	810.81
Hy-Vee	Food Preparation Service	2475.03
Hy-Vee Pharm	Medical & Health Services	12.78
IA Indiv Health Benefit	Health Insurance	132.00
IA Pub Health Assoc	Educational & Train.Serv.	370.00
Independent Salt	Engineering Services	4270.21
Interstate Batt	Engineering Services	435.63
IA Prison Industries	Engineering Services	4254.90
ISSDA	Educational & Train.Serv.	250.00
IA ME	Medical & Health Services	8846.00
Iowa Weed Commissioner's Assn	Engineering Services	280.00
Keokuk Co Sheriff	Legal Serv. Dep-Subp-Tran	63.34
Kids World	Community Support Program	812.00
Kimball	Engineering Services	841.19
J Kratofil	Twp Clk & Trustees	40.00
Lange FH	Funeral Services	900.00
Lee Co Hlth	Community Support Program	690.24
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	394.92
Matthew Lowe	Twp Clk & Trustees	20.00
Lucas Co Sheriff	Legal Serv. Dep-Subp-Tran	37.50
M D Products	Engineering Services	4303.81
The Machinery Barn	Park Maint. & Supplies	139.93
Marion Co Pub Hlth	Community Support Program	1156.54
Marshall Co Sheriff	Food Preparation Service	2624.66
E Matthews	Twp Clk & Trustees	40.00
MACKENZIE MCCOY	Educational & Train.Serv.	312.33
McKesson Med	Medical Supplies	347.27
Metal Culverts	Bridge & Culvert Maint.	3620.15
M&M Sales	Off. Equip Repair & Maint	75.50

Monroe Pub Hlth	Community Support Program	5338.51
Tim Moore	Building Repair & Maintce	450.00
Moravia Union	Typing-Print.-Bind.Serv.	505.94
NAI	Dues & Memberships	75.00
NAPA	Engineering Services	1472.48
O'Halloran Int'l	Engineering Services	283.19
O'Reilly	Engineering Services	335.22
Oden Enterprises	Bridge & Culvert Maint.	24047.59
Office Ctr	Off. Supplies & Forms	100.42
Orschelns	Engineering Services	6.99
Polk Co Treas	Medical & Health Services	174.70
Prof Computer	Off. Equip Repair & Maint	19.95
Quick Shop	Transportation	164.40
RACOM	Law Enf. Equip & Weapons	5610.00
Rainbo Oil	Engineering Services	415.04
RASWC	Engineering Services	28.00
RRWA	Water & Sewer	25.75
RICOH	Off. Supplies & Forms	36.09
River Hills	Medical & Health Services	109.00
RLR	Contrib. & Purchase Serv	29258.88
Terry Sales	Twp Clk & Trustees	20.00
Schneider Corp	Appraisal & Consultant Se	1500.00
SCICAP	Community Support Program	21175.78
C Sebolt	Twp Clk & Trustees	40.00
SIEDA	Community Support Program	4030.74
SLEEP INN & SUITES	Educational & Train.Serv.	218.40
Solutions	Off. Supplies & Forms	136.69
Dennis Sturms	Mileage & Transp. Expense	256.30
John A Sulser	Twp Clk & Trustees	20.00
S Tait	Twp Clk & Trustees	40.00
R Tisue	Educational & Train.Serv.	92.14
TOP GUN TOOLS	Engineering Services	27.45
Udell Twp	Care of Soldiers Graves	368.00
US Bank	Off. Supplies & Forms	3135.50
US Cellular	Off. Supplies & Forms	790.51
Verizon	Telephone & Telegr.Serv.	50.00
Walker Welding	Engineering Services	55.62
Walmart	Engineering Services	195.68
Wapello Sher	Legal Serv. Dep-Subp-Tran	77.40
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	2653.12
J Willier	Legal & Ct-Related Serv.	885.00
Windstream	Off. Supplies & Forms	1874.96
J Wooton	Twp Clk & Trustees	40.00
J Zaputil	Twp Clk & Trustees	40.00
Ziegler	Engineering Services	6462.04
D Zimmer	Twp Clk & Trustees	40.00
Grand Total		300664.74

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

Jeremy Baker presented a handout for the board regarding his proposed commercial truck wash and commercial equipment rental business he would like to put up on county property North of Wal-Mart. The board expressed they wanted to hang on to the property until they knew what with happen with the jail.

Sarah Lind was not present

Jeff Kulmatycki was not present

Demry motioned to hire Dianna Daly-Husted as Appanoose County Weed Commissioner at \$40/hour, plus mileage at the county rate. Seconded by Smith. All voted aye.

