Appanoose County Board of Supervisors met in regular session May 7, 2018 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. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes of the April 16, 2018 meeting. Seconded by Smith. All voted aye.

Mike Craver stated he was told the annexation will create an island and will look into it. Demry motioned to table the voluntary annexation. Seconded by Smith. All voted aye.

Demry motioned to approve the liquor licenses for Honey Creek Resort State Park and the Pale Moon. Seconded by Smith. All voted aye.

Smith motioned to approve the beer licenses for Elliott's General Store. Seconded by Demry. All voted aye.

Smith motioned to open the public hearing for the FY18 County Budget Amendment. Seconded by Demry. All voted aye. The amendment was for an increase in Secondary Roads budget for rock and capital projects (bridge work), debt service for invoice fees on the RASWC loan, and a correction to the Secondary Roads transfer. The amendment totaled \$400,500. Demry motioned to close the budget amendment public hearing. Seconded by Smith. All voted aye. Demry motioned to approve the FY18 County Budget Amendment. Seconded by Smith. All voted aye.

Demry motioned to open the public hearing for ZOMA 0418-01. Seconded by Smith. All voted aye. Zoning Administrator, Jon Foster, stated ZOMA 0418-01 was to change from agricultural to residential to allow for a garage to be built. Ordinance number ZOMA 0418-01 was read. Smith motioned to close the public hearing for ZOMA 0418-01. Seconded by Demry. All voted aye. Demry motioned to approve Ordinance Number ZOMA 0418-01. Seconded by Smith. All voted aye. Demry motioned to waive the second and third readings. Seconded by Smith. All voted aye.

Smith motioned to open the public hearing for Resolution #2018-18. Seconded by Demry. All voted aye. County Engineer, Matt Haden, stated kids mudding, tear up the road and all landowners signed the petition requesting the reclassification. Demry motioned to close the public hearing for Resolution #2018-18. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2018-18. Seconded by Smith. All voted aye.

Resolution #2018-18

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C' ROAD WHEREAS, Appanoose County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to lowa Code Section 309.57; and WHEREAS, the only persons who will have access rights to the roads shall be:

- 1. The owner, lessee, or person in lawful possession of any adjoining land,
- 2. The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- 3. Any peace officer,
- 4. Any magistrate,
- 5. Any public employee whose duty is to supervise the use or perform maintenance of the road,
- 6. Any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

- 1. Blading. Blading or dragging will not be performed on a regular basis.
- 2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
- 3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
- 4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
- 5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.

- 6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
- 7. Shoulders. Shoulders will not be maintained on a regular basis.
- 8. Crown. A crown will not be maintained on a regular basis.
- 9. Repairs. There will be no road repair on a regular basis.
- 10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
- 11. Inspections. Regular inspections will be not conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

That portion of 555th Street which is currently classified as a Level B, beginning at the intersection of 210th Ave and 55^{5th} Street then heading east approximately .50 miles more or less to the end of the county ROW.

Resolution adopted this 7th day of May, 2018.

Appanoose County Board of Supervisors/s/Mark Waits

Attest:/s/Kelly Howard

Demry motioned to approve a fireworks permit for Viking Pyrotechnics Inc. Seconded by Smith. All voted aye.

Demry motioned to approve the purchase of 4 flags on the inside of the courtyard from the Chamber. Seconded by Smith. All voted aye.

Waits read a letter of support for Chariton Valley Electric Cooperative's Community Connect grant application. Smith motioned to approve sending the letter. Seconded by Demry. All voted aye.

Demry motioned to approve the tax suspension for parcels: 290251002500000,

290251002510000, 290251002520000, & 290251008450000. Seconded by Smith. All voted aye.

Demry motioned to approve the hiring and deputy appointment of Jewell Cohrs in the Auditor's Office beginning 5/7/18 at a starting salary of \$33,508.05 a year. Seconded by Smith. All voted aye.

Haden, updated the board about hail damage on Secondary Roads buildings. He received a quote for \$20,000 from Commercial Roof Coatings to recoat the metal roofs. To tape the joints it will be another \$5,000 and then have a 10 year warranty. He is getting quotes for the office building which is covered with full replacement cost. Smith recommended getting the joints taped. There was discussion regarding selling and purchasing equipment. Haden wishes to sell T5 & T6 and purchase a 30' gooseneck trailer. Waits motioned to sell T5 & T6. Motion died for lack of second. Demry told Haden to purchase the trailer then get approval to sell T5 & T6. There is also a shop truck and Ford tractor he wishes to sell and purchase a newer shop truck. Howard was asked to contact state auditors regarding gifting the tractor to conservation. The M5 road grader will cost \$85,000 to repair from Ziegler. A used machine with 5,000 hours will cost \$105,000. Demry & Smith are not in favor and want the old machine fixed.

RESOLUTION FOR ROAD RECLASSIFICATION PUBLIC HEARING

Appanoose County

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to reclassify a section of Appanoose County Secondary Road from a Level A to a Level C, described as follows:

That portion of 561st Street, beginning at the Eastern most border of Appanoose County then heading west for approximately 0.093 miles. This road is located in the NE Corner of Section 25, T68N, R16W.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed reclassification will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:15 AM on Monday May 21st, 2018 in accordance with lowa Code Chapter 306.

/s/Mark Waits, Chairman, Board of Supervisors

Attest: /s/ Kelly Howard, County Auditor

Haden continued reporting that he got a bid on the Brinegar Bridge and it was \$20,000 less than expected. The contractor should start in the next month and a half. 478th Street is temporarily closed. Canadian Pacific wants to close T14 to do repairs which will result in traffic being rerouted. Smith requested signs with lights be used when doing road repairs.

CDS Coordinator, Stephanie Koch, stated 2 officers in Appanoose County attended CIT training. She toured the crisis house and it will open May 14th. The next governing board meeting is May 17th at 1:30 p.m. in Wapello County in the Boardroom.

Demry motioned to approve payroll (2) and DHS quarterly report. Seconded by Smith. All voted aye.

Tavagian	Tuning Drint Dind Com	240 24
Iowegian ADLM EH	Typing-PrintBind.Serv.	342.24
Alliant	Prescriptions & Medicine	334.20
Amer Home Fdg	Engineering Services Legal Serv. Dep-Subp-Tran	5206.49 1212.90
ACCA	Contrib. & Purchase Serv	150.00
Sec Rds	Postage & Mailing	29.22
App Co Sheriff	Sheriffs Transportation	336.29
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	1224.43
Aramark	Engineering Services	331.28
Bailey Off	Off. Supplies & Forms	207.04
Baker's	Engineering Services	19.50
Banleaco	Off. Supplies & Forms	60.05
D Barnthouse	Building Repair & Maintce	50.00
M Barth	Educational & Train.Serv.	86.40
Boyer Trucks	Engineering Services	365.06
Bratz Oil	Engineering Services	197.15
CANTERA AGGREGATES LLC	Engineering Services	18525.10
Capital Sanitary Supply	Off. Supplies & Forms	76.33
Cville Wtrwks	Water & Sewer	211.48
C'ville Produce & Feed	Engineering Services	390.00
Central IA Det	Juvenile Detention & Shel	3593.00
Central IA Fasteners	Engineering Services	137.10
Centurylink	E911 Telephone Expense	255.68
CGS Admin	Off. Equip Repair & Maint	5700.35
CINTAS FIRST AID & SAFETY	Engineering Services	143.02
City Cville	Salary-Regular Employees	10247.12
Contractor Supply	Engineering Services	2650.00
CSS Properties	Rent Payments	600.00
Davis Co Tire	Engineering Services	498.67
DEPT OF AG & LAND STEWARDSHIP	Engineering Services	15.00
S Dittmer	Legal Serv. Dep-Subp-Tran	273.03
W Duley	Educational & Train.Serv.	42.18
Eastern IA Tire Farmers Mutual Tel	Engineering Services E911 Telephone Expense	454.15 635.00
D Ferguson	Rent Payments	450.00
First Bkcd	Dues & Memberships	15.00
Chancie Fitzwater	Rent Payments	500.00
Fogle TV	Engineering Services	182.34
Forms 1	Off. Supplies & Forms	513.72
Foundation 2	Legal Serv. Dep-Subp-Tran	559.80
Galls	Uniforms	150.94
GARMAN FARMS	Engineering Services	14630.15
GlaxoSmithKline	Prescriptions & Medicine	871.00
Government Forms & Supplies	Off. Supplies & Forms	703.88
PJ Greufe	Health Insurance	1500.00
J Harvey	Educational & Train.Serv.	19.56
Holiday Inn	Educational & Train.Serv.	665.28
Hotsy Cleaning Systems	Engineering Services	125.33
Housby Mack	Engineering Services	382.42
Kelly Howard	Educational & Train.Serv.	188.10
David Howe	Mileage & Transp. Expense	10.00
S Hukreide	Utilities	310.00
Hy-Vee	Food Preparation Service	3030.00
Hy-Vee Pharm	Medical & Health Services	12.99 902.50
Ideal Ready Mix Impressive Designs	Engineering Services Off. Supplies & Forms	84.00
Inland Truck Parts	Engineering Services	597.29
ICAA	Educational & Train.Serv.	65.00
IA Law Enforcement Academy	Educational & Train.Serv.	150.00
IA ME	Medical & Health Services	4729.50
ISU	Engineering Services	150.00
John Deere	Engineering Services	813.19
Junction Inn	Ongoing Rent Subsidy	118.00
Kimball	Engineering Services	211.68
Char Kirby	Educational & Train.Serv.	82.80
Knox Co Stone	Engineering Services	10103.84
Lange FH	Funeral Services	900.00
Kris Laurson	Educational & Train.Serv.	307.33
Charlotte Long	Mileage & Transp. Expense	10.00
Jeremy Long	Mileage & Transp. Expense	10.00
M D Products	Engineering Services	1691.00
The Machinery Barn Mail Serv	Engineering Services Vehicle Renewal Notices	85.99 426.34
R Matkovich	Rent Payments	375.00
McCoy Legal Serv	Legal Aid	108.00
TITOU, AUGUL OURV		100.00

T McGrann Engineering Services	109.95
Mercy Med Ctr Engineering Services	220.00
Metal Culverts Bridge & Culvert Maint.	7964.00
MidAmerican Energy Community Support Program	400.00
Midwest Wheel Engineering Services	25.90
M&M Sales Office Equip. & Furniture	58.21
Monroe Sheriff Legal Serv. Dep-Subp-Tran	100.00
Moravia Prtg Off. Supplies & Forms	108.00
Moravia Union Typing-PrintBind.Serv.	338.61
Myers Custom Signs Off. Supplies & Forms	75.00
Natel Telephone & Telegr.Serv.	4981.37
Naval Surface Warfare Law Enf. Equip & Weapons	600.00
O'Halloran Int'l Engineering Services	972.06
O'Reilly Engineering Services	196.38
Ottumwa Anesthesiologists Medical & Health Services	594.00
Ottumwa ER LLC Medical & Health Services	596.70
Ottumwa Glass Vehicle Repair & Maintce	379.84
Ottumwa Health Group Medical & Health Services	1135.00
Ottumwa Regional Hlth Ctr Medical & Health Services	16348.00
Owens-King Off. Supplies & Forms	459.45
L Owens Postage & Mailing	594.26
Neil Penfield Mileage & Transp. Expense	10.00
Petty C-Sheriff Postage & Mailing	99.10
Petty C-Sec Rds Off. Supplies & Forms	2.82
Positive Promotions Contrib. & Purchase Serv	1145.28
Quill Off. Supplies & Forms	57.65
RACOM Off. Equip Repair & Maint	4007.15
RRWA Engineering Services	53.30
River Hills Medical & Health Services	245.00
S.T. Action Pro Law Enf. Equip & Weapons	193.05
Saldana, Brianna Community Support Program	211.00
Robert W Sales Rent Payments	425.00
Seymour Tire Engineering Services	74.00
Solutions Off. Equip Repair & Maint	1264.62
Storey Kenworthy Election Supplies	1670.73
Dennis Sturms Mileage & Transp. Expense	513.05
Summit Co Off. Equip Repair & Maint	42.00
R Tisue Educational & Train.Serv.	239.42
US Bank Engineering Supplies	793.86
US Cellular Off. Supplies & Forms	758.10
USPS Postage & Mailing	1425.00
UST Testing Serv Engineering Services	370.00
VANDER HAAGS INC Engineering Services	450.00
Randy Walker Mileage & Transp. Expense	10.00
Wapello Sher Legal Serv. Dep-Subp-Tran	86.60
Watson & Ryan Legal & Ct-Related Serv.	113.00
J Willier Legal Aid	198.00
Rhea Wilson Educational & Train.Serv.	10.00
Windstream Telephone & Telegr.Serv.	2007.69
5th Dist Aud Assn Educational & Train.Serv.	15.00
Grand Total	154131.38

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

Wayne County Board of Supervisor, Dave Dotts, requested sharing our County Engineer with them until they fill their opening. It would be 4 hours per week to sign the pay vouchers for the federal aid projects. Haden stated he was okay with whatever the board decided. Demry stated Haden's hands were full here. Smith said he agreed and stuff slips through the cracks. Waits stated he was in favor of helping Wayne County. Waits motioned to share the engineer. Motioned died for lack of second. Demry motioned to not share the engineer. Seconded by Smith. Demry and Smith voted aye. Waits, nay.

Demry motioned to adjourn. Seconded by Smith. All voted aye. The Board adjourned to meet at the call of the Auditor at 10:35 A.M.

Appanoose County Board of Supervisors

Linda lemy

Attest:

Kelly Howard, Appanhose County Auditor