

September 16, 2019

Appanoose County Board of Supervisors met in regular session September 16, 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 September 3 & 9, 2019 meetings. Seconded by Demry. All voted aye.

Demry motioned to approve 9/6 payroll, Independence & Vermillion Township Financial Reports. Seconded by Smith. All voted aye.

Iowegian	Official Pub.& Legal Not.	346.10
Agriland FS	Engineering Services	42405.60
Alliant	Engineering Services	4042.78
App Co Pub Hlth	Medical & Health Services	20.00
Sec Rds	Educational & Train.Serv.	1170.93
Serv Agency	Salary-Regular Employees	5066.85
App Co Treas	Off. Supplies & Forms	40.95
Co Treas/US Bank	Off. Supplies & Forms	881.33
App Comm Care	Homemaker-Home Health Aid	4401.90
Aramark	Engineering Services	165.18
Bailey Off	Off. Supplies & Forms	19.92
Baker's	Engineering Services	171.87
Banleaco	Office Equip. & Furniture	270.10
D Barnthouse	Building Repair & Maintce	200.00
BERK-TEL Communications	Vehicle Repair & Maintce	3591.00
Binns & Stevens	Engineering Services	172.50
Bloomfield True Value	Park Maint. & Supplies	189.80
BMAI	Contrib. & Purchase Serv	250.00
Michael Bouma	Mileage & Transp. Expense	267.10
Bratz Oil	Tires & Tubes	806.42
C-D	Engineering Services	199.43
Cantera Aggregates	Engineering Services	16246.38
CarQuest	Engineering Services	1447.63
CDW Government	Computer & Microfilm Supp	2079.16
Cville Iron	Engineering Services	30.39
Cville Wtrwks	Water & Sewer	65.65
C'ville Produce & Feed	Park Maint. & Supplies	26.50
Central IA Det	Juvenile Detention & Shel	692.00
Chariton Valley Elec	Electric Light & Power	291.19
City Cville	Salary-Regular Employees	5513.34
City of Plano	Maintenance Contract	265.61
City of Unionville	Maintenance Contract	228.52
Clark's Auto Rpr	Engineering Services	1509.34
J Cohrs	Educational & Train.Serv.	11.76
Davis Co ISU Ext	Community Support Program	917.73
L Demry	Mileage & Transp. Expense	117.00
Diamond Mowers	Engineering Services	554.02
S Dittmer	Legal Serv. Dep-Subp-Tran	247.50
Double D Repair	Equipment Repair	2845.59
Douds Stone	Engineering Services	404.94
Randy Eddy	Twp Clk & Trustees	20.00
Fareway	Food & Provisions	157.12
Finish Line	Fuels	851.31
First Bkcd	Law Enf. Equip & Weapons	63.24
Chancie Fitzwater	Rent Payments	435.00
Fogle TV	Park Maint. & Supplies	242.70
Forbes Office Solutions	Off. Supplies & Forms	35.20
Forensic Assessments, LLC	Legal Serv. Dep-Subp-Tran	2500.00
B Frevert	Twp Clk & Trustees	20.00
Galls	Uniforms	206.85
Garman Farms	Engineering Services	14730.84
GlaxoSmithKline	Prescriptions & Medicine	2884.72
Hills San	Garbage Serv	84.00
Housby Mack	Engineering Services	5643.52
Hy-Vee	Food Preparation Service	2010.00
Hy-Vee Pharm	Medical & Health Services	12.99
IACCVSO	Educational & Train.Serv.	180.00
ICCS	Educational & Train.Serv.	590.00
Impressive Designs	Off. Supplies & Forms	91.00
Interstate Batt	Engineering Services	357.90
ISAC	Educational & Train.Serv.	140.00
John Deere	Engineering Services	808.36

