

June 3, 2019

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

Waits stated Governor Reynolds declared a Disaster Proclamation for Appanoose County.

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

Demry motioned to approve the minutes from May 20, 2019 meeting. Seconded by Smith. All voted aye.

Smith motioned to approve 5/31 payroll. Seconded by Demry. All voted aye.

Access Sys	Photocopy & Duplicating	210.88
Iowegian	Official Pub.& Legal Not.	172.11
Alliant	Engineering Services	199.53
App Co Auditor	Off. Supplies & Forms	20.50
App Co Bd Supvrs	Ambulance	50000.00
App Co Water Rescue	Ambulance	1676.00
Aramark	Engineering Services	82.59
Bailey Off	Off. Supplies & Forms	71.29
Banleaco	Off. Equip Repair & Maint	237.81
Brown's Shoe	Engineering Services	229.50
C-D	Off. Supplies & Forms	207.61
CANTERA AGGREGATES LLC	Engineering Services	8377.79
Casey's Business MC	Transportation	139.29
CDW Government	Computer Services	3311.25
Cville Iron	Engineering Services	21.54
Cville Wtrwks	Electric Light & Power	234.88
C'ville Produce & Feed	Engineering Services	95.00
Central IA Det	Juvenile Detention & Shel	1512.00
Centurylink	E911 Telephone Expense	247.16
Channing Bete Co	Contrib. & Purchase Serv	505.66
City Cville	Salary-Regular Employees	4129.95
City of Cincinnati	Care of Soldiers Graves	616.00
City of Plano	Maintenance Contract	222.86
City of Unionville	Maintenance Contract	191.75
Cross Dillon	Engineering Services	2871.04
DataSpec Inc	Educational & Train.Serv.	449.00
Linda Demry	Mileage & Transp. Expense	86.40
Diagnostic Imaging	Primary Treatment	36.40
S Dittmer	Legal Serv. Dep-Subp-Tran	63.00
Douds Stone	Engineering Services	609.39
Eastern IA Tire	Mileage & Transp. Expense	65.18
Electronic Eng	Off. Supplies & Forms	491.08
Fogle TV	Engineering Services	235.10
Galls	Uniforms	304.99
GARMAN FARMS	Engineering Services	22313.41
GeoComm	E911 Other Capital Expens	5000.00
Housby Mack	Engineering Services	147.59
Hussman Services	Medical Supplies	246.50
Hy-Vee	Food Preparation Service	1772.00
Hy-Vee Pharm	Medical & Health Services	36.93
IA Cancer Consortium	Dues & Memberships	20.00
IA Law Enforcement Academy	Educational & Train.Serv.	6565.00
IA Prison Industries	Engineering Services	637.19
IA State Bar Assoc	Dues & Memberships	300.00
IA ME	Legal Serv. Dep-Subp-Tran	4950.00
Kimball	Engineering Services	331.28
Pam Kluxdal-Wells	Educational & Train.Serv.	109.35
Knox Co Stone	Engineering Services	10209.76
R Lamb	Mileage & Transp. Expense	519.06
Lange FH	Mileage & Transp. Expense	939.00
J Lasley	Educational & Train.Serv.	29.81
Kris Laurson	Mileage & Transp. Expense	67.50
Mail Serv	Vehicle Renewal Notices	402.92
Mainstay Sys	Off. Equip Repair & Maint	7740.00
McCoy Legal Serv	Legal & Ct-Related Serv.	975.00
Mercy Med Ctr	Engineering Services	31.00
Midwest Wheel	Engineering Services	177.72
MMIT	Off. Supplies & Forms	40.00
Moravia 1st Resp	Ambulance	5781.00
Moravia Historical Society	Contrib. & Purchase Serv	400.00
Moulton Ambulance	Ambulance	10222.00
Mystic 1st Resp	Ambulance	4860.00

Natel	Office Equip. & Furniture	572.67
Office Ctr	Off. Supplies & Forms	158.80
Orschelns	Engineering Services	139.98
Provantage	Law Enf. Equip & Weapons	66.69
Qualification Targets	Educational & Train.Serv.	359.51
Quill	Dues & Memberships	354.05
Rainbo Oil	Engineering Services	1738.01
RRWA	Engineering Services	25.75
Seymour 1st Resp	Ambulance	419.00
Shield Technology	Off. Equip Repair & Maint	10562.50
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	215.00
Solutions	Computer & Microfilm Supp	78.20
Southern App 1st Resp	Ambulance	4860.00
Dennis Sturms	Mileage & Transp. Expense	259.45
Superior Cable & Data	Building Perm. Improvemnt	3305.28
R Tissue	Educational & Train.Serv.	31.43
US Bank	Engineering Services	1400.97
US Cellular	Off. Supplies & Forms	815.62
Walmart	Off. Supplies & Forms	37.94
WCT Sales	Engineering Services	720.00
Windstream	Off. Supplies & Forms	263.66
Grand Total		189133.06

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

Mark McGill presented the board with a petition containing approximately 70 signatures requesting the county terminate the Comprehensive Plan Contract with Chariton Valley Planning & Development. Following discussion, Waits motioned to terminate the contract. Demry seconded. Waits amended his motion to include requesting the County Attorney draft a letter to Chariton Valley Planning and Development terminating the contract. Demry seconded the amendment. All voted aye.

Demry motioned to proceed getting information on setting up a TIF on the windmill project. Seconded by Smith. All voted aye. Tim Johnson from Farm Bureau is coming to a special meeting tomorrow, 6/4/19 at 9 A.M. to provide information on TIF.

Demry motioned to approve the liquor licenses for the Whistle Stop. Seconded by Smith. All voted aye.

Smith motioned to approve cigarette permits for Brownies 3-B's, Dogg's RV Park, Elliott's General Store, and Rathbun Marina. Seconded by Demry. All voted aye.

Smith motioned to approve the reappointment of Pete Schwaner as Commissioner of Veteran Affairs. Seconded by Demry. All voted aye. Schwaner's term will expire 6/30/2022.

Smith motioned to approve the art file for the county's Official Seal. Seconded by Demry. All voted aye.

FYI- Deerview filed an update to their MMP (a change in crop rotation or optimum yields).

Demry motioned rescind the hiring of Mike McClure on the condition a letter is prepared from the Engineer. Seconded by Smith. All voted aye.

Demry motioned to approve hiring Derek Ewing as Motor Grader Operator effective 6/3/19 with a starting pay of \$22.00 an hour. Seconded by Smith. All voted aye.

County Engineer Brad Skinner, updated the board on Secondary Roads projects. They will be re-advertising for the sign specialist after a new job description is completed. Water was over the roads in 20 locations recently. Most roads have been reopened with minimal loss. They will be looking into whether a FEMA declaration will be made or not (requires minimum damage around \$35,000). An accident on J46 requires follow-up work. After examining the 5 year construction plan a couple bridges can come off after repairs were made to extend their life but some FM projects need added.

Stephanie Koch, CDS Coordinator, informed the board a Stakeholders meeting will be held 6/6/19 at noon in Ottumwa. Advisory Board will meet the same day at 1 P.M. to help boost attendance. The next Governing Board meeting will be 6/19/19 at 9:30 A.M. in Davis County. She will be out of the office providing C3 Training this month at Tenco the 7th and 21st. She recently visited the peer run respite house in DeWitt. Individuals can stay up to 7 days and they will accept referrals from Appanoose County.

Public comments: Jason Murphy requested supervisor signature on a parcel data file. Demry motioned to have Chairman Mark Waits sign the request. Seconded by Smith. All voted aye. Bruce Buttel complimented Mark McGill on the work he has done and mentioned boards need input from citizens. He also commented on bringing more businesses into the area. There are jobs available now, we need more employees and wondered how this is being promoted.

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

The Board adjourned to meet at the call of the Auditor at 9:35 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor

June 4, 2019

Appanoose County Board of Supervisors met in special session June 4, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

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

Tim Johnson from Farm Bureau presented information about TIF (Tax Increment Financing) and took questions from the board and members of the public.

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

The Board adjourned to meet at the call of the Auditor at 9:45 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor