

June 18, 2018

Appanoose County Board of Supervisors met in regular session June 18, 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 June 4th and 11th, 2018 meetings. Seconded by Smith. All voted aye.

BJ Towe from Furever Friends presented to the board conceptual drawings of the shelter along with a noise chart. She requested the board vote to sell or lease the land. There was a break in discussion for 9:15 A.M. public hearing.

Demry motioned to open the public hearing for ZOMA 0518-01. Seconded by Smith. All voted aye. Zoning Administrator, Jon Foster, stated this was to change the land around the Country Music Theater from agricultural to commercial. The zoning board recommended this change. ZOMA 0518-01 was read. Rosalie Gladfelder read a letter opposing the change. Demry motioned to close the public hearing. Seconded by Smith. All voted aye. Demry motioned to follow the Zoning Board's recommendation and approve ZOMA 0518-01. Seconded by Smith. All voted aye. Smith motioned to waive the second and third readings of ZOMA 0518-01. Seconded by Demry. All voted aye.

Smith motioned to open the public hearing to designate two parcels as a commercial campground. Seconded by Demry. All voted aye. Foster stated this was to make the music theater and the parcel next to it a campground. Foster read a letter from Rick Reiner supporting the change. Lisa Robb and Jimmy Lindsey, owners of the property asked the board to approve the campground. Tim Gladfelder spoke in opposition. Smith motioned to close the public hearing. Seconded by Demry. All voted aye. Smith motioned to follow the Zoning Board's recommendation and not approve the commercial campground designation. Seconded by Demry. All voted aye.

Furever Friends discussion continued. Darcy Whitlow, Indrid Freeborn, Christine Pozo, residents on Cottage Street spoke opposed to the location of the project. Bruce Buttel questioned property values. Bob Padovich immediate neighbor to the project spoke against the location. Conservation Director, Phil Visser, discussed the concerns of the Conservation Board. Henry Ortmann, another Cottage Street resident spoke in opposition to the location and requested to be added to the next meeting's agenda. Waits listed several things needed to be completed prior to the board making a decision. Demry motioned to table a decision on the Leah Bradley land. Seconded by Smith. All voted aye.

Waits read a recommendation letter from VA Commissioners Ron Burger and Pete Schwaner. Demry motioned to reappoint James L. Carter to the Commission of Veteran Affairs, a three year term expiring June 30, 2021. Seconded by Smith. All voted aye.

Smith motioned to reappoint Randy McPherrren to the Conservation Board, a five year term expiring June 30, 2023. Seconded by Demry. All voted aye.

Waits read the resignation letter from VA Director, Lisa Owens. Waits motioned to accept the resignation of Lisa Owens effective June 30, 2018. Seconded by Demry. All voted aye.

Demry motioned to approve the FY19 Salary Certifications as approved earlier. Seconded by Smith. All voted aye.

APPROPRIATIONS RESOLUTION

NO. 2018-20

Whereas, it is desired to make 100% appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018 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 amounts itemized by fund and by department or offices on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column and on the same line on the attached schedule.

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, 2018.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend 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 2018-2019 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 2018-2019 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on June 18, 2018,

/s/Mark Waits

/s/Neal Smith

/s/Linda Demry

Attest:/s/Kelly Howard, Auditor

Haden, updated the board on the secondary road projects. The Brinegar Bridge is still under construction. Progressive Rail has closed 540th for a couple days to apply a granular surface. It will be asphalted later. 458th St Bridge is open. The Smith Walker Bridge will start in August. Crews currently working on durapatching and concrete patching. He has received a call about thistles and wild parsnip. Landowners can call to get approval to spray the right-of-ways. Also currently dealing with Sundown Lake flood plain map.

CDS Coordinator, Stephanie Koch, informed the board the next governing board meeting is at 10 A.M. June 27th in Wapello County. At that meeting they will work on RFP's for mobile crisis in all four counties in the Region and also a RFP for a drop in center for Appanoose, Davis, and Mahaska. There currently is one in Ottumwa. C3 training continues as well as seeing clients for housing.

Smith motioned to approve the FY19 Solutions Agreements. Seconded by Demry. All voted aye.

Demry motioned to approve voiding outstanding warrants, #9375, 10186, 10521, 11820, 14137, 14350, & 14379 totaling \$362.00 Seconded by Smith. All voted aye.

Smith motioned to approve the Secondary Roads Quarterly Transfer for \$172,839.50. Seconded by Demry. All voted aye.

Demry motioned to approve payroll and the prisoner room and board transfer. Seconded by Smith. All voted aye.

Access Sys	Off. Supplies & Forms	222.97
Iowegian	Typing-Print.-Bind.Serv.	4868.00
Agriland FS	Engineering Services	24988.97
Alliant	Engineering Services	2414.07
Amer Home Fdg	Juvenile Detention & Shel	139.95
App Co Auditor	Off. Supplies & Forms	26.75
App Co ISU Ext	Community Support Program	691.25
App Co Pub Hlth	Engineering Services	420.00
Sec Rds	Postage & Mailing	17111.19
Serv Agency	Salary-Regular Employees	15455.48
App Co Tourism	Contrib. & Purchase Serv	5269.72
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	916.14
App Comm Care	Homemaker-Home Health Aid	1526.55
Aramark	Engineering Services	335.28
B K Glass	Off. Equip Repair & Maint	250.56
Bailey Off	Off. Supplies & Forms	914.63
Baker's	Equipment Repair	5.20
L Ballanger	Election Official Comp	241.40
Banleaco	Office Equip. & Furniture	244.11
M Barber	Election Official Comp	30.00
Bob Barker	Jail Equip. & Furniture	151.13
D Barnthouse	Building Repair & Maintce	200.00
M Barth	Educational & Train.Serv.	49.50
N Barton	Medical & Health Services	250.00
M Benjamin	Election Official Comp	204.30
Bloomfield Comm	Off. Supplies & Forms	29.00
Blue Sun Graphics LLC	Uniforms	313.50
BOULDERS INN & SUITES-OELWEIN	Educational & Train.Serv.	72.80
C Bradley	Election Official Comp	180.00
L Bradley	Election Official Comp	180.00
Bratz Oil	Mileage & Transp. Expense	2489.69
Brown's Shoe	Engineering Services	187.00
C P Brunow	Election Official Comp	200.00
B Butler	Election Official Comp	180.00
C-D	Engineering Services	220.15

Calhoun Burns	Engineering Services	4729.54
CANTERA AGGREGATES LLC	Engineering Services	6778.90
CarQuest	Engineering Services	341.05
Carroll Construction Supply	Bridge & Culvert Maint.	76.60
Casey's	Transportation	151.26
Cass Co Sheriff	Sheriffs Transportation	107.23
Centec	Care of Soldiers Graves	685.33
Cville Iron	Bridge & Culvert Maint.	77.50
Cville Wtrwks	Engineering Services	210.99
C'ville Produce & Feed	Engineering Services	1190.00
Central IA Det	Juvenile Detention & Shel	1710.00
CGS Admin	Off. Equip Repair & Maint	1539.60
Chariton Valley Elec	Engineering Services	339.49
City Cville	Salary-Regular Employees	5185.52
City of Plano	Maintenance Contract	181.66
City of Unionville	Maintenance Contract	156.30
Coast to Coast	Election Supplies	345.94
L Coltrain	Election Official Comp	255.80
Corydon Vet Clinic	Park Maint. & Supplies	60.00
C Cossolotto	Election Official Comp	186.30
K Cossolotto	Election Official Comp	214.40
S Cossolotto	Election Official Comp	180.00
C Coulter	Election Official Comp	200.00
M Coulter	Election Official Comp	180.00
Cunningham-Reis	Bridge & Culvert Maint.	57302.75
Davis Co Sch	Community Support Program	3238.46
Davis Co Daycare	Community Support Program	960.00
Davis Co Sheriff	Medical & Health Services	31346.53
Davis Co ISU Ext	Community Support Program	3042.08
C E Davis	Election Official Comp	180.00
Linda Demry	Mileage & Transp. Expense	89.10
B Dittmer	Election Official Comp	180.00
E Dittmer	Election Official Comp	6.30
C Dixon	Election Official Comp	180.00
Eastern IA Tire	Engineering Services	574.41
R Eggerman	Election Official Comp	180.00
Fareway	Food & Provisions	154.74
Fastenal Co	Engineering Services	1580.00
B Fike	Election Official Comp	180.00
Finish Line	Fuels	1437.01
First Bkcd	Dues & Memberships	112.20
Fogle TV	Park Maint. & Supplies	278.23
Forbes Office Solutions	Off. Supplies & Forms	33.40
C Foster	Election Official Comp	227.00
B Frevert	Election Official Comp	160.00
Charles Gabus Ford	Motor Vehicle	54598.28
GARMAN FARMS	Engineering Services	4077.19
S Golic	Election Official Comp	192.60
M Gorden	Election Official Comp	189.00
R Gorden	Election Official Comp	9.00
Stacy Gray	Legal Serv. Dep-Subp-Tran	54.25
Handcuff Warehouse	Jail Equip. & Furniture	1087.66
E Hargrave	Election Official Comp	14.40
Hartland Bobcat Services	Park Maint. & Supplies	14222.00
C Havens	Election Official Comp	216.00
J Havens	Election Official Comp	199.80
T Hetzler	Election Official Comp	193.50
HighCom	Uniforms	3167.96
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	180.00
Historic Livingston Fdn	Contrib. & Purchase Serv	250.00
Hoffman Stump Grinding	Park Maint. & Supplies	750.00
Kelly Howard	Mileage & Transp. Expense	34.65
M A Hurley	Election Official Comp	188.10
Hy-Vee	Food Preparation Service	2188.00
IACCB	Dues & Memberships	1100.00
Inland Truck Parts	Engineering Services	399.32
IA Co Recorders Assn	Off. Equip Repair & Maint	1948.34
IA Prison Industries	Engineering Services	91.60
IPAC	Voter Registration Serv.	1675.76
ISAC	Educational & Train.Serv.	1050.00
J & S Electronic Business	Off. Equip Repair & Maint	76.55
JJP Properties	Community Support Program	500.00
J Jay	Election Official Comp	227.00
John Deere	Engineering Services	2613.45
K Jones	Election Official Comp	189.00

Junction Inn	Ongoing Rent Subsidy	688.00
Kids World	Community Support Program	693.00
S Kirby	Election Official Comp	180.00
Knox Co Stone	Engineering Services	3919.28
G Krsnak	Election Official Comp	30.00
P J Kruzich	Election Official Comp	192.15
L&W Quarries	Engineering Services	31289.31
R Lamb	Medical & Health Services	250.49
S Larson	Election Official Comp	186.30
Lee Co Hlth	Community Support Program	143.03
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	10514.06
The Machinery Barn	Equipment Repair	87.59
Mahaska Hospital	Medical & Health Services	73.00
Mainstay Sys	Computer Services	7418.00
Jack Maletta	Community Support Program	500.00
B Marshall	Election Official Comp	189.00
E McGill	Election Official Comp	195.30
McGriff's	Park Maint. & Supplies	379.99
McKesson Med	Medical Supplies	60.96
Messerschmitt Ice	Engineering Services	101.75
Metal Culverts	Bridge & Culvert Maint.	5958.00
Milani, Pamela R	Election Official Comp	200.00
Monroe Pub Hlth	Community Support Program	142.55
Monroe Pub Hlth	Community Support Program	5665.25
Monroe Sheriff	Food Preparation Service	2350.00
Moravia Union	Typing-Print.-Bind.Serv.	613.31
D Moritz	Election Official Comp	200.00
G Moritz	Election Official Comp	30.00
Muscatine Co ME	Medical & Health Services	4140.50
NAPA	Engineering Services	1616.64
Natel	Telephone & Telegr.Serv.	615.21
O'Reilly	Engineering Services	571.79
Office Ctr	Off. Supplies & Forms	289.00
G Odgen	Election Official Comp	202.50
Orchard Pl	Community Support Program	2645.09
Orschelns	Park Maint. & Supplies	387.09
Ottumwa Printing	Off. Supplies & Forms	435.00
Owl Pharm	Prescriptions & Medicine	73.88
C Piatt	Election Official Comp	180.00
Prof Computer	Off. Equip Repair & Maint	14.95
Provantage	Off. Supplies & Forms	439.54
Quick Shop	Transportation	120.00
Quill	Off. Supplies & Forms	244.82
RACOM	Off. Supplies & Forms	46387.73
Rainbo Oil	Engineering Services	1958.26
RANKIN TRAILER SALES	Construction & Maint.	12500.00
RASWC	Engineering Services	77.80
RRWA	Water & Sewer	84.20
L Ray	Election Official Comp	193.50
RICOH	Off. Supplies & Forms	36.76
RLR	Contrib. & Purchase Serv	25784.52
RMA Armament Inc.	Uniforms	9262.82
SCICAP	Community Support Program	25819.77
Seymour Tire	Engineering Services	134.00
K Sherrard	Election Official Comp	227.00
Simmons Bldg Materials	Building Repair & Maintce	235.60
Smith Fertilizer	Engineering Services	220.00
Solutions	Educational & Train.Serv.	796.25
So Central Behavioral Hlth	Disb between MHDS Reg & c	81353.75
Southern IA Plumbing	Jail Equip. & Furniture	1301.25
E Spencer	Election Official Comp	163.60
M Stickler	Election Official Comp	198.00
P Stickler	Election Official Comp	8.10
Ed Stivers Ford	Motor Vehicle	30310.00
Storey Kenworthy	Election Supplies	37.35
O J Tarbell	Election Official Comp	180.00
J Thompson	Election Official Comp	207.00
Tiki	Vehicle Repair & Maintce	101.00
R Tissue	Off. Supplies & Forms	81.37
Sandra Tripp	Rent Payments	400.00
US Treasury	Health Insurance	167.30
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	6055.85
US Cellular	Telephone & Telegr.Serv.	353.86
USPS	Postage & Mailing	700.00

US Records Midwest	Off. Equip Repair & Maint	2623.14
P Visser	Off. Supplies & Forms	212.43
Walmart	Park Maint. & Supplies	438.68
J Ward	Election Official Comp	207.45
Wayne Co Hospital	Medical & Health Services	177.00
Wayne Co Sheriff	Food Preparation Service	7380.00
P White	Election Official Comp	207.90
J Willier	Legal Aid	342.00
C Wilson	Election Official Comp	180.00
H Wiltamuth	Park Maint. & Supplies	162.61
Windstream	Off. Supplies & Forms	1694.26
S Wood	Election Official Comp	160.00
Ziegler	Engineering Services	24284.78
Grand Total		667321.34

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

Public comments: Jason Fraser said they will be discussing the ambulance issue at the council meeting tonight.

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

The Board adjourned to meet at the call of the Auditor at 10:25 A.M.

Appanoose County Board of Supervisors

Mark Wait

Hea Smith

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor