

August 20, 2018

Appanoose County Board of Supervisors met in regular session August 20, 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 August 6, 2018 meeting. Seconded by Smith. All voted aye.

Nichole Moore suggested the county's Comprehensive Plan from 2006 needs to be updated as there is a lot outdated. She would like to get going around the 1st of the year and should cost around \$50,000. Smith motioned to update the Appanoose County Comprehensive Plan. Seconded by Waits. All voted aye.

Smith motioned to open the Airport Zoning Ordinance public hearing. Seconded by Demry. All voted aye. The Auditor read Ordinance #47. Centerville City Administrator, Jason Frasier spoke of the importance of getting this passed. The FAA requires an ordinance and with it grants can be applied for. Demry motioned to close the public hearing. Seconded by Smith. All voted aye. Demry motioned to approve the 1st reading of Appanoose County Ordinance No. 47 (Airport Land Use and Height Overlay Zoning Ordinance). Seconded by Smith. All voted aye. Demry motioned to waive the 2nd and 3rd and final reading of Ordinance No. 47. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution 2018-24. Seconded by Smith. All voted aye.

RESOLUTION NO. 2018-24

A RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES (EMS)
AN ESSENTIAL SERVICE IN Appanoose COUNTY, IOWA

WHEREAS, the Appanoose County Board of Supervisors has the authority under Iowa Code 331.301(1) to "...exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents"; and

WHEREAS, the Appanoose County Board of Supervisors recognizes the, "near crisis status" of the current Emergency Medical Services (EMS) System in Appanoose.

NOW, THEREFORE, BE IT RESOLVED by the Appanoose County Board of Supervisors, that:

Emergency Medical Services (EMS) is an essential service in Appanoose County, Iowa and the Appanoose County Board of Supervisors will exercise the necessary power and functions appropriate to preserve the health, safety and welfare of Appanoose County residents and provide for an effective and efficient Appanoose County Emergency Medical Services (EMS) System that allows for quality care for the persons living, working or traveling in Appanoose County.

ADOPTED AND APPROVED this 20th day of August, 2018.

/s/Mark Waits, Chairman Board of Supervisors

Attest: /s/Kelly Howard, County Auditor

Demry motioned to approve sending a letter of support for Greg Milani's nomination to 8A Judicial District Court. Seconded by Smith. All voted aye.

Demry motioned to approve the Howard E. Nyhart Service Agreement for GASB75 (insurance actuarial). Seconded by Smith. All voted aye.

Demry motioned to approve Resolution 2018-21. Seconded by Smith. All voted aye.

Resolution 2018-21

Resolution Regarding the Confidentiality of Public Records
Related to the Election Infrastructure of Appanoose County

WHEREAS, on 6 January 2017, the United States Department of Homeland Security (DHS) designated election infrastructure as a subsector of the existing Government Facilities critical infrastructure sector; and

WHEREAS, the designation by DHS makes it easier for the federal government to have full and frank discussions with key stakeholders regarding sensitive vulnerability information; and

WHEREAS, under Iowa law, sensitive vulnerability information is subject to examination by the public unless it is classified as a confidential public record per Code of Iowa, Chapter 22, subsection 7; and

WHEREAS, Code of Iowa, Chapter 22, subsection 7, paragraph 50 identifies confidential public records as: Information concerning security procedures or emergency preparedness information developed and maintained by a government body for the protection of governmental employees, visitors to the government body, or property under the jurisdiction of the government body, if disclosure could reasonably be expected to jeopardize such employees, visitors, persons or property.

- a. Such information includes but is not limited to information directly related to vulnerability assessments; information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures; emergency response protocols; and information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of a government body to attack.
- b. This subsection shall only apply to information held by a government body that has adopted a rule or policy identifying the specific records or class of records to which this subsection applies and which is contained in such a record; and

WHEREAS, Iowa Administrative Rule 721-22.50(52) requires each county to maintain a written security policy which shall include detailed plans to protect election equipment and data from unauthorized access as well as describe methods to be used to preserve the integrity of the election and document the election process.

WHEREAS, the nature of the information contained in the required written security policy qualifies it as a confidential record as identified by Iowa Code 22.7(50) as outlined above.

WHEREAS, threats to election infrastructure through breaches of cybersecurity may be initiated by any number of sources including, but not limited to hackers, disgruntled current or former employees, criminal enterprises, terrorists, and foreign governments; and

WHEREAS, the threat of a cyber-attack against election infrastructure cannot be eliminated, but actions can be taken to reduce the likelihood of successful attacks, to mitigate the harmful consequences of an attack, and to improve the County's ability to improve election infrastructure protection and restoration from future attacks, and thus enhance the resiliency of election infrastructure; and

WHEREAS, measures to prevent an attack or mitigate its consequences come with costs which must be balanced against the likelihood of the threat and the significance of the potential harm; and

WHEREAS, the Appanoose County Auditor and Commissioner of Elections shall have a duty to determine which, if any, members of the public and/or government officials have a need to know the results, findings, and recommendations of any firm or agency performing audits of election infrastructure, which include but are not limited to security procedures, emergency preparedness, vulnerability to threats from all extraordinary events (natural or man-made), and cyber-attacks designed to cause disruptions in elections, voting, or the reporting of election results, or to voter registration records; and

WHEREAS, the sharing of the results, findings, of future audits with members of the public not approved by the Appanoose County Auditor and Commission of Elections jeopardizes the County's election infrastructure and likely increases the taxpayer costs required to protect election infrastructure; and

WHEREAS, the Appanoose County Board of Supervisors and the Appanoose County Auditor and Commission of Elections advocates 100% transparency in local government, has concluded that releasing public records related to the vulnerabilities of election infrastructure would be irresponsible and detrimental to the public/taxpayers/voters, and may allow bad actors to affect the integrity of the elections administered in the County; and

WHEREAS, the Appanoose County Auditor and Commissioner of Elections had complied with the Code of Iowa and administrative rules promulgated by the Iowa Secretary of State, as well as, guidelines from EAC (United States Election Assistance Commission) concerning election infrastructure; and

NOW, THEREFORE, BE IT RESOLVED, that the Appanoose County Board of Supervisors, a government body defined in Code of Iowa Chapter 22, section 1, paragraph 1, hereby designates as a matter of public policy that any public records related to Appanoose County's Voting System Security policy and the protection, security measures, response plans, emergency preparedness, security codes/combinations/passwords, restricted physical area passes, keys, audio/video systems, emergency response protocols, vulnerabilities, and any information contained in records that if disclosed would significantly increase the vulnerability of the election infrastructure shall remain confidential public records unless such public records are approved for examination or release by the Appanoose County Auditor and Commission of Elections or his/her designee; and

FURTHER, BE IT RESOLVED, that this resolution is effective upon the date of approval by the Appanoose County Board of Supervisors.

ADOPTED AND PASSED by the Board of Supervisors of the County of Appanoose this 20th day of August, 2018

/s/ Mark Waits, Appanoose County Board of Supervisors Chairperson

ATTEST:/s/Kelly Howard, Appanoose County Auditor

Demry motioned to approve the updated Appanoose County Voting System Security Policy.

Seconded by Smith. All voted aye.

Waits motioned to hire Jon Foster as Part-time GIS/IT Support Specialist with a pay of \$38 per hour, working no more than 16 hours a week effective August 14th, 2018. Seconded by Smith. All voted aye.

Haden, updated the board on the secondary road projects. The Brinegar Bridge should be open next week. The Smith Walker Bridge is currently getting the deck tore off. Haden expects it to be done in 2 months. Appanoose County crews are backfilling the 330th bridge. It should be open next week. The next bridge will be on 250th near Larry Drake.

CDS Coordinator, Stephanie Koch, stated she will be going to ISAC Wednesday thru Friday this week. The next governing board meeting will be August 30, 2018 at 9:30 A.M. in the Boardroom of the Appanoose County Courthouse. October will be a busy time with several meetings and conferences, she will keep her voicemail updated.

Smith motioned to approve payroll, prisoner room and board transfer, Caldwell, Sharon and Vermillion Township financials. Seconded by Demry. All voted aye.

Iowegian	Off. Supplies & Forms	442.92
ADLM EM	Contrib. & Purchase Serv	12000.00
Agriland FS	Engineering Services	25341.38
Alliant	Engineering Services	4283.60
Amer Home Fdg	Juvenile Detention & Shel	1679.40
App Co Insurance	Employee G.Ins-Co.Contrib	845.50
App Co ISU Ext	Community Support Program	937.71
Sec Rds	Postage & Mailing	136.29
Serv Agency	Salary-Regular Employees	3475.81
App Comm Care	Homemaker-Home Health Aid	5013.35
Aramark	Engineering Services	470.27
Bailey Off	Off. Supplies & Forms	5.90
Baker's	Park Maint. & Supplies	61.85
Mike Baldwin	Engineering Services	300.00
Banleaco	Office Equip. & Furniture	194.40
M Barth	Mileage & Transp. Expense	112.05
Bratz Oil	Engineering Services	1184.65
Brooks, Helen	Election Official Comp	88.10
Burgin, Elizabeth	Educational & Train.Serv.	109.50
Rick Burkland	Engineering Services	250.00
C-D	Custodial Supplies	154.84
Calhoun Burns	Engineering Services	5504.18
CANTERA AGGREGATES LLC	Engineering Services	13464.31
CarQuest	Park Maint. & Supplies	32.88
Cville Iron	Engineering Services	685.01
Cville Wtrwks	Rent & Utility Payments	223.94
C'ville Produce & Feed	Park Maint. & Supplies	55.00
Central IA Det	Juvenile Detention & Shel	368.00
Chariton Valley Elec	Engineering Services	321.85
Chariton Valley Pl	Dues & Memberships	3500.00
City of Plano	Maintenance Contract	279.51
City of Unionville	Maintenance Contract	240.49
Clark's Auto Rpr	Engineering Services	18.00
L Coltrain	Election Official Comp	114.30
Construction & Aggregate Prod	Engineering Services	911.36
Cross Dillon	Engineering Services	2500.00
Dorman, Jon	Twp Clk & Trustees	20.00
Randy Eddy	Twp Clk & Trustees	20.00
Ronald Eddy	Twp Clk & Trustees	20.00
Election Source	Election Supplies	334.74
Emergency Services Marketing	E911 Other Capital Expens	224.00
Finish Line	Fuels	973.93
First Bkcd	Fuels	42.57
Fogle TV	Park Maint. & Supplies	431.94
C Foster	Twp Clk & Trustees	20.00
Foundation 2	Juvenile Detention & Shel	1446.15
GARMAN FARMS	Engineering Services	13812.07
Hartland Bobcat Services	Park Maint. & Supplies	1750.00
Hills San	Engineering Services	231.00
Housby Mack	Engineering Services	203.01
Kelly Howard	Mileage & Transp. Expense	85.50
John Huebner	Twp Clk & Trustees	20.00
Hy-Vee	Food Preparation Service	2191.00
IA Freedom of Information	Off. Supplies & Forms	20.00
Ideal Ready Mix	Engineering Services	10710.25
Interstate Batt	Engineering Services	347.85
Brenda Kamish	Election Official Comp	85.40
Kimball	Engineering Services	97.62
Knox Co Stone	Engineering Services	5658.64

L&W Quarries	Engineering Services	1509.86
R Lamb	Medical & Health Services	250.98
Lange FH	Funeral Services	900.00
Kris Laurson	Educational & Train.Serv.	53.92
Lee Co Hlth	Community Support Program	744.29
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	562.08
The Machinery Barn	Park Maint. & Supplies	3703.25
Mainstay Sys	Jail Equip. & Furniture	617.00
Marshall Co Sheriff	Food Preparation Service	2170.00
Metal Culverts	Bridge & Culvert Maint.	2097.00
Monroe Co Ag Ext	Community Support Program	1404.76
Monroe Pub Hlth	Community Support Program	5653.81
Moravia Union	Typing-Print.-Bind.Serv.	491.41
Muscatine Sheriff	Food Preparation Service	840.00
Natel	Telephone & Telegr.Serv.	444.51
O'Reilly	Engineering Services	187.53
Office Ctr	Off. Supplies & Forms	158.80
Orchard Pl	Community Support Program	1148.30
Orschelns	Park Maint. & Supplies	19.99
Ottumwa Printing	Typing-Print.-Bind.Serv.	732.37
Petty C-Sheriff	Educational & Train.Serv.	93.00
J Phillips	Twp Clk & Trustees	20.00
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	115.00
Prof Computer	Off. Equip Repair & Maint	3212.50
RACOM	Radio and related equipme	78.00
Radar Rd Tec	Motor Vehicle	1825.00
RASWC	Park Maint. & Supplies	48.00
RRWA	Water & Sewer	22.75
River Hills	Medical & Health Services	350.00
RLR	G.O. Bonds Principal	40.55
RodentPro.com	Park Maint. & Supplies	184.00
SCICAP	Community Support Program	17817.35
R Sebolt	Twp Clk & Trustees	20.00
Seneca	Engineering Services	352.73
Seymour Tire	Engineering Services	33.50
Smith Fertilizer	Park Maint. & Supplies	93.98
Snap-On-Tools	Engineering Services	157.20
R Tissue	Mileage & Transp. Expense	10.53
US Bank	Educational & Train.Serv.	514.87
US Cellular	Telephone & Telegr.Serv.	353.74
Walker Welding	Bridge & Culvert Maint.	5500.00
Joe Walker	Twp Clk & Trustees	20.00
Walmart	Off. Supplies & Forms	457.34
Watson & Ryan	Legal & Ct-Related Serv.	1526.50
Wayne Co Sheriff	Food Preparation Service	9525.00
WCT Sales	Engineering Services	49.50
J Willier	Legal & Ct-Related Serv.	990.00
Windstream	Telephone & Telegr.Serv.	1905.80
Ziegler	Engineering Services	504.42
4imprint	Contrib. & Purchase Serv	1017.25
Grand Total		194680.39

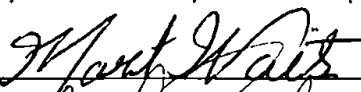
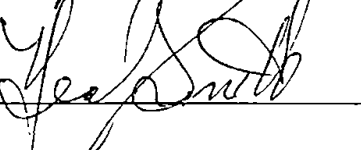
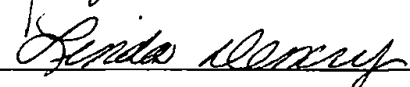
Demry motioned to approve bills. Seconded by Smith. All voted aye.

Public comments: Richard Keilig asked about jail housing numbers and costs. Nick Schuler from Tradewind Energy spoke about a windfarm project in Appanoose, Davis, and Schuyler Counties. Rusty Kirkland asked if the county, city, and Midwest Transport has gotten together, questioned Frasier's numbers, and the 2 miles radius zoning. Bruce Buttell asked to see real numbers not just what is spent out of county & projected numbers.

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

The Board adjourned to meet at the call of the Auditor at 10:12 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor

August 21, 2018

Appanoose County Board of Supervisors met in special session August 21, 2018 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

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

County Attorney, Susan Scieszinski stated letters were sent to Mark Hoffman, Amber Hoffman, and the Conservation Foundation via certified mail but there has been no response. Waits motioned to direct the County Attorney's office to proceed with all possible legal action. Seconded by Demry. 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 9:07 A.M.

Appanoose County Board of Supervisors

Mark Waits
Neal Smith
Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor