

January 2, 2019

At 8:52 A.M. Judge Gregory Milani gave the oath of office to Mark D. Waits Board of Supervisors, Janet Davis Treasurer, Teddy Walker Recorder, and Susan Scieszinski County Attorney.

Appanoose County Board of Supervisors met in regular session January 2, 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.

Demry motioned to approve the agenda with the addition of the site monitoring report for the DNR and deletion of the CDS Coordinator report. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the December 17, 2018 meeting. Seconded by Demry. All voted aye.

Smith motioned to appoint Mark Waits as Chairman. Seconded by Demry. All voted aye.

Demry motioned to appoint Neal Smith as Vice-Chairman. Seconded by Waits. All voted aye.

Demry motioned to set the meeting dates the first and third Mondays of the month at 9:00 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve the Daily Iowegian and Moravia Union as legal publications. Seconded by Smith. All voted aye.

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

All County Medical Examiners to be reappointed. Scratch New Focus off committee list. Replace Brian Lindberg on the Tourism Board with Connie Brown. Will look for ADA Coordinator, Weed Commissioner, Zoning Board members, and Conservation Board member. Supervisor appointments to remain the same. Smith motioned to approve committee appointments as discussed. Seconded by Demry. All voted aye. (List on file in the Auditor's Office)

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

Iowegian	Off. Supplies & Forms	398.21
Alliant	Engineering Services	1085.30
Amer Home Fdg	Juvenile Detention & Shel	1959.30
Sec Rds	Mileage & Transp. Expense	7196.41
Aramark	Engineering Services	149.59
Axon Enterprise, Inc	Law Enf. Equip & Weapons	360.00
Bailey Off	Off. Supplies & Forms	20.56
CANTERA AGGREGATES LLC	Engineering Services	179.73
Cville Iron	Engineering Services	14.08
Cville Wtrwks	Water & Sewer	170.67
Central IA Det	Sheriffs Transportation	1320.00
Centurylink	E911 Telephone Expense	257.82
Cerro Gordo Co Sheriff	Legal Serv. Dep-Subp-Tran	128.54
City Cville	Salary-Regular Employees	5281.60
Davis Co Sheriff	Food Preparation Service	9956.58
Des Moines Co Sheriff	Legal Serv. Dep-Subp-Tran	42.48
S Dittmer	Legal Serv. Dep-Subp-Tran	1821.50
Fareway	Food & Provisions	40.00
Fogle TV	Plumbing Rpr & Maint	110.77
Foundation 2	Juvenile Detention & Shel	373.20
GlaxoSmithKline	Prescriptions & Medicine	435.50
PJ Greufe	Health Insurance	1500.00
S Hukreide	Utilities	120.00
Hy-Vee	Food Preparation Service	1723.00
Hy-Vee Pharm	Medical & Health Services	38.97
Independent Salt	Engineering Services	1702.80
Interstate Batt	Engineering Services	371.90
IA Chronic Care	Contrib. & Purchase Serv	1400.00
IA Div Labor	Heat-Cool-Elevator-Rpr-Mn	40.00
IA ME	Medical & Health Services	1125.00
ISAC	Educational & Train.Serv.	375.00
Kimball	Engineering Services	47.88
J Lasley	Educational & Train.Serv.	108.77
Mahaska Co Sheriff	Legal Serv. Dep-Subp-Tran	39.14
Mail Serv	Vehicle Renewal Notices	402.88
Mainstay Sys	Jail Equip. & Furniture	2010.00
Jack Maletta	Office Space	111.98
Marion Co Sheriff	Legal Serv. Dep-Subp-Tran	69.88
MASTER BURN IA	Engineering Services	841.38

MACKENZIE MCCOY	Educational & Train.Serv.	31.99
Mercy Med Ctr	Off. Equip Repair & Maint	273.68
J Murphy	Computer & Microfilm Supp	14.96
Natel	Telephone & Telegr.Serv.	1158.84
Norris Asphalt	Engineering Services	21293.83
O'Halloran Int'l	Engineering Services	127.29
Office Ctr	Off. Supplies & Forms	82.94
Jeri Pershy	Office Space	325.00
Petty C-Sheriff	Postage & Mailing	14.10
Power Ins	Building Insurance	74689.00
Quick Shop	Transportation	80.00
Quill	Off. Supplies & Forms	82.14
RACOM	Off. Equip Repair & Maint	5624.83
Rainbo Oil	Engineering Services	542.62
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	176.00
SAFETY-KLEEN SYSTEMS INC	Engineering Services	200.00
Safety X-Treme	Engineering Services	3580.26
S Scieszinski	Mileage & Transp. Expense	86.76
NATHAN J SHILLING	Educational & Train.Serv.	10.99
Sirchie	Jail Equip. & Furniture	151.40
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	161.60
Solutions	Computer & Microfilm Supp	148.80
R Tissue	Educational & Train.Serv.	26.79
TOP GUN TOOLS	Engineering Services	298.70
US Bank	Educational & Train.Serv.	667.52
US Cellular	Telephone & Telegr.Serv.	383.98
Verizon	Telephone & Telegr.Serv.	50.00
Walmart	Law Enf. Equip & Weapons	362.28
Wapello Co Aud	Legal & Ct-Related Serv.	563.76
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	2774.51
J Willier	Legal & Ct-Related Serv.	210.00
Windstream	E911 Telephone Expense	436.95
Winger	Heat-Cool-Elevator-Rpr-Mn	1007.55
Grand Total		158995.24

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

Demry motioned to approve the appointment of Lonny Floen as Deputy Sheriff effective 1/1/19 with a base salary of \$45,846.70. Seconded by Smith. All voted aye.

Demry motioned to approve the appointments of Cynthia Bartels, Marla Smith, Michele Baldwin, Michelle Gray, and Jennifer Salstrand as Deputy Treasurers and Maegan Messamaker as Deputy Recorder. Seconded by Smith. All voted aye.

Smith motioned to approve Resolution No 2019-01. Seconded by Demry. All voted aye.

#### RESOLUTION #2019-01

#### A RESOLUTION AUTHORIZING THE COUNTY 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 Mark Waits, Board Chairman to execute the documents necessary for the county to become a member of the Association.

Passed this 2<sup>nd</sup> day of January, 2019

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

/s/ Mark Waits, Chairman Board of Supervisors

Attest:/s/Kelly Howard, Auditor

Smith motioned to approve Resolution No 2019-02. Seconded by Demry. All voted aye.

#### 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).

/s/Mark Waits, Chairman date 1/2/19

ATTEST:/s/Kelly Howard, Auditor date 1/2/19

Smith motioned to approve the site monitoring report to the DNR for the Max Joseph property. Seconded by Demry. All voted aye.

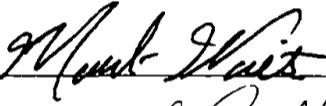
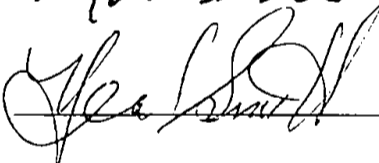
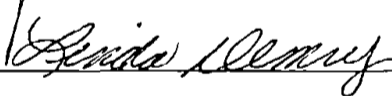
Gary Bishop, updated the board on Secondary Roads projects. The transmission came in and is getting installed. They applied sand in the NE part of the county yesterday. Crews continue to work on brush cutting. Rock letting bids are due Friday, January 4, 2019. They will be opened in a special meeting on Monday January 7, 2019. They are looking to replace the bridge on 508<sup>th</sup> Street with a county bridge. There is a hole in the railroad bridge on 30 Road. The county usually does the repairs and bills the railroad. He is waiting on the plans from Calhoun for the bridge on 400<sup>th</sup> Street. The county will need to purchase some right-away.

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 9:21 A.M.

Appanoose County Board of Supervisors

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

Attest:

  
 \_\_\_\_\_  
 Kelly Howard, Appanoose County Auditor