Smith motioned to approve the Shekar proposal for well plugging at the former Max Joseph's Property. Seconded by Demry. All voted aye.

Demry motioned to approve the liquor licenses for Wrays American Smoked Meats and Louies Lakeside Bistro BBQ. Seconded by Smith. All voted aye.

Smith motioned to approve the Resolution #2019-05: Secondary Roads Quarterly Transfer. Seconded by Demry. All voted aye.

RESOLUTION #2019-05 FOR INTERFUND OPERATING TRANSFER

Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and Whereas, said operating transfer is in accordance with section 331.432, Code of Iowa,

Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The sum of \$ 155,652.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 3-18-2019.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on 3-18-2019 the vote being as follows:

Ayes:/s/Mark Waits, /s/Neal Smith, /s/Linda Demry

Attest:/s/Kelly Howard

Gary Bishop, Interim County Engineer, updated the board on Secondary Roads projects. A couple employees will be retiring and there is an opening for a laborer position currently. They have had issues with the Udell maintainer (M-8) and will be traveling to CAT to talk to them. Advertisements for the Engineer position are out. There will be a right-of-way vacation for the next meeting. PAR will be working in Appanoose County and will restore roads to current conditions. Smith recommended taking a video of the roads before work is started. They have also started hauling rock.

Stephanie Koch, CDS Coordinator, reported that she attended ISAC last week where there was talk of children's services being transferred to the regions. The next Governing Board meeting is the 19th in Ottumwa at 10:30 A.M. Stakeholders will be 4/10/19 at 10 A.M. in Ottumwa. She will be training others to provide C3 Training next month. Mobile Crisis is up and going. 4-6 people have been using it a month with half coming from Appanoose County.

Sarah Lind, AEDC Director requested \$60,000 over 10 years from the economic development fund for a business wishing to expand in Appanoose County. AEDC and the city must approve commitments before the project will be a go. Demry motioned to approve the funding based on all other incentives being approved. Seconded by Smith. All voted aye.

Public comments: Bruce Buttel stated our population is decreasing our taxes are increasing and requested all elected officials (county, city & school) be reasonable with what we can afford.

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

The Board adjourned to meet at the call of the Auditor at 9:49 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

DISTRICT COURT OF APPANOOSE COUNTY

REPORT OF FEES COLLECTED

PRISONER ROOM AND BOARD

To the Board of Supervisors of Appanoose County:

I, Jeannie Houser, Clerk/Clerk's Designee of the District Court of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by the Clerk of Court for the month of February, 2019, and The same has been paid to the County as per receipt attached.

COUNTY SHARE OF PRISONER ROOM & BOARD

1000-1000-4440-05-302	Total Prisoner Room & Board Reimbursement	
	100% General Basic	\$ <u>207.93</u>
29000-01000-4440-05-301	60% Transfer to Sheriff	\$ <u>124.76</u>

Transfer authorized by Appanoose County Board of Supervisors this _____ day of

_____, 20_____.

Signed: _____

Chairperson

Applicant License Application (BC0030620)

Name of Applicant: Brownie's LLC

Name of Business (DBA): Brownie's Bait-Breakfast-Beer

Address of Premises: 11367 S Hwy 70

City Melrose County: Appanoose Zip: 52569

Business (641) 724-9820

Mailing 12917 137 th Ave

City Plano State IA Zip: 52581

Contact Person

Name Kim Brown

Phone: (641) 895-1325 Email olddrifty@hotmail.com

Classification Class C Beer Permit (BC)

Term: 12 months

Effective Date: 04/06/2019

Expiration Date: 04/05/2020

Privileges:

- Class B Native Wine Permit
- Class C Beer Permit (BC)

Status of Business

BusinessType: Limited Liability Company

Corporate ID Number: XXXXXXXXXX Federal Employer ID XXXXXXXXXX

Ownership

Kim Brown

First Name: Kim Last Name: Brown

City: Plano State: Iowa Zip: 52581

Position: owner

% of Ownership: 100.00% U.S. Citizen: Yes

Insurance Company Information

Insurance Company:

Policy Effective Date: Policy Expiration

Bond Effective Dram Cancel Date:

Outdoor Service Effective Outdoor Service Expiration

Temp Transfer Effective Temp Transfer Expiration Date:



Office of
APPANOOSE COUNTY SHERIFF



Gary D. Anderson, Sheriff
1125 West Van Buren St.
P.O. Box 474
Centerville, Iowa 52544
Phone: 641-437-7100 Fax: 641-437-7107

Appanoose County Board of Supervisors,

It is with mixed feelings and a lot of thought that I wish to inform you that I will be retiring from the Appanoose County Sheriff's Office under full IPERS benefits as of the 29th of April 2019.

