OFFICE OF THE

### Appanoose County Auditor KELLY HOWARD

COURTHOUSE 201 N. 12th St., Rm 11 CENTERVILLE, IOWA 52544

Phone (641) 856-6191 Fax (641) 856-8023 khoward@appanoosecounty.net

> Meeting Agenda March 4, 2019

The Appanoose County Board of Supervisors will meet Monday March 4, 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 February 19, 2019 meeting
- 4. Approve reports (payroll & Prisoner Room & Board Transfer)
- 5. Approve bills
- 6. Approve Beer License: K and T Damsite Partnership
- 7. Approve appointment to Conservation Board: Pam Messersmith
- 8. County Engineer report
- 9. CDS Coordinator
- 10. Public Comments
- 11. Adjourn

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Posted 2/27/19

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Applicant	License Application(BC0030381	)	
Name of Applic	cant: K and T Damsite Partnership		
Name of Busin	ess (DBA): K and T Partnership		
Address of Pre	mises: 20875 Highway J5T		
City <u>Moravia</u>	County: Appanoose		<b>Zip:</b> <u>52571</u>
Business	<u>(641) 799-8383</u>		
Mailing	<u>20875 Highway J5T</u>		
City <u>Moravia</u>	State <u> A</u>		Zip: <u>52571</u>

#### Contact Person

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Name Thomas Kracht			
Phone: (641) 895-7278	Email	damsitedepot@yahoo.com	

#### Classification Class C Beer Permit (BC)

Term: 12 months

Effective Date: 04/01/2019

Expiration Date: 03/31/2020

Privileges:

Class C Beer Permit (BC)

Sunday Sales

### Status of Business

BusinessType	: <u>Gene</u>	eral Partnership				
Corporate ID I	Number:	XXXXXXXXXX	Federal Em	ployer ID XXXXX	<u>XXXX</u>	
Ownership						
Thomas Kracht						
First Name:	<u>Thomas</u>		Last Name:	<u>Kracht</u>		
City:	<u>Moravia</u>		State:	lowa	Zip:	<u>52571</u>
Position:	Managing	g Member				
% of Ownership	: <u>50.00%</u>		U.S. Citizen: `	Yes ,		
Brenda Thomps	on					
First Name:	<u>Brenda</u>		Last Name:	<u>Thompson</u>		
City:	<u>Moravia</u>		State:	lowa	Zip:	<u>52571</u>
Position:	<u>Member</u>					
% of Ownership	: <u>50.00%</u>		U.S. Citizen:	Yes	•	

### Insurance Company Information

Insurance Company:

DISTRICT COURT	<b>OF APPANOOSE</b>	COUNTY
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# REPORT OF FEES COLLECTED

# \*\*\*PRISONER ROOM AND BOARD\*\*\*

To the Board of Supervisors of Appanoose County:

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1. Jeannie House	✔, Clerk/Clerk's Designee of the District Court of the above
named County and State, do h	ereby certify that the following is a true and correct statement of of Court for the month of, and
the fees collected by the Clerk	of Court for the month of, 20, 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 Reimburgement 100% General Basic \$
29000-01000-4440-05-301	60% Transfer to Sheriff \$ 340
Transfer authorized by Appand	oose County Board of Supervisors thisday of
	Signed:
	Chairperson

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Attest:

Kelly Howard, Appanoose County Auditor

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WHEREAS, the Appanoose County Compensation Board met on November 27, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

Elected Official	<u>Current Salary</u>	Proposed Increase	<u>Recommended Salary</u>
Auditor	\$56,963.69	4%	\$59,242.24
County Attorney	\$92,006.90	8%	\$99,367.45
Recorder	\$56,963.69	4%	\$59,242.24
Sheriff	\$76,411.16	4%	\$79,467.61
Supervisors	\$29,735.92	2%	\$30,330.64
Treasurer	\$56,963.69	4%	\$59,242.24

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

Elected Official	Current Salary	Approved Increase	Approved Salary
Auditor	\$56,963.69	2%	\$58,102.96
County Attorney	\$92,006.90	4%	\$95,687.18
Recorder	\$56,963.69	2%	\$58,102.96
Sheriff	\$76,411.16	2%	\$77,939.38
Supervisors	\$29,735.92	1%	\$30,033.28
Treasurer	\$56,963.69	2%	\$58,102.96

Approved this 19<sup>th</sup> day of February, 2019.

APPANOOSE COUNTY BOARD OF SUPERVISORS

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

Attest: Kelly Howard, Auditor

Demry motioned to approve FY20 DOT Secondary Road Budget/Construction Program. Seconded by Smith. All voted aye.

Demry motioned to approve the RMA Subordination Agreement based on Assistant County Attorney Alan Wilson's recommendation. Seconded by Smith. All voted aye.

The Board suggested purchasing a water fountain similar to the ones in the courthouse. Demry motioned to not approve the Secondary Roads Drinking Water Procurement Policy. Seconded by Smith. All voted aye

Demry motioned to approve the Secondary Roads Time Sheet Approval Policy. Seconded by Smith. All voted aye.

