

August 5, 2019

Appanoose County Board of Supervisors met in regular session August 5, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman (via telephone) Neal Smith and Linda Demry, Boardmembers. Absent: none.

Meeting started with the Pledge.

Silent auction open for bids.

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

Waits motioned to approve the minutes from July 15, 2019 meeting. Seconded by Smith. All voted aye.

Demry motioned to approve 7/26 payroll, Walnut Township Annual Report, DHS Quarterly Report, and Prisoner Room & Board Transfer. Seconded by Smith. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	131.38
Iowegian	Typing-Print.-Bind.Serv.	428.48
Alliant	Engineering Services	1359.58
Amer Home Fdg	Juvenile Detention & Shel	1399.50
APGS	Off. Supplies & Forms	39.00
App Co Tourism	Contrib. & Purchase Serv	81942.33
App Co Treas	Off. Supplies & Forms	42.80
Aramark	Engineering Services	163.32
Bailey Off	Off. Supplies & Forms	24.97
Banleaco	Off. Equip Repair & Maint	314.71
D Barnthouse	Building Repair & Maintce	300.00
Baty Elec	E911 Other Capital Expens	795.90
Bill & Ray's Auto	Engineering Services	9.41
WILLIAM BOYLAN	Bridge & Culvert Maint.	507.60
Bratz Oil	Engineering Services	20.00
Brown's Shoe	Engineering Services	125.00
Cantera Aggregates	Engineering Services	24807.75
Capital Sanitary Supply	Building Repair & Maintce	20.97
CarQuest	Engineering Services	846.02
Casey's Business MC	Transportation	104.25
Cville Wtrwks	Engineering Services	366.72
Central IA Det	Juvenile Detention & Shel	1650.00
Centurylink	E911 Telephone Expense	248.72
Certified Power	Engineering Services	265.88
Chariton Valley Pl	Off. Supplies & Forms	11371.45
City Cville	Salary-Regular Employees	6149.40
City of Ottumwa/SIRG	Construction & Maint.	3553.64
City of Plano	Maintenance Contract	190.82
City of Unionville	Maintenance Contract	164.18
Cunningham-Reis	Roads	21434.75
S Dittmer	Legal Serv. Dep-Subp-Tran	567.00
Douglas Township	Care of Soldiers Graves	412.00
EASTERN IOWA TIRE	Engineering Services	69.15
Farmers Mutual Tel	E911 Telephone Expense	633.50
First Bkcd	Vehicle Repair & Maintce	39.99
L Floen	Educational & Train.Serv.	275.65
Fogle TV	Engineering Services	295.15
Garman Farms	Engineering Services	14741.47
P Garrison	Twp Clk & Trustees	20.00
Gateway Hotel	Educational & Train.Serv.	316.78
PJ Greufe	Health Insurance	1500.00
Housby Mack	Engineering Services	1043.26
Hy-Vee	Food Preparation Service	2768.00
Hy-Vee Pharm	Medical & Health Services	12.99
Interstate Batt	Off. Supplies & Forms	599.85
ICAA	Educational & Train.Serv.	70.00
IOWA STATE UNIVERSITY EXT/OUT	Educational & Train.Serv.	900.00
IPAC	Voter Registration Serv.	3765.53
ISAC	Dues & Memberships	6275.00
Kimball	Engineering Services	612.55
P Wells	Educational & Train.Serv.	39.15
Knox Co Stone	Engineering Services	10179.92
D Kratofil	Twp Clk & Trustees	20.00
J Kratofil	Twp Clk & Trustees	20.00
R Lamb	Mileage & Transp. Expense	505.02
Lange FH	Funeral Services	1800.00
Mail Serv	Vehicle Renewal Notices	436.68
Menards	Engineering Services	550.62
Mercy Med Ctr	Engineering Services	172.00
Metal Culverts	Bridge & Culvert Maint.	156.10

Midwest Wheel	Engineering Services	82.22
MMIT	Off. Supplies & Forms	77.70
M&M Sales	Off. Supplies & Forms	70.45
Moravia Prtg	Typing-Print.-Bind.Serv.	291.00
Myers Custom Signs	Mileage & Transp. Expense	350.00
Natel	Telephone & Telegr.Serv.	1033.99
Official Pest Control	Off. Equip Repair & Maint	60.00
Jeri Pershy	Rent Payments	275.00
Petty C-Sheriff	Postage & Mailing	4.20
Polk Co Treas	Medical & Health Services	178.45
D Powell	Twp Clk & Trustees	20.00
RACOM	Off. Equip Repair & Maint	1325.50
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	130.00
RK Auto	Vehicle Repair & Maintce	959.13
RLR	Contrib. & Purchase Serv	23721.78
J Robinson	Twp Clk & Trustees	20.00
T Robinson	Twp Clk & Trustees	20.00
E Schwaner	Transportation	40.24
Seymour Tire	Engineering Services	130.50
S Tait	Twp Clk & Trustees	20.00
Thomas Funeral Home	Mileage & Transp. Expense	300.00
R Tisue	Books & Periodicals	25.00
US Bank	Educational & Train.Serv.	388.93
US Cellular	Off. Supplies & Forms	771.96
USPS	Postage & Mailing	395.00
Vanguard Appraisals	Computer & Microfilm Supp	4000.00
Walmart	Off. Supplies & Forms	25.75
Watson & Ryan	Legal & Ct-Related Serv.	62.50
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	37.00
Wex Bank	Mileage & Transp. Expense	144.53
Windstream	Off. Supplies & Forms	840.41
J Zaputil	Twp Clk & Trustees	20.00
Grand Total		243422.88

Demry motioned to approve bills. Seconded by Smith. Smith & Demry voted aye. Waits abstained (did not view bills).

There was discussion regarding charging the City of Centerville for current GIS data/imagery and creating an agreement for future data/imagery. It was estimated it cost \$6,000 for the Centerville imagery. Waits motioned to charge \$1,000 and have Jason Murphy and Jason Fraser work out an agreement for future imagery. Motioned died for lack of second. Smith motioned to charge \$1,500 for access to the data this time. Seconded by Demry. Smith and Demry aye. Waits nay. Waits motioned to have Murphy and Fraser work out an agreement on flights for next three years. Motioned died for lack of second. There was discussion about waiting closer to flight time.

Demry motioned to appoint Linda Rouse as the Board of Supervisor designee and Blake White as a resident within the 2 mile extra-territorial zone to the City of Centerville Planning and Zoning Commission. Seconded by Waits. All voted aye. Demry motioned to appoint Mark McGill as the Board of Supervisor designee and Bob Morris as a resident within the 2 mile extra-territorial zone to the City of Centerville Zoning Board of Adjustment. Seconded by Waits. All voted aye.

FYI- MMP update: White Pork #65977.

Demry motioned to approve voiding Treasurer Check #7689 for \$8.00. Seconded by Waits. All voted aye.

Demry motioned to approve hiring Damon M Hoffman as Sign Specialist effective July 29, 2019 starting at \$22.36 per hour. Seconded by Waits. All voted aye.

Michael Johns from Iowa Southern Railroad discussed past practice of the county maintaining the deck and railing of Railroad owned bridges and reimbursing the county for such maintenance. County Engineer, Brad Skinner approves. Demry motioned for Secondary Roads to continue to do maintenance and bill the Railroad and have Johns and Skinner come up with an agreement for future work. Seconded by Waits. All voted aye.

Skinner presented plans for joint and crack sealing letting on S70, 243rd Ave, and J46. Demry motioned to approve the plans and letting for FM-CO04 (107)-55-04. Seconded by Waits. All voted aye.

Skinner updated the board on the Secondary Roads department. The DOT approved additional FM rock hauling. He would also like to add some overlay projects to the 5 year construction program. The patching project east of Unionville is 95% done. They are looking to replace the wooden box culvert in the yard with a smaller concrete pipe and install above ground fuel tanks. Demry asked Skinner to look at the stop sign at the intersection in Moravia. It was not flashing.

Stephanie Koch, CDS Coordinator, continues to go to the jail every Tuesday afternoon for the jail aversion program. CIT Training with law enforcement, EMS and Firefighters will be 10/15. She will be attending the Back to School Bash on 8/13 from 5-7. She will be in training 10/14 and attending ISAC

8/21-8/22. She continues to work with the homeless. A Children Stakeholder's meeting will be held in September. Those interested should contact her.

Public comments: Irene Brooks stated a circus will be in Moravia on August 23rd with two showings; one at 5 and another at 7:30. Advanced tickets are \$7-\$12, day of the show are \$8-\$15.

Demry motioned to recess until noon. Seconded by Smith. All voted aye.

Waits exited meeting.

Demry motioned to re-open the meeting and close the silent auction at 12:00 P.M. Seconded by Smith. All voted aye.

Demry motioned to accept all final bids (\$352.00). Seconded by Smith. 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 12:01 P.M.

Appanoose County Board of Supervisors

Mart Waits
[Signature]
[Signature]

Attest:

Kelly Howard
 Kelly Howard, Appanoose County Auditor