

OFFICE OF THE

Appanoose County Auditor

KELLY HOWARD

COURTHOUSE
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Meeting Agenda

January 2, 2019

Oath of Office

The Appanoose County Board of Supervisors will meet Wednesday, January 2, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Items on the agenda include:

1. Pledge
2. Declaration of items to be added to the agenda
3. Approve minutes of the December 17, 2018 meeting
4. Appoint Chairman and Vice-Chairman
5. Set meeting dates
6. Appoint legal publications
7. Approve 2019 holidays
8. Approve committee appointments
9. Approve reports (payroll)
10. Approve bills
11. Approve Sheriff's Office Deputy Sheriff hiring
12. Approve Deputy Appointments (Treasurer & Recorder)
13. Approve Resolution No. 2019-01: Membership to IMWCA
14. Approve Resolution No. 2019-02: Construction Evaluation Resolution
15. County Engineer report
16. CDS Coordinator
17. Public Comments
18. Adjourn

Posted 12/27/18

December 17, 2018

Appanoose County Board of Supervisors met in regular session December 17, 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.

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

Smith motioned to approve the minutes of the December 3, 2018 meeting. Seconded by Demry. All voted aye.

Demry motioned to approve payroll and Prisoner Room & Board Transfer. Seconded by Smith.

All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Typing-Print.-Bind.Serv.	638.72
ADLM EH	Off. Supplies & Forms	22500.00
AdvoWaste	Medical Supplies	300.00
Agriland FS	Engineering Services	7851.82
Alliant	Engineering Services	4154.51
APCO Intn'l	Educational & Train.Serv.	92.00
App Co ISU Ext	Community Support Program	3541.99
Sec Rds	Custodial Supplies	384.90
Serv Agency	Salary-Regular Employees	6490.58
App Co Tourism	Contrib. & Purchase Serv	21280.78
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	1000.60
App Comm Care	Homemaker-Home Health Aid	4891.35
Banleaco	Off. Equip Repair & Maint	512.65
Barco	Engineering Services	704.80
Michael Bouma	Mileage & Transp. Expense	267.10
Bratz Oil	Mileage & Transp. Expense	2698.48
C-D	Off. Supplies & Forms	453.11
Calhoun' Burns	Engineering Services	6957.90
CANTERA AGGREGATES LLC	Engineering Services	4501.69
Carosh	Contrib. & Purchase Serv	9832.00
CarQuest	Engineering Services	1725.78
Casey's	Transportation	175.51
Cville Iron	Engineering Services	4.87
Cville Wtrwks	Engineering Services	169.05
C'ville Produce & Feed	Park Maint. & Supplies	100.25
Central IA Det	Sheriffs Transportation	1716.00
Chariton Valley Elec	Engineering Services	573.12
City Cville	Salary-Regular Employees	5660.27
City of Ottumwa/SIRG	Construction & Maint.	3553.64
City of Plano	Maintenance Contract	209.83
City of Unionville	Maintenance Contract	180.54
Ted Clark Plumbing	Jail Equip. & Furniture	125.00
Clark's Auto Rpr	Engineering Services	145.39
Coast to Coast	Off. Supplies & Forms	319.99
M Conkity	Election Official Comp	26.20
Cunningham-Reis	Engineering Services	9943.48
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	660.00
Davis Co Sheriff	Food Preparation Service	18084.24
Davis Co ISU Ext	Community Support Program	944.77
Linda Demry	Mileage & Transp. Expense	151.20