Gary Bishop, Interim County Engineer, updated the board on Secondary Roads projects. They still have their allotment of salt. All the equipment is up and running. Waits asked about the snow removal policy. Bishop stated per the Snow Ordinance they will remove snow between 4 A.M. and 5 P.M. Bishop asked for direction on who will advertise for the engineer position. The board requested he handle it and copy both Paul Greufe and the supervisors.

Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 9:36 A.M.

Appanoose County Board of Supervisors

SCICAP	Community Support Program	19359.64
Scott Co Sheriff	Legal Serv. Dep-Subp-Tran	99.50
R Sebolt	Twp Clk & Trustees	20.00
Seymour Tire	Engineering Services	203.00
D Sherrard	Twp Clk & Trustees	40.00
K Sherrard	Twp Clk & Trustees	40.00
SIEDA	Community Support Program	11325.93
Gary Smothers	Twp Clk & Trustees	20.00
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	85.00
J Steele	Twp Clk & Trustees	20.00
S Stufflebeem	Rent Payments	550.00
Dennis Sturms	Mileage & Transp. Expense	266.20
Summit Co	Engineering Services	1191.00
R Tisue	Mileage & Transp. Expense	44.46
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	23.69
US Cellular	Telephone & Telegr.Serv.	474.77
USPS	Postage & Mailing	70.00
P Visser	Mileage & Transp. Expense	211.12
Walmart	Jail Equip. & Furniture	444.55
Bill Ward	Twp Clk & Trustees	20.00
Watson & Ryan	Legal & Ct-Related Serv.	464.82
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	4250.00
Windstream	Telephone & Telegr.Serv.	1409.35
W A Wright	Twp Clk & Trustees	20.00
Ziegler	Engineering Services	18127.91
10-15	Contrib. & Purchase Serv	2500.00
Grand Total		310188.56
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Smith motioned to approve bills with the deletion of the Contech \$41,000. Seconded by Demry. All voted aye.

Tim Scurlock and Tammy Cassady from Furever Friends requested \$15,000 in funding for their animal shelter. They are also seeking support from all cities in Appanoose County. Demry motioned to approve giving \$5,000 this fiscal year and \$10,000 next fiscal year after receiving paperwork showing it is a viable project and commitment from the cities by June 1<sup>st</sup>. Seconded by Smith. All voted aye.

Demry motioned to open the public hearing for the FY20 County Budget. Seconded by Smith. All voted aye. Jason Fraser asked about the Long Term Debt Schedule. The County does not have any debt. RASWC has the debt. Smith motioned to close the public hearing. Seconded by Demry. All voted aye. Demry motioned to approve Resolution #2019-03 FY20 Appanoose County Budget (complete copy in the Auditor's Office). Seconded by Smith. All voted aye.

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

Smith motioned to approve the Secondary Roads PPME Union Contract effective 7/1/19-6/30/2020. Seconded by Demry. All voted aye.

Demry motioned to approve Resolution #2019-04 Elected Officials Compensation. Seconded by Smith. All voted aye.

#### **RESOLUTION # 2019-04**

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

C Foster	Т
B Frevert	Т
Galls	Ū
Garrett Memorial Library	c
Hills San	
	E
J Hinojosa	В
Houser Trk	Ε
Hy-Vee	F
Impressive Designs	0
Independent Salt	E
Inland Truck Parts	E
IA Law Enforcement Academy	E
John Deere	E
Jones Co Sheriff	L
Don Jones	T
Junction Inn	R
M Kaster	Т
Kids World	C
Kimball	E
Chad Koestner	R
Keith Lain	Т
Lorena Lain	Т
R Lamb	М
Landings	R
Kris Laurson	С
Lee Co Hlth	c
Arthur Lemley	T
-	J
Lexipol	
LexisNexis	D
Lockridge	E
M D Products	E
Marion Co Pub Hlth	C
Marshall Co Sheriff	М
MACKENZIE MCCOY	E
M McDanolds	Т
M&M Sales	0
Mobley, Joan	Т
T Mobley	Т
Monroe Pub Hlth	c
Monroe Sheriff	L
C Moore	T
Moravia Public Library	C
Moravia Union	0
NAPA	E
O'Reilly	Ε
Orchard Pl	С
Owl Pharm	Р
Petty C-Sheriff	Ε
J Phillips	Т
Polk Co Treas	М
F Proctor	Т
Prof Computer	Ō
Quill	0
Ramada	E
RASWC	E
RRWA	E
Rockmount Research	E