It has also been a privilege to have worked with some of the finest law enforcement personal I have ever met as well as the finest Sheriff's Office there is. The Sheriff's Office has also received much appreciated support from the Board over the years that I have been employed, which is nearly thirty years.

Thank You,

Dennis G. Daniels, Deputy Sheriff
Appanoose County Sheriff's Office

03-22-2019

RECEIVED
2019 MAR 22 AM 8:30
APPANOOSE COUNTY SHERIFF
CENTERVILLE, IOWA

NOTICE OF ASSIGNMENT

APPANOOSE COUNTY

This will constitute notice that contingent upon and effective as of the closing of the acquisition by UMB Bank, n.a. ("UMB") of the trust business of Bankers Trust Company, anticipated to occur on or about June 10, 2019 (the "Effective Date"), the Trustee, Escrow Agent and/or Paying Agent Agreement(s) or equivalent arrangement(s) by and between you and Bankers Trust Company will be assigned to UMB. The assignment will transfer all of Bankers Trust Company's rights, responsibilities and obligations under the Agreement(s) to UMB. As a result of this assignment, as of the Effective Date, UMB will be deemed to be the successor trustee, escrow agent and/or paying agent and will assume Bankers Trust Company's responsibilities and obligations under the Agreement(s). On the Effective Date, Bankers Trust Company will no longer be the Trustee, Escrow Agent and/or Paying Agent and will cease to have any responsibility or obligations under the Agreement(s), such responsibility having been assumed by UMB as successor to Bankers Trust Company.

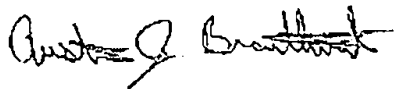
BANKERS TRUST COMPANY

UMB BANK, n.a.

By



By



Kevin Chorniak, Senior Managing Director

Austin Braithwait, Executive Director

Institutional & Wealth Management Services

Corporate Trust

ACKNOWLEDGMENT TO ASSIGNMENT

The undersigned hereby acknowledges the assignment of the Trustee, Escrow Agent and/or Paying Agent Agreement(s) as set forth above, including the removal of Bankers Trust Company and succession of UMB as Trustee, Escrow Agent and/or Paying Agent as of the Effective Date. From and after the Effective Date, the undersigned hereby agrees Bankers Trust Company will no longer be the Trustee, Escrow Agent and/or Paying Agent and will cease to have any responsibility or obligations under the Agreement(s), such responsibility having been assumed by UMB as successor to Bankers Trust Company.

APPANOOSE COUNTY

Issuer/Client

By _____

Title _____

Date _____

Prepared by Nate Shilling – Assistant to the Engineer –Centerville, IA 52544 – (641-856-6193)
Return to Nate Shilling – Assistant to the Engineer –Centerville, IA 52544 – (641-856-6193)

RESOLUTION

WHEREAS, a request has been made by the County Engineer to vacate a portion of county right-of-way which is described as follows:

A part of the Northeast Quarter of Section 10, Township 70 North, Range 16 West of the Fifth Principal Meridian, Appanoose County, Iowa, more particularly described as follows,

Beginning at the Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 10, Township 70 North, Range 16 West of the Fifth Principal Meridian, Appanoose County, Iowa, and proceeding thence South 88°56'47" West a distance of 39.00 feet; thence South 03°00'00" West a distance of 580.00 feet; thence North 15°53'08" East a distance of 155.93 feet; thence North 08°32'24" East a distance of 126.76 feet; thence North 02°55'25" East a distance of 194.06 feet; thence North 01°03'50" West a distance of 110.80 feet to the Point of Beginning, said tract containing 0.495 acres, more or less.

WHEREAS, the adjacent landowners have signed a petition requesting the right-of-way vacation

WHEREAS, the Appanoose County Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met and no damages are due; and

WHEREAS, it has been determined to in the best interest of the County and the affected property owners that the County transfer said right-of-way to the adjoining property owners by resolution; and

WHEREAS, the adjoining property owners are as follows:

- 1 Estate of Carl E. Rouse, Linda Rouse Executor

NOW, THEREFORE, BE IT RESOLVED by the Appanoose County Board of Supervisors the above described road is hereby vacated and ownership of same is transferred to the adjoining property owners.

PASSED AND APPROVED this 18th day of ^{1st day of April} ~~March~~, 2019

Signed: Appanoose County Board of Supervisors

Mark Waits, Chairman

Linda Demry, Member

Neal Smith, Member

ATTEST: _____
Kelly Howard, County Auditor