

January 2, 2020

Appanoose County Board of Supervisors met in regular session January 2, 2020 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.

Assessor Mike Barth requested discussing his server be added to the agenda. It would be included in his GIS Agreements discussion but no action taken. Demry motioned to approve the agenda. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes from December 16, 2019 meeting. Seconded by Demry. All voted aye.

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

Demry motioned to set meeting dates the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month (unless a holiday) at 9 A.M. Seconded by Smith. All voted aye.

Smith motioned to appoint The Daily Iowegian and Moravia Union as legal publications for calendar year 2020. Seconded by Demry. All voted aye.

Demry motioned to approve February 17, President's Day; May 25, Memorial Day; July 3, Independence Day; September 7, Labor Day; November 11, Veteran's Day; November 26 & 27, Thanksgiving; December 24 & 25, Christmas; January 1, 2021, New Year's. Seconded by Smith. All voted aye.

Demry motioned to appoint Larry Golic to the Compensation Board replacing Bill Buss. Seconded by Smith. All voted aye. Demry motioned to appoint Jerry Howe to the Zoning Board replacing Karen Sill. Seconded by Smith. Smith and Demry aye. Waits, nay. Smith motioned to appoint Bill Brown to the Board of Adjustment replacing Bill Jones. Seconded by Demry. All voted aye. FYI-Roy Miller replaces Irene Brooks on Rathbun Area Solid Waste Commission and Denise Matherly is secretary/treasurer replacing Jen Frampton. Demry requested the 18-80 committee appointment be removed from the list. Demry motioned to re-appoint remaining committee members. Seconded by Smith. All voted aye.

Smith motioned to approve 12/27 payroll. Seconded by Demry. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	131.38
Iowegian	Official Pub.& Legal Not.	131.88
Alliant	Engineering Services	582.28
App Co Fair Assn	Contrib. & Purchase Serv	10000.00
App Co Pub Hlth	Educational & Train.Serv.	30.00
App Co Sheriff	Sheriffs Transportation	38.28
Aramark	Engineering Services	207.37
Bailey Off	Off. Supplies & Forms	48.12
Banleaco	Off. Equip Repair & Maint	309.21
Blackwell Court Reporting	Legal Serv. Dep-Subp-Tran	9.00
Brown's Shoe	Engineering Services	106.25
C-D	Off. Supplies & Forms	117.88
Calhoun Burns	Engineering Services	5884.80
Cantera Aggregates	Engineering Services	427.32
Carosh	Contrib. & Purchase Serv	9832.00
Casey's Business MC	Transportation	28.29
Cville Wtrwks	Water & Sewer	355.73
Central IA Det	Juvenile Detention & Shel	742.00
Centurylink	E911 Telephone Expense	251.87
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	6236.44
City of Ottumwa/SIRG	Construction & Maint.	3553.64
City of Plano	Maintenance Contract	146.50
City of Unionville	Maintenance Contract	126.05
Dave's Tire Shop	Engineering Services	1255.40
J De Vries	Legal & Ct-Related Serv.	812.00
DES MOINES DIESEL	Engineering Services	1702.38
Diamond Mowers	Engineering Services	1068.53
Douds Stone	Engineering Services	456.07
Eastern IA Tire	Engineering Services	5.00
Fogle TV	Off. Equip Repair & Maint	147.48
PJ Greufe	Health Insurance	1500.00
J Hinojosa	Building Repair & Maintce	90.00
Holiday Inn	Educational & Train.Serv.	1098.72
Hy-Vee	Medical & Health Services	4575.17
IA Dept of Transp	Engineering Supplies	43.00
Int'l Eyecare	Law Enf. Equip & Weapons	145.00

IA Prison Industries	Engineering Services	456.23
IA ME	Medical & Health Services	4238.00
Joiner Constr	Engineering Services	632.76
Kimball	Engineering Services	277.27
L&W Quarries	Engineering Services	3027.93
R Lamb	Mileage & Transp. Expense	763.05
Lange FH	Funeral Services	900.00
Mail Serv	Vehicle Renewal Notices	523.38
McCoy Legal Serv	Legal & Ct-Related Serv.	852.00
M McCoy	Educational & Train.Serv.	19.57
Mercy Med Ctr	Engineering Services	110.00
Metal Culverts	Bridge & Culvert Maint.	6382.74
MFA Oil Company	Off. Equip Repair & Maint	969.40
MHC Kenworth	Engineering Services	355.34
MMIT	Off. Supplies & Forms	77.70
M&M Sales	Off. Supplies & Forms	31.58
MOCIC	Dues & Memberships	100.00
NAPA	Engineering Services	659.28
Natel	Telephone & Telegr.Serv.	1033.53
Office Ctr	Off. Supplies & Forms	22.00
Power Ins	Building Insurance	81871.00
Quill	Off. Supplies & Forms	215.99
Rainbo Oil	Engineering Services	2031.38
RICOH	Off. Supplies & Forms	40.23
S Scieszinski	Educational & Train.Serv.	360.00
Shekar Engineering	Contrib. & Purchase Serv	3750.00
N Shilling	Educational & Train.Serv.	26.14
Solutions	Computer & Microfilm Supp	1265.34
Thomas Funeral Home	Funeral Services	900.00
Top Gun Tools	Engineering Services	96.45
US Bank	Educational & Train.Serv.	1691.56
US Cellular	Contrib. & Purchase Serv	289.55
Vogel Traffice Serv	Engineering Services	215.66
Wapello Co Aud	Legal & Ct-Related Serv.	578.04
Watson & Ryan	Legal & Ct-Related Serv.	75.00
J Willier	Legal & Ct-Related Serv.	591.00
Windstream	E911 Telephone Expense	437.37
Wright Pest & Turf Mgmt	Off. Equip Repair & Maint	10.00
Grand Total		168117.42

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

JeNel Barth & Dana Moritz from the Drake Public Library requested additional funding for expanding their adult programming. Demry motioned to increase funding to Drake Public Library from \$8,900 to \$9,500 and increase funding for Moulton and Moravia Libraries from \$5,750 to \$5,900. Seconded by Smith. All voted aye.

Mike Barth received a GIS Agreement from Farm and Home Publishers. Demry motioned to approve the GIS Agreement. Seconded by Smith. All voted aye. Barth provided costs to incorporate his server into the existing county server. Waits stated he wanted confirmation from Solutions that the existing server would not be affected. It will appear as an agenda item for the next meeting.

Smith motioned to approve signing a Quit Claim Deed for alleys and streets previously vacated but never recorded in Walnut City. Seconded by Demry. All voted aye.

Smith motioned to approve Resolution #2020-01. Seconded by Demry. All voted aye.

#### RESOLUTION NO 2020-01

#### 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, 2020 and January 31, 2021 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, Chair, Board of Supervisors; Date 1/2/2020

ATTEST: /s/ Kelly Howard, County Auditor; Date 1/2/2020

Demry motioned to approve the re-appointment of Patsy Dudenhoeffer to the Compensation Board as the Auditor's Representative. Seconded by Smith. All voted aye.

Brad Skinner, County Engineer, updated on Secondary Roads projects. They are working on culvert and ditch work as well as brush cutting. The new fuel tanks are waiting for final hookups and wiring. They have started putting fuel into the new tanks. The old tank is scheduled for removal next week. He is currently working on the FY20-21 Budget and updating the equipment replacement schedule.

Public comments: Phil Visser, Conservation Director, stated approximately 30 people attended the open house.

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

The Board adjourned to meet at the call of the Auditor at 9: 28 A.M.

Appanoose County Board of Supervisors

Mark Waits

Geoff Smith

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor