

February 19, 2019

Appanoose County Board of Supervisors met in regular session February 19, 2019 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 with the deletion of #16, CDS Coordinator. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes from February 4, 2019 meeting. Seconded by Smith. All voted aye.

Demry motioned to approve payroll & DHS Quarterly report. Seconded by Smith. All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Typing-Print.-Bind.Serv.	437.81
Agriland FS	Engineering Services	46578.73
Alliant	Gas & Heat	3297.79
App Co Fair Assn	Contrib. & Purchase Serv	10000.00
App Co Insurance	Bridge & Culvert Maint.	520.75
Sec Rds	Custodial Supplies	1461.87
Serv Agency	Salary-Regular Employees	5082.79
App Co Treas	Off. Supplies & Forms	42.55
Co Treas/US Bank	Off. Supplies & Forms	762.74
App Comm Care	Homemaker-Home Health Aid	4908.65
Aramark	Engineering Services	149.60
Ashby's Motorcycle	Park Maint. & Supplies	50.00
Banleaco	Office Equip. & Furniture	430.11
Baymont Inns	Educational & Train.Serv.	65.99
Ronald Boyer	Twp Clk & Trustees	20.00
Bratz Oil	Mileage & Transp. Expense	772.69
C-D	Off. Supplies & Forms	366.53
Calhoun Burns	Engineering Services	4572.50
Cedar Co Sheriff	Legal Serv. Dep-Subp-Tran	37.12
Cville Wtrwks	Water & Sewer	147.66
C'ville Produce & Feed	Engineering Services	198.54
Central IA Det	Juvenile Detention & Shel	720.00
Chariton Valley Elec	Engineering Services	673.01
City Cville	Salary-Regular Employees	55185.75
City of Cincinnati	Rent & Utility Payments	88.29
Clark's Auto Rpr	Engineering Services	313.90
CONTECH ENGINEERED SOLUTIONS	Bridge & Culvert Maint.	41000.00**
**Check voided - not approved at 2/19/19 board meeting		
Continental Hotel	Law Enf. Equip & Weapons	88.48
Corydon Vet Clinic	Park Maint. & Supplies	662.50
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	828.00
Davis Co ISU Ext	Community Support Program	995.70
Dorman, Jon	Twp Clk & Trustees	20.00
Drake Library	Contrib. & Purchase Serv	8900.00
Randy Eddy	Twp Clk & Trustees	20.00
Ronald Eddy	Twp Clk & Trustees	20.00
ESRI	Computer & Microfilm Supp	1900.00
Fareway	Food & Provisions	39.42
Finish Line	Fuels	119.72
Fogle TV	Park Maint. & Supplies	118.32
Forbes Office Solutions	Off. Supplies & Forms	32.00
C Foster	Twp Clk & Trustees	20.00
B Frevert	Twp Clk & Trustees	20.00
Galls	Uniforms	595.97
Garrett Memorial Library	Contrib. & Purchase Serv	5750.00
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	180.00
Houser Trk	Engineering Services	3221.45
Hy-Vee	Food Preparation Service	2397.00
Impressive Designs	Off. Supplies & Forms	16.00
Independent Salt	Engineering Services	1710.23
Inland Truck Parts	Engineering Services	362.30
IA Law Enforcement Academy	Educational & Train.Serv.	625.00
John Deere	Engineering Services	671.93
Jones Co Sheriff	Legal Serv. Dep-Subp-Tran	33.50
Don Jones	Twp Clk & Trustees	40.00
Junction Inn	Rent Payments	314.00
M Kaster	Twp Clk & Trustees	20.00
Kids World	Community Support Program	568.40
Kimball	Engineering Services	263.40

