Appanoose County Board of Supervisors met in regular session May 6, 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. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes from April 15, 2019 meeting. Seconded by Smith. All voted aye.

Smith motioned to approve 4/19 & 5/3 payrolls and DHS Quarterly Reports. Seconded by Demry. All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Off. Supplies & Forms	386.35
Alliant	Engineering Services	2252.42
Amer Home Fdg	Juvenile Detention & Shel	3312.15
Sec Rds	E911 Sign Expense (Labor)	60.00
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	1296.86
Aramark	Engineering Services	383.58
AUTODESK INC		4466.25
	Engineering Supplies	
Bailey Off	Off. Supplies & Forms	13.43
Banleaco	Off. Equip Repair & Maint	314.71
Bar Diamond Farms	Engineering Services	1627.22
Barco	Engineering Services	1748.03
Bob Barker	Jail Equip. & Furniture	238.24
Brown's Shoe	Engineering Services	125.00
Brownells	Law Enf. Equip & Weapons	498.98
Burgin, Elizabeth	Salary-Regular Employees	241.82
Calhoun Burns	Engineering Services	2811.50
CANTERA AGGREGATES LLC	Engineering Services	20886.60
CarQuest	Engineering Services	1530.13
Casey's Business MC	Transportation	119.72
CDW Government	Computer Services	3689.05
CenTec	Care of Soldiers Graves	191.41
Cville Wtrwks	Engineering Services	342.55
C'ville Produce & Feed	Engineering Services	56.20
Central IA Det	Juvenile Detention & Shel	786.00
Centurylink	E911 Telephone Expense	247.16
Certified Power	Engineering Services	2628.54
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	11675.81
City of Plano	Maintenance Contract	100.61
City of Unionville	Maintenance Contract	86.56
Clemons	Park Land Acq. & Dev.	25945.80
CMI	Law Enf. Equip & Weapons	64.49
Construction & Aggregate Prod	Engineering Services	784.00
Cross Dillon	Engineering Services	1831.07
Cummins Sales & Service	Off. Equip Repair & Maint	1835.44
Davis Co Sheriff	Food Preparation Service	9421.00
J De Vries	Legal & Ct-Related Serv.	822.50
Douds Stone	Engineering Services	1187.65
Equipment Blades, Inc	Engineering Services	332.00
Fareway	Food & Provisions	79.06
Farmers Mutual Tel	E911 Telephone Expense	628.00
Brian Felton	Rent Payments	350.00
Fogle TV	Engineering Services	226.63
Forbes Office Solutions	Off. Supplies & Forms	35.20
Galls	Uniforms	1416.17
GARMAN FARMS	Engineering Services	12169.14
P Garrison	Twp Clk & Trustees	20.00
Michelle Gray	Educational & Train.Serv.	99.45
PJ Greufe	Health Insurance	1500.00
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	315.00
Holiday Inn	Educational & Train.Serv.	732.48
Housby Mack	Engineering Services	1016.13
Kelly Howard	Educational & Train.Serv.	172.22
Hy-Vee	Food Preparation Service	3650.00
Hy-Vee Pharm	Medical & Health Services	25.98
IA Pub Emply Retirement System Impressive Designs	Ipers-County Contribution	10.00
Independent Salt	Off. Supplies & Forms Engineering Services	34.00 893.48
Inland Truck Parts	Engineering Services Engineering Services	269.73
Internal Flack Falls	Engineering Dervices	203.73

In Garage		
IA Sec State IA Workforce	Voter Registration Serv.	121.49
ISACA	Off. Supplies & Forms	283.17
Kiesler's Police Supply	Educational & Train.Serv.	125.00
Kimball	Law Enf. Equip & Weapons	726.00
Char Kirby	Engineering Services	762.16
Knox Co Stone	Educational & Train.Serv.	82.80
Kris Laurson	Engineering Services Educational & Train.Serv.	8425.12
Machine Shed	Educational & Train.Serv.	332.22
Mail Serv	Vehicle Renewal Notices	675.00 5252.57
Laura McFall	Legal Serv. Dep-Subp-Tran	668.00
Menards	Engineering Services	550.62
Mercy Med Ctr	Engineering Services	220.00
Metal Culverts	Bridge & Culvert Maint.	5893.50
MMIT	Off. Supplies & Forms	77.70
M&M Sales	Off. Supplies & Forms	88.53
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	1232.50
Natel	Computer & Microfilm Supp	929.80
Naval Surface Warfare	Law Enf. Equip & Weapons	600.00
O'Halloran Int'l	Engineering Services	1152.50
Office Ctr	Off. Supplies & Forms	42.70
Orschelns	Engineering Services	89.98
Owens-King	Off. Supplies & Forms	10.50
Owl Pharm	Prescriptions & Medicine	77.34
W Pace	Engineering Services	369.31
PATC	Off. Supplies & Forms	220.00
Pattison Sand	Engineering Services	2944.48
Petroleum Marketers Ins	Engineering Services	4754.00
Petty C-Sheriff	Postage & Mailing	59.79
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	192.76
Polk Co Treas	Medical & Health Services	174.70
D Powell	Twp Clk & Trustees	20.00
Rainbo Oil	Engineering Services	1523.84
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	165.00
J Robinson	Twp Clk & Trustees	20.00
T Robinson	Twp Clk & Trustees	20.00
Simmons Bldg Materials	Off. Supplies & Forms	215.00
SNAP-ON TOOLS CORP BROCK HAINE		46.25
Solutions	Off. Equip Repair & Maint	231.80
Southern Folger Detention	Jail Equip. & Furniture	126.00
So IA Heating & Cooling	Off. Equip Repair & Maint	138.00
Summit Co	Off. Equip Repair & Maint	47.00
R Tisue	Educational & Train.Serv.	187.20
Top Gun Tools	Engineering Services	33.20
US Bank	Engineering Services	3853.40
US Cellular	Off. Supplies & Forms	675.62
USPS	Postage & Mailing	450.00
UST Testing Serv	Engineering Services	370.00
Walker Welding Walmart	Engineering Services	294.02
Windstream	Jail Equip. & Furniture	153.57
Windstream 4imprint	Off. Supplies & Forms Contrib. & Purchase Serv	836.79
5th Dist Aud Assn	Educational & Train.Serv.	386.84
Grand Total	Educational & Halfi.Serv.	15.00
Grand Total		175590.35

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

Mark McGill spoke to the board about the issues he sees with the City of Centerville's extraterritorial zoning. He asked the board to vote at looking into county zoning this area. Waits stated if county residents want it zoned he would like a petition stating so. Demry and Smith both stated they will take it into consideration. Members of the public also spoke about lack of representation if zoned by the city.

John Replogle from Superior Cable explained the security system they quoted for the County Attorney's Office. Demry motioned to proceed with Superior Cable installing the security system on the 3<sup>rd</sup> Floor. Seconded by Smith. All voted aye.

Smith motioned to approve the liquor licenses for Honey Creek Resort State Park & Elliott's General Store. Seconded by Demry. All voted aye.

Demry motioned to approve a Fireworks Permit for the Appanoose County Fair Board and hold on the Viking Pyrotechnics application. Seconded by Smith. All voted aye.

Demry motioned to approve the Revised FY20 DOT Budget & Construction Program. Seconded by Smith. All voted aye.

Demry motioned to approve amending the contract end date of the Interim County Engineer (Gary Bishop) to April 25, 2019. Seconded by Smith. All voted aye.

Smith motioned to accept the resignation of Justin Brown, Deputy Sheriff, effective May 3<sup>rd</sup>, 2019. Seconded by Demry. All voted aye.

FYI- Effective April 29, 2019 Chad Clark's position changed to Motor Grader Operator, with a base wage of \$22.25/hour.

FYI- Nyle Cox retired April 22, 2019 and David Kauzlarich retired April 24, 2019 from Secondary Roads Department.

Smith motioned to approve Resolution #2019-09 Engineer Designation. Seconded by Demry. All voted aye.

## **RESOLUTION NO 2019-09**

BE IT RESOLVED by the Board of Supervisors of Appanoose County, lowa, that Bradley Skinner, the County Engineer of Appanoose County, lowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county effective April 22, 2019.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, lowa on May 6, 2019, the vote thereon being as follows:

AYES: /s/Mark Waits, /s/Neal Smith, /s/Linda Demry NAYS: None

Attest:/s/Kelly Howard

Demry motioned to approve Resolution #2019-10 Road Reclassification Public Hearing. Seconded by Smith. All voted aye.

## **RESOLUTION NO 2019-10**

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to reclassify a section of Appanoose County Secondary Roads from a Level A to a Level C, described as follows:

That portion of 455<sup>th</sup> Street which is currently classified as a Level A, beginning at the intersection of 125<sup>th</sup> Avenue heading west approximately 0.5 miles to where the public road ends. This road is located in the west half of Section 33, T70N, R19W of Independence Township.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed reclassification will be held in the Board Room, Appanoose County Courthouse, 201 N 12<sup>th</sup>, Centerville, IA 52544 at 9:20 AM on Monday, May 20<sup>th</sup>, 2019 in accordance with Iowa Code Chapter 306.

/s/: Mark Waits, Chair Appanoose County Board of Supervisors d: 5/6/19

ATTEST: /s/: Kelly Howard, Appanoose County Auditor d: 5/6/19

Brad Skinner, updated the board on Secondary Roads projects. Highway J3T east of Unionville will require major patching. Sundown & Rathbun Lakes requested new signs. An agreement with Rathbun Lake needs to be updated. A third of FM rock has been hauled. The fuel pumps and possibly the tanks will need replaced. They received 20 applications for the 3 openings that were listed in the paper. Upcoming discussion/approval items: box culvert on 160<sup>th</sup> St, Right-of-way parcels, and DOT paving approach proposal on 540<sup>th</sup> east of Highway 5.

Stephanie Koch, CDS Coordinator, the next Governing Board meeting is the 14<sup>th</sup> here in the Boardroom 1:00 P.M. She will be traveling to see how a peer run support house operates. The children's mental health bill was passed and signed by the governor. It requires the regions to develop a plan by April.

Public comments: Waits spoke about the unfunded mandate to provide children's mental health as well as the 2% cap placed on counties and cities property tax. Commercial property tax will be backfilled through 2020. Bruce Buttel questioned which party controls the state government and stated people should not say nothing will change due to election turnover. Nichole Moore talked about the county starting to work on their comprehensive plan starting 7/1/19. The Board has cards detailing the meeting dates. Rusty Kirkland asked if the board has heard if the ambulance is making any money yet. The board has not heard. There was further discussion on what is included in a comprehensive plan and zoning.

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

The Board adjourned to meet at the call of the Auditor at 9:55 A.M.

Most Waits

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Apparoose County Auditor