

June 17, 2019

Appanoose County Board of Supervisors met in regular session June 17, 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. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes from June 3 & June 4, 2019 meetings. Seconded by Demry. All voted aye.

Demry motioned to approve 6/14 payroll and Prisoner Room & Board Transfer. Seconded by Smith. All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Typing-Print.-Bind.Serv.	5804.51
Agriland FS	Engineering Services	3460.92
Alliant	Engineering Services	2485.84
Amer Home Fdg	Juvenile Detention & Shel	1352.85
App Co Auditor	Off. Supplies & Forms	26.75
App Co Bd Supvrs	Wages-Temp, Pt. Time Empl.	5000.00
App Co Insurance	Engineering Services	437.25
Sec Rds	Mileage & Transp. Expense	9474.60
Serv Agency	Salary-Regular Employees	14995.19
App Co Sheriff	Sheriffs Transportation	258.20
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	1008.37
Aramark	Engineering Services	247.77
Axon Enterprise, Inc	Law Enf. Equip & Weapons	13720.00
Bailey Off	Off. Supplies & Forms	135.00
Banleaco	Off. Equip Repair & Maint	515.18
D Barnthouse	Building Repair & Maintce	200.00
Blue Sun Graphics LLC	Uniforms	445.75
Bob Barker	Jail Equip. & Furniture	223.54
Bratz Oil	Tires & Tubes	482.29
Brownells	Law Enf. Equip & Weapons	1131.87
Calhoun Burns	Engineering Services	5129.20
CarQuest	Engineering Services	498.83
CDW Government	Off. Supplies & Forms	7063.42
Centec	Care of Soldiers Graves	656.06
Cville Iron	Engineering Services	115.14
Cville Wtrwks	Engineering Services	270.51
C'ville Produce & Feed	Park Maint. & Supplies	458.00
Chariton Valley Elec	Engineering Services	330.82
City Cville	Salary-Regular Employees	5290.09
City of Plano	Maintenance Contract	193.48
City of Unionville	Maintenance Contract	166.47
Ted Clark Plumbing	Jail Equip. & Furniture	375.00
Clark's Auto Rpr	Engineering Services	276.50
Comm Hlth Ctrs	Medical & Health Services	308.00
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	1440.00
Davis Co Sheriff	Food Preparation Service	25000.88
Davis Co ISU Ext	Community Support Program	531.27
S Dittmer	Legal Serv. Dep-Subp-Tran	148.50
Douds Stone	Engineering Services	1780.01
Eastern IA Tire	Vehicle Repair & Maintce	23.05
Fareway	Food & Provisions	78.76
Finish Line	Fuels	360.64
First Bkcd	Photographic Supplies	2033.44
Fogle TV	Park Maint. & Supplies	554.70
Forbes Office Solutions	Off. Supplies & Forms	35.20
Galls	Uniforms	1776.05
Garman Farms	Engineering Services	12338.40
S Hansen Dodge	Motor Vehicle	49998.00
Hartland Bobcat Services	Park Land Acq. & Dev.	36695.00
Heffron Serv	Engineering Services	320.00
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	225.00
Hy-Vee	Food Preparation Service	1955.00
Hy-Vee #1009	Medical & Health Services	111.13
Hy-Vee Pharm	Medical & Health Services	12.99
ICCS	Dues & Memberships	1100.00
Impressive Designs	Off. Supplies & Forms	157.15
Interstate Batt	Building Repair & Maintce	345.90
ISU	Educational & Train.Serv.	65.00

ISAC	Educational & Train.Serv.	420.00
ISCTA	Dues & Memberships	250.00
J & S Electronic Business	Off. Equip Repair & Maint	72.65
John Deere	Engineering Services	1.04
Kids World	Community Support Program	823.60
Kimball	Engineering Services	941.02
Kinetic Edge	Engineering Services	300.00
Knox Co Stone	Engineering Services	8529.52
L&W Quarries	Engineering Services	18777.05
K Laurson	Off. Supplies & Forms	979.97
Lee Co Hlth	Community Support Program	280.02
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	2143.85
Mahaska Co Sheriff	Legal Serv. Dep-Subp-Tran	9.78
Mainstay Sys	Law Enf. Equip & Weapons	31500.00
Marion Co Pub Hlth	Community Support Program	2481.81
Marshall Co Sheriff	Food Preparation Service	2800.00
McCoy Legal Serv	Legal & Ct-Related Serv.	564.00
McKesson Med	Medical Supplies	194.47
Menards	Engineering Services	114.58
Messerschmitt Ice	Engineering Services	114.00
Metal Culverts	Bridge & Culvert Maint.	7730.00
M&M Sales	Off. Supplies & Forms	129.68
Monroe Pub Hlth	Community Support Program	7386.82
Monroe Sheriff	Food Preparation Service	1300.00
Monroe Co ISU Ext	Community Support Program	476.36
Moravia Union	Typing-Print.-Bind.Serv.	326.02
NAPA	Engineering Services	3778.53
Natel	Telephone & Telegr.Serv.	120.39
O'Reilly	Engineering Services	448.98
Office Ctr	Off. Supplies & Forms	20.00
On Target Ammo	Law Enf. Equip & Weapons	2550.36
Orchard Pl	Community Support Program	2393.12
Petersen Crt Reporters	Legal Serv. Dep-Subp-Tran	169.10
Pitney Bowes	Postage & Mailing	2000.00
Power Ins	Law Enf. Auto Ins.	253.00
Prof Computer	Off. Equip Repair & Maint	19.95
Quill	Custodial Supplies	243.96
RACOM	E911 Other Capital Expens	72389.39
RASWC	Engineering Services	106.60
RRWA	Water & Sewer	25.75
RICOH	Off. Supplies & Forms	51.63
River Hills	Medical & Health Services	334.00
Royal Toilets	Park Maint. & Supplies	104.22
Ryan Moore Constr	Off. Equip Repair & Maint	2650.00
SCICAP	Community Support Program	26704.79
Seymour Tire	Engineering Services	72.00
Sinclair Tractor	Park Maint. & Supplies	78.78
Solutions	Off. Equip Repair & Maint	3958.11
So Central Behavioral Hlth	Disb between MHDS Reg & c	277997.00
Tiki	Vehicle Repair & Maintce	246.28
R Tissue	Mileage & Transp. Expense	44.78
UnityPoint	Engineering Services	42.00
US Bank	Engineering Services	1100.13
US Cellular	Telephone & Telegr.Serv.	432.39
USPS	Postage & Mailing	1865.00
US Records Midwest	Off. Equip Repair & Maint	3146.29
Teddy Walker	Educational & Train.Serv.	201.60
Walmart	Park Maint. & Supplies	282.08
Wayne Co Sheriff	Food Preparation Service	6615.00
Wex Bank	Mileage & Transp. Expense	233.15
J Willier	Legal & Ct-Related Serv.	618.00
Windstream	Telephone & Telegr.Serv.	1778.49
Ziegler	Engineering Services	939.14
Grand Total		724919.22

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

Nichole Moore from Chariton Valley Planning & Development spoke to the board about their decision to terminate the contract with Chariton Valley.

Tammy Cassidy and Jessica Lenik from Furever Friends presented a budget to the board. They are still meeting with communities getting a commitment from them. Smith motioned to approve giving \$5,000 (FY20 Budget) after July 1<sup>st</sup> and holding the remaining until they show progress on the project. Seconded by Demry. All voted aye.

Demry motioned to approve FY20 Salary Certifications. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2019-11. Seconded by Smith. All voted aye.

APPROPRIATIONS RESOLUTION

NO. 2019-13

Whereas, it is desired to make 100% appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2019 in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<u>Dept# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
01-Brd of Supervisors	201,862	02-Auditor	360,875
03-Treasurer	433,149	04-County Attorney	262,070
05-Sheriff	2,475,059	07-Recorder	171,235
08-Assessor	296,677	20-Secondary Roads	5,241,671
21-Veterans Affairs	55,695	22-Conservation	289,905
23-Public Health	251,315	24-Weed Commissioner	3,250
25-Dept of Public Health	94,673	28-Medical Examiner	40,000
31-District Court	76,000	33-County Library	20,400
36-EMS Income Surtax	80,000	51-Courthouse	432,257
52-Data Processing	139,798	56-ADLM Empowerment	709,600
57-E911	245,200	58-Emergency Management	176,613
60-Mental Health	754,933	61-Juvenile Probation	42,000
99-Zoning	78,000	99-Non-departmental	1,352,159

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 2 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expand any money or incur any liability, or enter into any contract which by its terms involves the expenditure or money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers during the 2019-2020 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on June 17, 2019, the vote thereon being as follows:

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

Attest:  
 Kelly Howard

Demry motioned to approve the FY20 Solution Contract. Seconded by Smith. All voted aye.

Demry motioned to approve the GIS Data request from Schemmer Engineering. Seconded by Smith. All voted aye.

Smith motioned to approve voiding warrants 17054 \$62.00 and 17347 \$2,314.00. Seconded by Demry. All voted aye.

Demry motioned to approve the Nyhart Contract for GASB 75 services. Seconded by Smith. All voted aye.

Demry motioned to appoint Rod Bogle Realtor, Linda Rouse City Property, Matt Phillips and Mark McGill Farmers and Jeff Boomgarden Banker to the Eminent Domain Commissioners. Seconded by Smith. All voted aye.

Smith motioned to appoint Brenda Howington and Kaysie McSweeney as County Medical Examiner Investigators. Seconded by Demry. All voted aye.

Demry motioned to request a RFP for TIF Proposal. Seconded by Smith. All voted aye.

Smith motioned to approve Resolution #2019-12. Seconded by Demry. All voted aye.

RESOLUTION FOR INTERFUND OPERATING TRANSFER #2019-12

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 06-17-2019.

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 06-17-2019 the vote being as follows:

Ayes:/s/ Mark Waits, Neal Smith, Linda Demry Naves: none

Attest: /s/ Kelly Howard, County Auditor

Smith motioned to approve the revised County Engineer Contract. Seconded by Demry. All vote aye.

Demry motioned to approve a change in the union contract working hours to 6:00 A.M. – 4:30 P.M. Monday-Thursday. Seconded by Smith. All voted aye.

County Engineer Brad Skinner, updated the board on Secondary Roads projects. Rathbun Lake is down 6 feet, still 10 feet to go to normal stage. The damages from the 6/5 storm are minor and are less likely to be a FEMA event. They continue to work on pipe installs and erosion repairs. There is 7 years of funding for FM projects. Currently there's an opening for a Sign Specialist. Smith asked about mowers. Skinner stated they are both running full time. There's a RAGBRAI meeting this week and our roads are in good shape.

Stephanie Koch, CDS Coordinator, informed the board the next Governing Board meeting will be 6/19/19 at 9:30 A.M. in Davis County. She will be out of the office providing C3 Training 21<sup>st</sup>. Starting July 9<sup>th</sup>, every Tuesday afternoon she will be at the jail.

Public comments: Mark McGill questioned Skinner about gravel FM roads and asked him to look at how narrow 485<sup>th</sup> is. Tim Morris thanked the board for looking at the Comprehensive Plan Contract. Mike McGill asked how much county funds are spent on RAGBRAI. Skinner said very little. The shoulders will be getting work done but it needed done anyway.

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

The Board adjourned to meet at the call of the Auditor at 9:53 A.M.

Appanoose County Board of Supervisors

Mark Waits  
Neal Smith  
Linda Demry

Attest:

Kelly Howard  
Kelly Howard, Appanoose County Auditor