Chad Koestner	Rent Payments	350.00
Keith Lain	Twp Clk & Trustees	20.00
Lorena Lain	Twp Clk & Trustees	20.00
R Lamb	Medical & Health Services	259.71
Landings	Rent Payments	350.00
Kris Laurson	Contrib. & Purchase Serv	53.90
Lee Co Hlth	Community Support Program	644.64
Arthur Lemley	Twp Clk & Trustees	20.00
Lexipol	Jail Equip. & Furniture	4474.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	252.22
M D Products	Engineering Services	4303.81
Marion Co Pub Hlth	Community Support Program	378.82
Marshall Co Sheriff	Medical & Health Services	3396.65
MACKENZIE MCCOY	Educational & Train.Serv.	13.02
M McDanolds	Twp Clk & Trustees	20.00
M&M Sales	Off. Equip Repair & Maint	1605.95
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
Monroe Pub Hlth	Community Support Program	5945.91
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	42.46
C Moore	Twp Clk & Trustees	20.00
Moravia Public Library	Contrib. & Purchase Serv	5750.00
Moravia Union	Off. Supplies & Forms	297.07
NAPA	Engineering Services	1731.12
O'Reilly	Engineering Services	501.16
Orchard Pl	Community Support Program	4643.34
Owl Pharm	Prescriptions & Medicine	85.46
Petty C-Sheriff	Educational & Train.Serv.	179.67
J Phillips	Twp Clk & Trustees	20.00
Polk Co Treas	Medical & Health Services	624.10
F Proctor	Twp Clk & Trustees	20.00
Prof Computer	Off. Equip Repair & Maint	14.95
Quill	Off. Supplies & Forms	381.93
Ramada	Educational & Train.Serv.	364.00
RASWC	Engineering Services	46.00
RRWA	Engineering Services	51.50
Rockmount Research	Engineering Services	912.82
SCICAP	Community Support Program	19359.64
Scott Co Sheriff	Legal Serv. Dep-Subp-Tran	99.50
R Sebolt	Twp Clk & Trustees	20.00
Seymour Tire	Engineering Services	203.00
D Sherrard	Twp Clk & Trustees	40.00
K Sherrard	Twp Clk & Trustees	40.00
SIEDA	Community Support Program	11325.93
Gary Smothers	Twp Clk & Trustees	20.00
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	85.00
J Steele	Twp Clk & Trustees	20.00
S Stufflebeem	Rent Payments	550.00
Dennis Sturms	Mileage & Transp. Expense	266.20
Summit Co	Engineering Services	1191.00
R Tisue	Mileage & Transp. Expense	44.46
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	23.69
US Cellular	Telephone & Telegr.Serv.	474.77
USPS	Postage & Mailing	70.00
P Visser	Mileage & Transp. Expense	211.12
Walmart	Jail Equip. & Furniture	444.55
Bill Ward	Twp Clk & Trustees	20.00
Watson & Ryan	Legal & Ct-Related Serv.	464.82
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	4250.00
Windstream	Telephone & Telegr.Serv.	1409.35
W A Wright	Twp Clk & Trustees	20.00
Ziegler	Engineering Services	18127.91
10-15	Contrib. & Purchase Serv	2500.00
Grand Total		310188.56

Smith motioned to approve bills with the deletion of the Contech \$41,000. Seconded by Demry. All voted aye.

Tim Scurlock and Tammy Cassady from Furever Friends requested \$15,000 in funding for their animal shelter. They are also seeking support from all cities in Appanoose County. Demry motioned to approve giving \$5,000 this fiscal year and \$10,000 next fiscal year after receiving paperwork showing it is a viable project and commitment from the cities by June 1st. Seconded by Smith. All voted aye.

Demry motioned to open the public hearing for the FY20 County Budget. Seconded by Smith. All voted aye. Jason Fraser asked about the Long Term Debt Schedule. The County does not have any

debt. RASWC has the debt. Smith motioned to close the public hearing. Seconded by Demry. All voted aye. Demry motioned to approve Resolution #2019-03 FY20 Appanoose County Budget (complete copy in the Auditor's Office). Seconded by Smith. All voted aye.

Demry motioned to approve the beer license for Rathbun Marinas (Buck Creek). Seconded by Smith. All voted aye.

Smith motioned to approve the Secondary Roads PPME Union Contract effective 7/1/19-6/30/2020. Seconded by Demry. All voted aye.

Demry motioned to approve Resolution #2019-04 Elected Officials Compensation. Seconded by Smith. All voted aye.

RESOLUTION # 2019-04

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on November 27, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$56,963.69	4%	\$59,242.24
County Attorney	\$92,006.90	8%	\$99,367.45
Recorder	\$56,963.69	4%	\$59,242.24
Sheriff	\$76,411.16	4%	\$79,467.61
Supervisors	\$29,735.92	2%	\$30,330.64
Treasurer	\$56,963.69	4%	\$59,242.24

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$56,963.69	2%	\$58,102.96
County Attorney	\$92,006.90	4%	\$95,687.18
Recorder	\$56,963.69	2%	\$58,102.96
Sheriff	\$76,411.16	2%	\$77,939.38
Supervisors	\$29,735.92	1%	\$30,033.28
Treasurer	\$56,963.69	2%	\$58,102.96

Approved this 19th day of February, 2019.

APPANOOSE COUNTY BOARD OF SUPERVISORS

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

Attest: Kelly Howard, Auditor

Demry motioned to approve FY20 DOT Secondary Road Budget/Construction Program. Seconded by Smith. All voted aye.

Demry motioned to approve the RMA Subordination Agreement based on Assistant County Attorney Alan Wilson's recommendation. Seconded by Smith. All voted aye.

The Board suggested purchasing a water fountain similar to the ones in the courthouse. Demry motioned to not approve the Secondary Roads Drinking Water Procurement Policy. Seconded by Smith. All voted aye

Demry motioned to approve the Secondary Roads Time Sheet Approval Policy. Seconded by Smith. All voted aye.

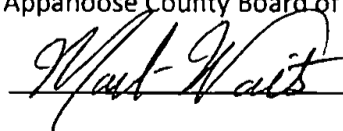
Gary Bishop, Interim County Engineer, updated the board on Secondary Roads projects. They still have their allotment of salt. All the equipment is up and running. Waits asked about the snow removal policy. Bishop stated per the Snow Ordinance they will remove snow between 4 A.M. and 5 P.M. Bishop asked for direction on who will advertise for the engineer position. The board requested he handle it and copy both Paul Greufe and the supervisors.

Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 9:36 A.M.

Appanoose County Board of Supervisors



[Handwritten Signature]
[Handwritten Signature]

Attest:

[Handwritten Signature: Kelly Howard]
Kelly Howard, Appanoose County Auditor