Twp Clk & Trustees	20.00
Twp Clk & Trustees	20.00
Uniforms	595.97
Contrib. & Purchase Serv	5750.00
Engineering Services	315.00
Building Repair & Maintce	180.00
Engineering Services	3221.45
Food Preparation Service	2397.00
Off. Supplies & Forms	16.00
Engineering Services	1710.23
Engineering Services	362.30
Educational & Train.Serv. Engineering Services	625.00 671.93
Legal Serv. Dep-Subp-Tran	33.50
Twp Clk & Trustees	40.00
Rent Payments	314.00
Twp Clk & Trustees	20.00
Community Support Program	568.40
Engineering Services	263.40
Rent Payments	350.00
Twp Clk & Trustees	20.00
Twp Clk & Trustees	20.00
Medical & Health Services	259.71
Rent Payments	350.00
Contrib. & Purchase Serv	53.90
Community Support Program	644.64
Twp Clk & Trustees	20.00
Jail Equip. & Furniture	4474.00
Dues & Memberships	100.00
Engineering Services	252.22
Engineering Services	4303.81
Community Support Program	378.82
Medical & Health Services	3396.65
Educational & Train.Serv.	13.02
Twp Clk & Trustees	20.00
Off. Equip Repair & Maint	1605.95
Twp Clk & Trustees	20.00
Twp Clk & Trustees	20.00
Community Support Program	5945.91 42.46
Legal Serv. Dep-Subp-Tran Twp Clk & Trustees	20.00
Contrib. & Purchase Serv	5750.00
Off. Supplies & Forms	297.07
Engineering Services	1731.12
Engineering Services	501.16
Community Support Program	4643.34
Prescriptions & Medicine	85.46
Educational & Train.Serv.	179.67
Twp Clk & Trustees	20.00
Medical & Health Services	624.10
Twp Clk & Trustees	20.00
Off. Equip Repair & Maint	14.95
Off. Supplies & Forms	381.93
Educational & Train.Serv.	364.00
Engineering Services	46.00
Engineering Services	51.50
Engineering Services	912.82

### February 19, 2019

Appanoose County Board of Supervisors met in regular session February 19, 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.

Smith motioned to approve the agenda with the deletion of #16, CDS Coordinator. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes from February 4, 2019 meeting. Seconded by Smith. All voted aye.

Demry motioned to approve payroll & DHS Quarterly report. Seconded by Smith. All voted aye.

Denny motioned to approve payo	on & DHS Quarteny report. Seconded by	y Smith. All voted a
Access Sys	Off. Supplies & Forms	234.62
Iowegian	Typing-PrintBind.Serv.	437.81
Agriland FS	Engineering Services	46578.73
Alliant	Gas & Heat	3297.79
App Co Fair Assn	Contrib. & Purchase Serv	10000.00
App Co Insurance	Bridge & Culvert Maint.	520.75
Sec Rds	Custodial Supplies	1461.87
Serv Agency	Salary-Regular Employees	5082.79
App Co Treas	Off. Supplies & Forms	42.55
Co Treas/US Bank	Off. Supplies & Forms	762.74
App Comm Care	Homemaker-Home Health Aid	4908.65
Aramark	Engineering Services	149.60
Ashby's Motorcycle	Park Maint. & Supplies	50.00
Banleaco	Office Equip. & Furniture	430.11
Baymont Inns	Educational & Train.Serv.	65.99
Ronald Boyer	Twp Clk & Trustees	20.00
Bratz Oil	Mileage & Transp. Expense	772.69
C-D	Off. Supplies & Forms	366.53
Calhoun Burns	Engineering Services	4572.50
Cedar Co Sheriff	Legal Serv. Dep-Subp-Tran	37.12
Cville Wtrwks	Water & Sewer	147.66
C'ville Produce & Feed	Engineering Services	198.54
Central IA Det	Juvenile Detention & Shel	720.00
Chariton Valley Elec	Engineering Services	673.01
City Cville	Salary-Regular Employees	55185.75
City of Cincinnati	Rent & Utility Payments	88.29
Clark's Auto Rpr	Engineering Services	313.90
CONTECH ENGINEERED SOLUTIONS	Bridge & Culvert Maint.	41000.00**
**Check voided - not approved a		
Continental Hotel	Law Enf. Equip & Weapons	88.48
Corydon Vet Clinic	Park Maint. & Supplies	662.50
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	828.00
Davis Co ISU Ext	Community Support Program	995.70
Dorman, Jon	Twp Clk & Trustees	20.00
Drake Library	Contrib. & Purchase Serv	8900.00
Randy Eddy	Twp Clk & Trustees	20.00
Ronald Eddy	Twp Clk & Trustees	20.00
ESRI	Computer & Microfilm Supp	1900.00
Fareway	Food & Provisions	39.42
Finish Line	Fuels	119.72
Fogle TV	Park Maint. & Supplies	118.32
Forbes Office Solutions	Off. Supplies & Forms	32.00

### Mark Waits

From:	Pam Messersmith
Sent:	Friday, February 15, 2019 11:51 AM
То:	Mark Waits
Subject:	opening on ACCB

After our recent conversation, may I express my interest in filling the current opening on the Appanoose County Conservation Board. Thank you

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Pam Messersmith 505 East Cottage Street Centerville, IA