

December 3, 2018

Appanoose County Board of Supervisors met in regular session December 3, 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.

A moment of silence was observed for former President George H.W. Bush.

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

Smith motioned to approve the minutes of the November 19 & 27, 2018 meetings. Seconded by Demry. All voted aye.

Roger Shindell from Carosh Compliance Solutions gave the Board an update on the HIPAA plan. The presentation was interrupted for the public hearing.

Smith motioned to open the public hearing for ZOMA 1119-01 at 9:15 A.M. Seconded by Demry. All voted aye. The auditor read Ordinance # ZOMA 1119-01. Waits stated he attended the zoning board meeting and the zoning board unanimously approved the change. Jeff Probasco asked where this property is located. Waits stated by The Cave. Demry motioned to close the public hearing at 9:21 A.M. Seconded by Smith. All voted aye. Demry motioned to approve the first reading and adopt ZOMA 1119-01. Seconded by Smith. All voted aye. Demry motioned to waive the second and third readings of ZOMA 1119-01. Seconded by Smith. All voted aye.

Smith motioned to open the public hearing for Appanoose County Ordinance No. 48 at 9:21 A.M. Seconded by Demry. All voted aye. The auditor read Ordinance #48. No comments. Smith motioned to close the public hearing at 9:26 A.M. Seconded by Demry. All voted aye. Smith motioned to approve the first reading and adopt Appanoose County Ordinance No. 48 Assessment of Wind Energy Conversion Property. Seconded by Demry. All voted aye. Demry motioned to waive the second and third readings of Ordinance No. 48. Seconded by Smith. All voted aye.

Shindell continued his update. He presented a renewal engagement letter for approval. Demry motioned to stay with HIPAA Select and sign the engagement letter dated 12/3/18. Seconded by Smith. All voted aye.

Nichole Moore from Chariton Valley Planning & Development requested the board budget \$30,000 each in FY20 and FY21 to update the Hazard Mitigation Plan. She also presented a Comprehensive Plan Contract in the amount of \$50,000. The board requested the contract be amended to start 7/1/2019. Moore stated she can change the start date. Demry motioned to approve the contract with a beginning date of 7/1/2019. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution Approving Plat of The Coves of Sundown Lake Phase XI. Seconded by Smith. All voted aye.

**RESOLUTION APPROVING PLAT OF THE COVES OF SUNDOWN LAKE PHASE XI**

WHEREAS, A subdivision located in: ALL THAT PART OF OUTLOT 1 OF THE SE1/4 OF THE NE1/4 IN SECTION 30, TOWNSHIP 70N, RANGE 16W OF THE 5<sup>TH</sup> PM, IOWA AS SHOWN IN BOOK 2009 PAGE 314 IN THE APPANOOSE COUNTY, IOWA RECORDERS OFFICE EXCEPT PARCEL A OF SAID OUTLOT 1, AS SHOWN IN BOOK 2016 PAGE 2400 IN SAID APPANOOSE COUNTY RECORDERS OFFICE, AND PARCEL B LOCATED IN LOT 19, THE COVES OF SUNDOWN LAKE PHASE VI AS SHOWN IN BOOK 2016 PAGE 2400 IN SAID APPANOOSE COUNTY RECORDERS OFFICE AND LOT 41 OF LOT 110, LAKE TUBAUGH SUBDIVISION, ALL IN APPANOOSE COUNTY, IOWA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, BEGINNING AT THE SOUTHWEST CORNER OF SAID SE1/4 NE1/4; THENCE NORTH 00° 38'55" WEST, ALONG THE WEST LINE OF SAID OUTLOT 1, A DISTANCE OF 667.42 FEET; THENCE NORTH 89° 16'11" EAST ALONG THE NORTH LINE OF SAID PARCEL B, A DISTANCE OF 507.14 FEET; THENCE SOUTH 00° 34'14" EAST A DISTANCE OF 228.67 FEET; THENCE SOUTH 13° 33'41" EAST, A DISTANCE OF 116.31 FEET; THENCE SOUTH 00° 39'50" EAST, A DISTANCE OF 324.65 FEET; THENCE SOUTH 89° 11'43" WEST, A DISTANCE OF 533.10 FEET TO THE POINT OF BEGINNING, CONTAINING 7.99 ACRES MORE OR LESS AND SUBJECT TO ANY OTHER EASEMENTS OR RESTRICTIONS OF RECORD.

