

April 15, 2019

Appanoose County Board of Supervisors met in regular session April 15, 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 #15 Extension of County Engineer Resolution. Seconded by Demry. All voted aye. Waits stated the new engineer will start next week.

Demry motioned to approve the minutes from April 1, 5 & 11, 2019 meetings with a correction to the start date of the new county engineer "no later than" 5/15/19 on the 11<sup>th</sup> minutes. Seconded by Smith. All voted aye.

Smith motioned to approve payroll and prisoner room & board transfer, Auditor, Recorder & Sheriff's Quarterly Reports. Seconded by Demry. All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Off. Supplies & Forms	539.70
ADLM EH	Water & Sewer	442.00
Agriland FS	Engineering Services	6242.58
Alliant	Engineering Services	3881.98
American Legion Post 214	Community Support Program	8595.00
App Co Auditor	Community Support Program	3000.00
App Co ISU Ext	Community Support Program	1440.68
Sec Rds	Mileage & Transp. Expense	5863.29
Serv Agency	Salary-Regular Employees	8410.34
App Co Sheriff	Sheriffs Transportation	284.88
App Co Shooting Club	Educational & Train.Serv.	400.00
App Co Treas	Off. Supplies & Forms	42.75
Co Treas/US Bank	Off. Supplies & Forms	825.81
App Comm Care	Homemaker-Home Health Aid	4543.30
App Economic Development	Land	2000.00
Aramark	Engineering Services	227.12
Bailey Off	Books & Periodicals	1506.70
Baker's	Park Maint. & Supplies	76.70
Banleaco	Office Equip. & Furniture	194.02
Bar Diamond Farms	Engineering Services	857.49
Bratz Oil	Mileage & Transp. Expense	1450.03
Brown's Shoe	Engineering Services	165.75
CANTERA AGGREGATES LLC	Engineering Services	3961.31
CarQuest	Engineering Services	404.57
Casey's Business MC	Transportation	75.23
CDW Government	Office Equip. & Furniture	279.28
Cville Wtrwks	Engineering Services	247.62
C'ville Produce & Feed	Park Maint. & Supplies	89.25
Central IA Det	Juvenile Detention & Shel	2028.00
Chariton Valley Elec	Electric Light & Power	559.48
City Cville	Salary-Regular Employees	5547.95
Civil Eng	Off. Supplies & Forms	927.50
Ted Clark Plumbing	Jail Equip. & Furniture	140.00
COLFAX TRACTOR PARTS INC	Engineering Services	765.00
CONSOLIDATED MANAGEMENT	Educational & Train.Serv.	826.50
Continental Research Corp	Engineering Services	290.31
Cunningham-Reis	Flood & Eros.Contr.Struct	6654.20
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	1428.00
Davis Co Sheriff	Food Preparation Service	7765.99
Davis Co ISU Ext	Community Support Program	254.17
S Dittmer	Legal Serv. Dep-Subp-Tran	188.25
Emergency Services Marketing	Computer Services	644.41
Finish Line	Fuels	57.09
First Bkcd	Educational & Train.Serv.	125.44
Fogle TV	Equip. Parts & Supplies	141.52
Galls	Uniforms	273.49
PJ Greufe	Union Negotiations	5000.00
Hills San	Garbage Serv	84.00
Housby Mack	Engineering Services	504.83
Hy-Vee	Food Preparation Service	2539.00
Hy-Vee Pharm	Medical & Health Services	38.97
Independent Salt	Engineering Services	909.15
Interstate Batt	Engineering Services	197.95
ICAA	Dues & Memberships	448.00
John Deere	Engineering Services	1188.58
Kids World	Community Support Program	800.40
Kiesler's Police Supply	Law Enf. Equip & Weapons	1933.00

Kimball	Engineering Services	141.03
Chad Koestner	Rent Payments	500.00
Kone	Heat-Cool-Elevator-Rpr-Mn	342.96
L&W Quarries	Engineering Services	29461.76
R Lamb	Mileage & Transp. Expense	773.28
Kris Laurson	Contrib. & Purchase Serv	38.70
Lee Co Hlth	Community Support Program	421.11
C Lee	Twp Clk & Trustees	40.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	194.97
Mail Serv	Vehicle Renewal Notices	348.92
MARC	Engineering Services	209.86
Marion Co Pub Hlth	Community Support Program	1937.07
Marshall Co Sheriff	Medical & Health Services	3563.46
Menards	Engineering Services	596.96
M&M Sales	Off. Equip Repair & Maint	75.50
Monroe Pub Hlth	Community Support Program	5114.57
Monroe Co ISU Ext	Community Support Program	93.88
Moravia Union	Typing-Print.-Bind.Serv.	215.80
Myers Custom Signs	Engineering Services	235.00
Mystic Highland Cemetery	Care of Soldiers Graves	526.00
NAPA	Engineering Services	560.74
O'Reilly	Engineering Services	281.32
Oden Enterprises	Bridge & Culvert Maint.	18149.28
Office Ctr	Engineering Supplies	9.89
Official Pest Control	Off. Equip Repair & Maint	60.00
Orchard Pl	Community Support Program	1045.97
Parkside Animal Hosp	Park Maint. & Supplies	27.50
Pitney Bowes	Postage & Mailing	143.55
Prof Computer	Off. Equip Repair & Maint	19.95
Quill	Off. Supplies & Forms	394.14
RACOM	Motor Vehicle	311.00
RASWC	Engineering Services	6.00
RRWA	Water & Sewer	25.75
River Hills	Medical & Health Services	411.00
J Robison	Twp Clk & Trustees	40.00
J Rodebush	Twp Clk & Trustees	40.00
SCICAP	Community Support Program	21983.26
B Seay	Twp Clk & Trustees	40.00
Seymour Tire	Engineering Services	2970.60
SIEDA	Community Support Program	7062.20
Smith Fertilizer	Park Maint. & Supplies	79.30
K Smith	Educational & Train.Serv.	114.85
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	79.15
Solutions	Off. Equip Repair & Maint	334.65
Superior Cable & Data	Building Repair & Maintce	584.24
R Tissue	Contrib. & Purchase Serv	241.47
TOP GUN TOOLS	Engineering Services	7.95
Underwood Law	Legal & Ct-Related Serv.	694.20
US Bank	Engineering Services	464.37
US Cellular	Office Space	415.31
Walmart	Medical Supplies	351.30
Watson & Ryan	Legal & Ct-Related Serv.	394.80
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	7355.00
Wex Bank	Mileage & Transp. Expense	192.17
J Willier	Legal & Ct-Related Serv.	510.00
Windstream	Off. Supplies & Forms	1866.88
Ziegler	Engineering Services	51491.21
Grand Total		264176.11

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

Chip Schultz & Heidi Kuhl from Northland Securities spoke to the board regarding a TIF District and Urban renewal area with the proposed windfarm tax dollars.

Jay Johnson from L&W Quarry stated his questions will be answered by the new engineer.

Demry motioned to approve the liquor license for Valley View (pending dram). Seconded by Smith. All voted aye.

Demry motioned to open the public hearing for the FY18/19 County Budget Amendment. Seconded by Smith. All voted aye. Howard questioned if the Board was going to speak to the Assessor about submitting payments to the General Fund for the new GIS Director instead of Secondary Roads. Waits stated he will as directed by the board. Demry motioned to close the public hearing. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2019-07 County Budget Amendment (copy in Auditor's Office). Seconded by Smith. All voted aye.

Demry motioned to approve the Resolution #2019-08 Appropriations Amendment. Seconded by Smith. All voted aye.

RESOLUTION NO 2019-08  
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2018-20 dated June 18, 2018 set appropriations by department for Fiscal Year 2019, and

WHEREAS, the FY19 Budget was amended on November 5, 2018 with the following appropriations by department:

<u>Dept# &amp; Name</u>	<u>Amount</u>	<u>Dept# &amp; Name</u>	<u>Amount</u>
21-Veterans Affairs	\$8,595	20-Engineer	\$775,000
51-Courthouse	\$35,305	99-Nondept	\$80,000

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

<u>Dept# &amp; Name</u>	<u>Amount</u>	<u>Dept# &amp; Name</u>	<u>Amount</u>
21-Veterans Affairs	\$1,848	22-Conservation	\$35,000
36-EMS	\$818	52-IT/GIS	\$12,750
60-Mental Health	\$20,000	99-Nondept	\$2,310

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on April 15, 2019, the vote thereon being as follows:

AYES: /s/Mark Waits, /s/Neal Smith, /s/Linda Demry      NAYS: None

Attest:/s/Kelly Howard

Demry motioned to approve the hiring of Gary Buckallew as Deputy Sheriff starting 5/1/19 with a starting pay of \$57,308.37. Seconded by Smith. All voted aye.

Waits motioned to appoint David Gee to the Zoning Board. Seconded by Smith. All voted aye.

Waits motioned to appoint Kris Laurson as Safety Coordinator. Seconded by Demry. All voted aye.

Randall Raskie, Road Foreman, updated the board on Secondary Roads projects. Crews are working on culverts, general maintenance on roads, road entrances, and washing bridge decks. FM letting started today. Waits asked about the school bus accident. Raskie stated they conducted their own investigation and found no loose gravel or potholes.

Stephanie Koch, CDS Coordinator, continues to provide C3 Deescalation training. The class consists of 2 three hour sessions. She will be out of the office providing training for First Resources and Tenco. She has been attending several meetings regarding current legislation on kid's mental health possibly being provided by Regions. The next Governing Board meeting is the 17<sup>th</sup> in Oskaloosa at 9:30 A.M.

Public comments: Rick Eyerly wants to develop out at Heavenly Hideaway and would like to see a hard service road put in. Once he has hard numbers he will come back to the board. Larry Golic asked when rock will be put on roads that are not FM roads. He lives on the road in which the school bus accident occurred and avoids that section of road because it is so bad. Frank Stajcar stated the roads utilized by the wind turbine contractors will require a lot of rock. He also stated he uses both L&W and Cantera for rock.

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

The Board adjourned to meet at the call of the Auditor at 9:38 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Linda Demry

Attest:

Kelly Howard  
Kelly Howard, Appanoose County Auditor