Election Source	Election Supplies	6300.00
Emergency Services Marketing	E911 Other Capital Expens	2030.00
Fareway	Food & Provisions	114.44
Finish Line	Fuels	88.28
First Bkcd	Educational & Train.Serv.	66.49
Fogle TV	Engineering Services	257.07
Forbes Office Solutions	Off. Supplies & Forms	32.00
Foundation 2	Juvenile Detention & Shel	1446.15
GARMAN FARMS	Engineering Services	18568.40
Hawkeye Truck Equip	Engineering Services	1735.76
HENDERSON PRODUCTS INC	Engineering Services	134.33
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	315.00
Holiday Inn	Educational & Train.Serv.	665.28
Houser Trk	Engineering Services	3215.21
Hy-Vee	Food Preparation Service	2044.95
Hy-Vee Pharm	Medical & Health Services	60.09
IA Dept Natural Res	Engineering Services	260.00
IACP	Dues & Memberships	150.00
IDALS	Engineering Services	15.00
IMWCA	Workmens' Comp. Ins.	17553.00
Independent Salt	Engineering Services	1706.10
Inland Truck Parts	Engineering Services	779.94
Interstate Batt	Engineering Services	120.95
IALNS	Acct.-Audit.-Cler.Serv.	555.00
IA Narcotics Officers Assn	Dues & Memberships	25.00
IA Police Chiefs Assn	Dues & Memberships	125.00
ISSDA	Dues & Memberships	375.00
IA ME	Medical & Health Services	4196.00
IOWA STATE UNIVERSITY EXT/OUT	Educational & Train.Serv.	500.00
John Deere	Engineering Services	510.95
Kids World	Community Support Program	742.40
Kimball	Engineering Services	519.21
KINETIC EDGE	Engineering Services	100.00
Knox Co Stone	Engineering Services	8240.64
Chad Koestner	Rent Payments	500.00
L&W Quarries	Engineering Services	1380.76
Kris Laurson	Contrib. & Purchase Serv	54.90
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	327.83
Marion Co Pub Hlth	Community Support Program	966.01
Marshall Co Sheriff	Food Preparation Service	2112.99
McCoy Legal Serv	Legal & Ct-Related Serv.	78.00
Metal Culverts	Bridge & Culvert Maint.	9871.10
MFA Oil Company	Gas & Heat	352.90
Midwest Wheel	Engineering Services	130.98
M&M Sales	Off. Equip Repair & Maint	75.50
Monroe Pub Hlth	Community Support Program	3929.95
Monroe Co ISU Ext	Community Support Program	233.78
Moravia Union	Typing-Print.-Bind.Serv.	337.81
J Murphy	Educational & Train.Serv.	134.93
NAPA	Engineering Services	1002.20
Nyhart Co	Acct.-Audit.-Cler.Serv.	3500.00
O'Reilly	Engineering Services	254.17
Office Ctr	Engineering Supplies	141.90
Orchard Place	Community Support Program	2954.39
Ottumwa Printing	Off. Equip Repair & Maint	596.00

Petty C-Sheriff	Postage & Mailing	6.70
Prof Computer	Off. Equip Repair & Maint	14.95
Randy's Pet Shop	Park Maint. & Supplies	20.34
RASWC	Engineering Services	62.00
RRWA	Engineering Services	77.25
RICOH	Off. Supplies & Forms	36.83
River Hills	Medical & Health Services	135.00
RLR	Contrib. & Purchase Serv	89940.54
Sadler Power Train	Engineering Services	1325.00
SCICAP	Community Support Program	21067.08
S Scieszinski	Mileage & Transp. Expense	86.76
Seneca	Engineering Services	5685.00
Seymour Tire	Engineering Services	258.87
SIEDA	Community Support Program	5737.49
Smith Fertilizer	Park Maint. & Supplies	301.70
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	228.95
Solutions	Computer & Microfilm Supp	160.78
So Central Behavioral Hlth	Disb between MHDS Reg & c	23078.12
Southern IA Oil	Engineering Services	581.45
Storey Kenworthy	Election Supplies	133.85
Summit Co	Extermination Services	72.25
R Tissue	Contrib. & Purchase Serv	74.66
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	809.98
US Cellular	Engineering Supplies	906.90
USPS	Postage & Mailing	300.00
VAUGHN AUTOMOTIVE	Mileage & Transp. Expense	25145.00
Teddy Walker	Educational & Train.Serv.	40.50
Walmart	Jail Equip. & Furniture	516.46
Wayne Co Hospital	Food Preparation Service	2520.00
J Willier	Legal & Ct-Related Serv.	300.00
H Wiltamuth	Mileage & Transp. Expense	72.80
Windstream	Off. Supplies & Forms	1875.30
Ziegler	Engineering Services	205557.91
Grand Total		635815.79

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

Larry Golic & Don Casteel spoke to the board regarding muddy roads due to the lack of rock. There was discussion on when to rock the roads. Smith stated if there are bad spots they can fix them, but not the entire road right now. Interim County Engineer, Gary Bishop, stated they will haul rock where it's needed. Golic also requested the union contract be kept intact.

Fred Dorr was not present to speak about his request for easement vacation. Demry motioned to set a public hearing for the easement vacation for January 14, 2018 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve Data Grant Agreement of Sundown Lake roads with RRWA. Seconded by Smith. All voted aye.

Smith motioned to approve the Secondary Roads Quarterly Transfer. Seconded by Demry. All voted aye.

RESOLUTION #2018-30 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 \$ 155,652.50 is ordered to be transferred from the

Rural Services Fund to the Secondary Road Fund, effective 12-17-2018.

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 12-17-2018 the vote being as follows:

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

Attest:/s/Kelly Howard

Demry motioned to approve the Sheriff's Office hiring of Timothy Swan as part-time Jailer effective December 6, 2018 at an hourly rate of \$23.98. Seconded by Smith. All voted aye.

Bishop, updated the board on Secondary Roads projects. They are inventorying culverts and brush cutting. The transmission will be done this week on the down maintainer. They received the test results back on the fuel system tanks and there are no leaks, but the pumps need to be replaced.

CDS Coordinator, Stephanie Koch, stated she will be doing more C3 training here in town on the 16th and 23rd. The Advisory Council will meet 1/3 at 1:00 in Wapello County. Stakeholders meet on the 9th. The office will be closed the 28th – 7th but someone will be checking messages. The next governing board meeting will be December 21st at 9:30 A.M. in Wapello County. The region is moving to a server system and her email will be changing to skoch@scbhr.net. Finally, she will be participating in a webinar on Ronda's House.

Public comments: Centerville City Administrator, Jason Fraser, said the city received bids to demo the old water plant. Golic requested the engineer check the roads when it rains not when it's dry.

Koch requested a closed session per Iowa Code 21.5(1)(i). The board went into closed session at 9:39 A.M. Demry motioned to exit closed session at 9:53 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve Koch's employee evaluation. Seconded by Waits. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 9:54 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

The Daily Iowegian
201 N. 13th St., Centerville, IA 52544
Phone 641-856-6336 **Fax** 641-856-8118
newsroom@dailyiowegian.com
www.dailyiowegian.com

Daily Iowegian
The Newspaper That Cares About Appanoose County

THURSDAY, DECEMBER 27, 2018

RE: OFFICIAL NEWSPAPER DESIGNATION

Dear Appanoose County Board of Supervisors:

The Daily Iowegian is requesting to be designated official newspaper for county legal publications for the year of 2019. We have had a long relationship with the county and would like to see this continue.

We meet all four of the requirements outlined in chapter 618.3 of the Iowa Code.

Thank you,



Becky Maxwell

PUBLISHER, DAILY IOWEGIAN

Moravia Union

Moravia, Iowa

Dec. 24, 2018

To: Appanoose County Board of Supervisors
From: David Paxton, Publisher Moravia Union
Re: Official Newspaper designation

As publisher of the Moravia Union, a general circulation newspaper in Appanoose County, I am requesting the Appanoose County Board of Supervisors designate the Moravia Union as an official newspaper for the publication of public notices in the 2019 year. Thank you.

Sincerely,



David A. Paxton
Publisher

2019 Holidays

January 1	New Year's
February 18	President's Day
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
November 11	Veteran's Day
November 28 & 29	Thanksgiving
December 24 & 25	Christmas
January 1, 2020	New Year's



Office of
APPANOOSE COUNTY SHERIFF



Gary D. Anderson, Sheriff
1125 West Van Buren St.
P.O. Box 474
Centerville, Iowa 52544
Phone: 641-437-7100 Fax: 641-437-7107

December 27, 2018

Appanoose County Board of Supervisors
Appanoose County Courthouse
Centerville, Iowa 52544

Dear Appanoose County Board of Supervisors,

I would request that the appointment of Lonny Floen effective January 1, 2019 be approved for the position of Deputy Sheriff. Floen's appointment will fill a vacancy that is currently open within the Deputy Patrol Division.

As a courtesy, I would ask for your approval of this appointment.

Sincerely,

A handwritten signature in cursive script that reads 'Gary D. Anderson'.

Gary D. Anderson
Sheriff



**Office of
APPANOOSE COUNTY SHERIFF**



**Gary D. Anderson, Sheriff
1125 West Van Buren St.
P.O. Box 474
Centerville, Iowa 52544
Phone: 641-437-7100 Fax: 641-437-7107**

December 27, 2018

Kelly Howard
Appanoose County Auditor
Appanoose County Courthouse
Centerville, IA 52544

Re: Lonny Floen

Dear Kelly;

I have appointed Lonny Floen as a Deputy Sheriff. With the Board of Supervisor's approval, Lonny's appointment will be effective January 1, 2019 and he will begin his employment at that time.

Lonny's base salary will be 60% (\$45,846.70) of the Sheriff's salary. Lonny's salary will be increased in 5% increments until he reaches top Deputy Sheriff Pay. I will continue to provide you correspondence as to the dates of the salary increases.

If you have any questions please feel free to give me call or email.

Sincerely,

A handwritten signature in cursive script that reads "Gary D. Anderson".

Gary D. Anderson
Sheriff

Preparer Information: Jeff Hovey 500 SW 7th Street, Suite 101 DSM, IA 50309-4506 (515)244-2708
Name Street Address City/State/Zip Phone

Iowa Municipalities Workers' Compensation Association
500 SW 7th Street, Suite 101
Des Moines, IA 50309-4506

Return to Preparer

RESOLUTION NO. 2019-01

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR
MEMBERSHIP IN THE IOWA MUNICIPALITIES
WORKERS' COMPENSATION ASSOCIATION (IMWCA)

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for workers' compensation and related employers liability to Iowa cities and counties, 28E entities and political subdivisions.

WHEREAS, Appanoose County desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED, that Appanoose County hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association, and authorizes and directs _____ to execute the documents necessary for the county to become a member of the Association.

Passed this ___ day of _____, 20__.

I hereby certify that this Resolution was properly adopted on the above date.

Signature/Title

Signature/Title

Seal

~~~~~  
**APPLICATION FOR MEMBERSHIP IN**

**IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION**

Pursuant to Resolution duly adopted, certified copy of which is set out above, the undersigned county hereby applies for membership in the Iowa Municipalities Workers' Compensation Association effective 12:01 a.m., January 1, 2019.

The county agrees that the Association shall be the county's agent in fact in all matters relating to workers' compensation and related employer liability, and the county will abide by the rules and regulations of the Association.

Date: \_\_\_\_\_

City of: Appanoose County

Signature/Title \_\_\_\_\_

Address: 201 N 12<sup>th</sup> St

Signature/Title \_\_\_\_\_

Centerville, IA 52544

~~~~~  
APPROVAL OF
IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Approved for membership and coverage effective 12:01 a.m., January 1, 2019.

Jeff Hovey

Director of Risk Services
Title

Date

State of _____
County of _____

Signed and sworn to before me on _____, 20__.

Notary Public

Notary Seal

RESOLUTION # 2019-02

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____