As more particularly described in Plat of survey dated November 22, 2018, has been filed with the Appanoose County Auditor and is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Appanoose County, Iowa.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA, that the plat of The Coves of Sundown Lake Phase XI be and the same is hereby acknowledged and approved, and the Chairman of Appanoose County Board of Supervisors and the Appanoose County Auditor are hereby directed to certify this Resolution of approval and affix the same to said plat as by law provided.

PASSES AND APPROVED this 3<sup>rd</sup> day of December 2018.

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

ATTEST /s/Kelly Howard, Appanoose County Auditor

Waits provided an update on ambulance service. Mercy Hospital will do transports starting 12/1/18. Midwest Medical will provide E911 service until 12/10/18 at which time Mercy will take over. Appanoose County will pay the income surtax to Midwest Medical. Kyle Ocker asked if Mercy is charging Appanoose County. Waits' understanding is there is no charge.

Waits proposed to pay \$400 to transport the deceased to the state medical examiner's office roundtrip and also pay \$90 for a disaster pouch for said transport to the state medical examiner's office. Demry asked Tom Lange if he was okay with this proposal. He stated he was. Demry motioned to approve paying \$400 to transport the deceased to the state medical examiner's office and return the deceased to Appanoose County, and also pay \$90 for a disaster pouch for the transport to the state medical examiner's office. Seconded by Smith. All voted aye.

FYI-The County Attorney has appointed Ed Cox to the Compensation Board to fulfill the remaining term of Jim Underwood whom had to stepdown due to becoming the Magistrate.

The Compensation Board met 11/27/18 and recommended giving the Board of Supervisors 2%, the County Attorney 8%, and the Sheriff, Treasurer, Auditor and Recorder 4%. Smith motioned to cut the recommended percentages by 50%. Seconded by Demry. All voted aye. Demry motioned to pay the Chairman of the Board of Supervisors an additional \$500 as recommended by the Compensation Board. Seconded by Smith. All voted aye.

Demry motioned to accept the resignation letter from Drake Pasa on the Conservation Board effective immediately. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution # 2018-29. Seconded by Smith. All voted aye.

#### RESOLUTION #2018-29

BE IT RESOLVED by the Board of Supervisors of Appanoose County, Iowa, that Gary Bishop, the Interim County Engineer of Appanoose County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Centerville, Iowa, this 3<sup>rd</sup> day of December, 2018.

Appanoose County Board of Supervisors

Centerville, Iowa

/s/Mark Waits, Chairman

/s/Neal Smith

/s/Linda Demry

ATTEST /s/Kelly Howard, County Auditor

Interim County Engineer, Gary Bishop, needs a plan to hire an engineer submitted to the DOT. He presented a Farm to Market Gravel Letting for approval. Smith motioned to approve the gravel letting. Seconded by Demry. All voted aye. The crews have been working on snow removal and once the ground freezes will work on brush cutting. The new maintainer has arrived. The other maintainers continue to get worked on. Waits thanked the road department for their work on snow removal. He will also contact Paul Greufe to get a job description for the engineer to Bishop.

CDS Coordinator, Stephanie Koch, stated the next governing board meeting will be December 21<sup>st</sup> at 9:30 A.M. in Wapello County. There will be an Advisory Board meeting the 6<sup>th</sup> at 1 P.M. also in Ottumwa. Optimae will have an open house on the 10<sup>th</sup>. Finally, mobile crisis should be open next month.

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

Iowegian	Typing-Print.-Bind.Serv.	257.25
Alliant	Engineering Services	540.50
App Co Historical Society	Contrib. & Purchase Serv	750.00
Sec Rds	E911 Sign Expense (Labor)	60.00
Aramark	Engineering Services	78.85
Banleaco	Off. Supplies & Forms	76.90
B Brown	Twp Clk & Trustees	20.00
CANTERA AGGREGATES LLC	Engineering Services	7769.10
Casey's	Transportation	311.09
Cville Iron	Engineering Services	35.61
Cville Wtrwks	Water & Sewer	430.95
Centurylink	E911 Telephone Expense	257.72
Cherokee Co Sheriff	Legal Serv. Dep-Subp-Tran	38.00
City Cville	Salary-Regular Employees	4328.95
City of Plano	Maintenance Contract	207.26
City of Unionville	Maintenance Contract	178.32
Commodity Credit Corp	Planning Services	912.00

Construction & Aggregate Prod	Engineering Services	174.75
CONVENIENT CARE FAMILY MEDICIN	Engineering Services	30.00
Cross Dillon	Engineering Services	1506.96
S Dittmer	Legal Serv. Dep-Subp-Tran	373.00
Fogle TV	Motor Vehicle	101.92
Galls	Uniforms	210.19
GINGERICH LOGGING SUPPLY LLC	Engineering Services	86.35
Goodman Rental Property	Rent Payments	350.00
PJ Greufe	Health Insurance	1500.00
HENDERSON PRODUCTS INC	Engineering Services	73.48
Hy-Vee	Food Preparation Service	2316.00
Hy-Vee	Food & Provisions	73.72
Hy-Vee #1009	Medical & Health Services	18.25
Hy-Vee Pharm	Medical & Health Services	16.99
IA Dept of Transp	Educational & Train.Serv.	1800.00
J&K Rentals	Rent Payments	450.00
Don Jones	Twp Clk & Trustees	20.00
Kimball	Engineering Services	1206.47
Knox Co Stone	Engineering Services	6759.20
Landings	Rent Payments	635.00
Mail Serv	Vehicle Renewal Notices	535.40
Mercy Med Ctr	Engineering Services	31.00
Midwest Wheel	Engineering Services	2316.05
M&M Sales	Photocopy & Duplicating	490.26
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	31.50
Natel	Telephone & Telegr.Serv.	1074.31
Nat'l Sheriffs Assn	Dues & Memberships	760.00
O'Reilly	Motor Vehicle	27.98
Office Ctr	Engineering Services	472.91
Orschelns	Engineering Services	129.99
Pattison Sand	Engineering Services	3237.96
Pella Motors	Vehicle Repair & Maintce	845.74
Petty C-Sheriff	Postage & Mailing	12.14
Railroad Yard, Inc	Bridge & Culvert Maint.	59000.00
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	400.00
Rockmount Research	Engineering Services	225.54
S Scieszinski	Mileage & Transp. Expense	296.89
SE IA Assessors	Educational & Train.Serv.	300.00
D Sherrard	Twp Clk & Trustees	20.00
Simmons Bldg Materials	Equip. Parts & Supplies	35.60
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	72.45
Solutions	Off. Supplies & Forms	88.75
Dennis Sturms	Mileage & Transp. Expense	255.40
Thomson Reuters	Books & Periodicals	215.00
R Tisue	Mileage & Transp. Expense	21.65
TOP GUN TOOLS	Engineering Services	189.90
Sandra Tripp	Rent Payments	400.00
Underwood Law	Legal & Ct-Related Serv.	5324.70
US Bank	Off. Supplies & Forms	1486.90
US Cellular	Telephone & Telegr.Serv.	415.30
Vanguard Appraisals	Appraisal & Consultant Se	437.50
Walmart	Off. Supplies & Forms	492.72
WEST ROOFING	Engineering Services	9370.00
J Willier	Legal & Ct-Related Serv.	1625.00
World Data Corp	Books & Periodicals	300.00
Grand Total		124919.07

Demry motioned to approve bills and handwritten check to Bankers Trust for \$9,141.25.

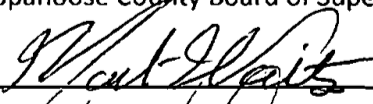
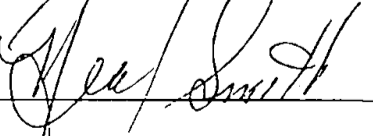
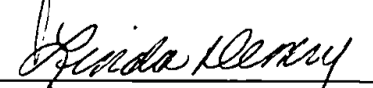
Seconded by Smith. All voted aye.

Public comments: None

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

The Board adjourned to meet at the call of the Auditor at 10:15 A.M.

Appanoose County Board of Supervisors

Attest:

A handwritten signature in cursive script, appearing to read "Kelly Howard", written over a horizontal line.

Kelly Howard, Appanoose County Auditor