Kids World	Community Support Program	324.80
Kimball	Engineering Services	228.66
Knox Co Stone	Engineering Services	10171.68
Kratofil Repair Center	Engineering Services	35174.49
Keith Lain	Twp Clk & Trustees	20.00
Lorena Lain	Twp Clk & Trustees	20.00
R Lamb	Medical & Health Services	504.54
Lange FH	Mileage & Transp. Expense	490.00
Arthur Lemley	Twp Clk & Trustees	20.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	1613.56
MARC	Engineering Services	577.42
Marion Co Pub Hlth	Community Support Program	1762.70
Marshall Co Sheriff	Medical & Health Services	3558.95
McKesson Med	Medical Supplies	36.31
M&M Sales	Off. Equip Repair & Maint	75.50
Monroe Pub Hlth	Community Support Program	5286.73
C Moore	Twp Clk & Trustees	20.00
Moravia Union	Typing-Print.-Bind.Serv.	256.01
NAPA	Engineering Services	1297.86
Natel	Telephone & Telegr.Serv.	30.65
Nyhart Co	Acct.-Audit.-Cler.Serv.	1000.00
O'Halloran Int'l	Engineering Services	214.04
O'Reilly	Engineering Services	244.30
Office Ctr	Off. Supplies & Forms	19.07
Orchard Pl	Community Support Program	1461.66
Owl Pharm	Prescriptions & Medicine	232.02
Petty C-Sheriff	Food Preparation Service	7.69
J Phillips	Twp Clk & Trustees	20.00
Pitney Bowes	Off. Supplies & Forms	376.95
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	90.00
Polk Co Treas	Medical & Health Services	278.45
Prof Computer	Off. Equip Repair & Maint	19.95
Prof Rescue	Construction & Maint.	1000.00
Quick Shop	Transportation	213.50
Quill	Off. Supplies & Forms	253.11
RACOM	Vehicle Repair & Maintce	205.67
RASWC	Park Maint. & Supplies	34.40
RRWA	Water & Sewer	25.75
Reliance Telephone	Jail Equip. & Furniture	100.00
SCICAP	Community Support Program	21493.73
R Sebolt	Twp Clk & Trustees	20.00
Seymour Tire	Engineering Services	33.50
Simmons Bldg Materials	Park Maint. & Supplies	138.59
B Skinner	Educational & Train.Serv.	40.50
N Smith	Mileage & Transp. Expense	14.40
Solutions	Off. Supplies & Forms	1994.72
D Sturms	Mileage & Transp. Expense	269.80
R Tisue	Mileage & Transp. Expense	92.16
Ubben	Engineering Supplies	1228.00
Underwood Law	Legal & Ct-Related Serv.	192.50
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	941.50
US Cellular	Telephone & Telegr.Serv.	676.37
USPS	Postage & Mailing	275.00
P Visser	Park Maint. & Supplies	184.84
Vogel Traffice Serv	Engineering Services	42026.67
Walker Welding	Engineering Services	162.70
Walmart	Park Maint. & Supplies	167.24
Watson & Ryan	Legal & Ct-Related Serv.	729.17
Wayne Co Sheriff	Food Preparation Service	3060.00
J Willier	Legal & Ct-Related Serv.	240.00
Windstream	Off. Supplies & Forms	1873.44
Ziegler	Engineering Services	2447.90
Grand Total		275949.91

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

Dewey McConville from NAMI requested to move down the agenda.

Jason Fraser provided an update on the Chariton Valley Regional Housing Trust Fund and requested continued support of \$7,500. Waits motioned to pledge \$7,500. Seconded by Demry. All voted aye.

Dewey McConville from NAMI introduced Megan Cockriel, a new employee, gave an update on the program and requested an increase in support from \$500 to \$1,000. Demry motioned to approve giving NAMI \$500 this year due to the budget. Seconded by Smith. All voted aye.

Demry motioned to approve the Gradient9 Solutions County Website proposal. Seconded by Smith. All voted aye.

Smith motioned to approve Resolution #2019-15. Seconded by Demry. All voted aye.

RESOLUTION #2019-15 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 \$161,071.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 09-16-2019.

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 09-16-2019 the vote being as follows:

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

Attest:/s/Kelly Howard, County Auditor

Demry motioned to approve the 2018 Peak Homestead Tax Credit Application, deny the 2018 Withrow based on timing but approve their 2019 Tax Credit Application. Seconded by Smith. All voted aye.

Brad Skinner, County Engineer, provided an update on Secondary Roads. The DOT has approved the annual report. They are starting to work on reshaping of roads but the weather will factor into the timing of completion. They continue to do routine operations. They will possibly push back their 10 hour day start time to 6:30 next week and be back to 8 hour days October 14<sup>th</sup> or 21<sup>st</sup>. Demry requested access to test the wells on the Max Joseph property.

Stephanie Koch, CDS Coordinator, is now providing C3 training to the schools. The Tuesday afternoon jail program is going well. CIT training will be the week of October 14<sup>th</sup>. The next Governing Board meeting will be October 3<sup>rd</sup> at noon in Ottumwa. There was a good turnout for the Child Stakeholders meeting.

Public comments: none.

Demry motioned to recess until 10 A.M. Seconded by Smith. All voted aye.

Meeting reconvened at 10:00 A.M.

Tracie Stevens of the US Census spoke about the upcoming 2020 Census. They are asking the county to form a Complete Count Committee. Demry motioned to appoint Mark Waits the Chair of the Appanoose County Complete Count Committee and contact all the cities about the Census. Seconded by Smith. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 10:24 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor