

February 18, 2020

Appanoose County Board of Supervisors met in regular session February 18, 2020 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmember. Absent: none.

Meeting started with the Pledge.

Scratch #12 Appoint Zoning Administrator & Assistant Zoning Administrator and put Advertisement for part-time positions in its place. Demry motioned to approve the amended agenda. Seconded by Smith. All voted aye.

Demry motioned to approve the minutes from February 3rd & 5th, 2020 meetings. Seconded by Waits. Waits & Demry aye. Smith abstained (was absent at the February 3, 2020 meeting).

Smith motioned to approve 2/7 payroll, DHS Quarterly Report and January Prisoner Room & Board transfer. Seconded by Demry. All voted aye.

Iowegian	Typing-Print.-Bind.Serv.	615.05
ADLM EH	Water & Sewer	200.00
Agriland FS	Engineering Services	23982.41
Albia PreK & Daycare	Community Support Program	3696.00
Alliant	Engineering Services	6620.06
Sec Rds	Custodial Supplies	56.60
Serv Agency	Salary-Regular Employees	13530.83
App Co Treas	Off. Supplies & Forms	42.60
Co Treas/US Bank	Off. Supplies & Forms	875.36
App Co Water Rescue	Ambulance	1576.00
App Comm Care	Homemaker-Home Health Aid	3807.43
Aramark	Engineering Services	412.26
Bailey Off	Off. Supplies & Forms	182.99
Baker's	Engineering Services	49.99
Banleaco	Off. Supplies & Forms	431.45
Bar Diamond Farms	Engineering Services	4015.36
Barco	Engineering Services	203.55
J Boblenz	Twp Clk & Trustees	20.00
Bratz Oil	Vehicle Repair & Maintce	511.72
Brown's Shoe	Engineering Services	114.75
Cantera Aggregates	Engineering Services	786.78
CarQuest	Engineering Services	1381.19
Cville Iron	Park Maint. & Supplies	146.40
Cville Wtrwks	Engineering Services	200.43
C'ville Produce & Feed	Park Maint. & Supplies	78.82
Central IA Det	Juvenile Detention & Shel	1560.00
Central IA Fasteners	Engineering Services	923.90
Chariton Valley Elec	Engineering Services	727.21
City Cville	Salary-Regular Employees	5163.52
Ted Clark Septic	Water & Sewer	450.00
Clark's Auto Rpr	Engineering Services	738.88
Davis Co Sch	Community Support Program	2248.69
Davis Co Daycare	Community Support Program	936.00
Davis Co ISU Ext	Community Support Program	54.52
J De Vries	Legal & Ct-Related Serv.	667.00
Diamond Mowers	Engineering Services	269.87
S Dittmer	Legal Serv. Dep-Subp-Tran	76.50
Drake Library	Contrib. & Purchase Serv	8900.00
Eastern IA Tire	Engineering Services	368.29
Randy Eddy	Twp Clk & Trustees	20.00
ESRI	Computer & Microfilm Supp	1900.00
Everbridge	E911 Other Capital Expens	6000.00
Fareway	Food & Provisions	117.89
Finish Line	Fuels	505.30
Chancie Fitzwater	Rent Payments	435.00
Fogle TV	Engineering Services	522.58
Forbes Office Solutions	Off. Supplies & Forms	41.83
B Frevert	Twp Clk & Trustees	20.00
Garrett Memorial Library	Contrib. & Purchase Serv	5750.00
Hamilton Produce	Engineering Services	68.02
Henderson Products	Engineering Services	541.00
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	315.00
DAMON HOFFMAN	Educational & Train.Serv.	24.23
Wm Mark Hoffman	Gas & Heat	119.93
Hometown Realty	Rent Payments	525.00
Hotsy Cleaning Systems	Engineering Services	307.50
Housby Mack	Engineering Services	277.39
ICCS	Dues & Memberships	40.00

Independent Salt	Engineering Services	876.75
IA Law Enforcement Academy	Educational & Train.Serv.	1575.00
John Deere	Engineering Services	644.48
Kids World	Community Support Program	812.00
Kimball	Engineering Services	367.34
R Lamb	Mileage & Transp. Expense	500.81
Lange FH	Funeral Services	900.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	989.56
The Machinery Barn	Equipment Repair	761.91
Mail Serv	Vehicle Renewal Notices	407.43
MARC	Engineering Services	450.70
Marion Co Pub Hlth	Community Support Program	714.51
T McClurg	Educational & Train.Serv.	1571.79
M McCoy	Educational & Train.Serv.	7.48
Laura McFall	Legal Serv. Dep-Subp-Tran	530.00
MFA Oil Company	Gas & Heat	639.60
Midwest Wheel	Engineering Services	2064.27
MMIT	Off. Supplies & Forms	77.70
MMIT	Off. Supplies & Forms	318.47
Monroe Pub Hlth	Community Support Program	6150.72
Monroe Sheriff	Food Preparation Service	700.00
Moravia 1st Resp	Ambulance	5438.00
Moravia Public Library	Contrib. & Purchase Serv	5750.00
Moravia Union	Typing-Print.-Bind.Serv.	282.07
Moulton Ambulance	Ambulance	9616.00
Myers Custom Signs	Mileage & Transp. Expense	300.00
Mystic 1st Resp	Ambulance	4571.00
NAPA	Engineering Services	1253.71
Natel	Telephone & Telegr.Serv.	55.00
O'Halloran Int'l	Engineering Services	169.16
O'Reilly	Engineering Services	1515.48
Orchard Place	Community Support Program	1485.49
Orschelns	Engineering Services	648.64
E Paxston	Twp Clk & Trustees	20.00
Pella Motors	Vehicle Repair & Maintce	893.12
Petty C-Sheriff	Postage & Mailing	7.50
J Phillips	Twp Clk & Trustees	20.00
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	71.50
Pomp's Tire Service	Engineering Services	1350.00
Prof Computer	Off. Equip Repair & Maint	649.90
Quick Shop	Transportation	289.27
Quill	Off. Supplies & Forms	231.53
Rainbo Oil	Engineering Services	462.00
RASWC	Engineering Services	26.00
RRWA	Engineering Services	51.50
River Hills	Medical & Health Services	481.00
SCICAP	Community Support Program	18863.26
Sconzo's App Repair	Jail Equip. & Furniture	125.00
R Sebolt	Twp Clk & Trustees	20.00
Secretary of State	Off. Supplies & Forms	60.00
Seneca	Engineering Services	62077.35
Seymour 1st Resp	Ambulance	394.00
N Shilling	Educational & Train.Serv.	20.10
Simmons Bldg Materials	Off. Equip Repair & Maint	21.05
Sinclair Tractor	Construction & Maint.	75500.00
Snap-On Tools	Engineering Services	68.00
Solutions	Off. Supplies & Forms	22558.74
Southern App 1st Resp	Ambulance	4571.00
C Spencer	Twp Clk & Trustees	20.00
MATTHEW STEEN	Educational & Train.Serv.	23.48
Stericycle	Medical Supplies	240.00
Storey Kenworthy	Election Supplies	395.94
Dr. Anthony Tatman	Educational & Train.Serv.	20.00
R Tissue	Educational & Train.Serv.	60.03
Udell Twp	Care of Soldiers Graves	368.00
Underwood Law	Legal & Ct-Related Serv.	245.00
US Bank	Educational & Train.Serv.	2812.75
US Cellular	Off. Supplies & Forms	975.61
USPS	Off. Supplies & Forms	11.00
VAUGHN AUTOMOTIVE	Engineering Services	208.27
Walker Welding	Engineering Services	25.00
Watson & Ryan	Legal & Ct-Related Serv.	2045.83
Wayne Co Sheriff	Food Preparation Service	1800.00
Wex Bank	Mileage & Transp. Expense	408.83
J Willier	Legal & Ct-Related Serv.	135.00

R Wilson	Twp Clk & Trustees	20.00
Windstream	Telephone & Telegr.Serv.	1611.58
Wright Pest & Turf Mgmt	Building Repair & Maintce	425.00
YM CONSTRUCTION	Engineering Services	2807.00
Ziegler	Engineering Services	15816.04
Grand Total		376019.33

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

Demry motioned to open the Max Levy Notice Public Hearing at 9:05 A.M. Seconded by Smith. All voted aye. The General Basic tax levy is staying at 4.8, General Supplemental decreased from 3.1 to 2.0, and Rural Supplemental decreased from 3.5 to 3.1. Smith motioned to close the public hearing at 9:07 A.M. Seconded by Demry. All voted aye. Demry motioned to approve Resolution 2020-03 FY21 Maximum Property Tax Dollars. Seconded by Smith. Roll call vote: Waits, aye; Smith, aye; Demry, aye.

Resolution 2020-03: Approval of FY21 Maximum Property Tax Dollars

WHEREAS, the Appanoose County Board of Supervisors have considered the proposed FY21 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and/or social media accounts if applicable, WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Appanoose County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services - \$3,387,400

Rural County Services - \$998,181

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY20.

By Roll Call Vote:

Ayes: /s/Waits, Smith & Demry

Passed and adopted the 18th day of February 2020.

/s/Mark Waits, Chairman Appanoose County Board of Supervisors

Attest: /s/: Kelly Howard, Appanoose County Auditor

Demry motioned to set the FY21 County Budget Public Hearing for March 2, 2020 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve the Data Grant Agreement for Fox River Water Quality Project. Seconded by Smith. All voted aye.

Smith motioned to accept Chief Deputy, Keith Glosser's resignation from the Sheriff's Office effective February 21, 2020. Seconded by Demry. All voted aye.

Demry motioned to approve the Midwest Alarm Services Basic Agreement. Seconded by Smith. All voted aye.

Smith motioned to re-advertise the Zoning Administrator, GIS Administrator, and IT Administrator as part-time only positions. Seconded by Demry. All voted aye.

Demry motioned to reappoint the current Eminent Domain Commissioners. Seconded by Smith. All voted aye.

Jim Harrison, Access Systems, spoke to the board regarding their IT services. A system assessment would cost \$500. Demry motioned to have Access Systems use the Solutions Network Assessment for their initial proposal. Seconded by Smith. All voted aye.

Brad Skinner, County Engineer, updated the board on Secondary Road's projects. They are working on a bridge rehabilitation plan. Steve Golston, Bridge Foreman, is planning on retiring and the position be filled. There was minor contamination when the fuel tanks were removed which requires a follow-up. They are currently working on the design of the repaving of T20 from Cincinnati south to the state line. They will be contracting with Brown from Ames on the next motor grader repair. Their costs were cheaper and have a better warranty. They are purchasing a used tractor from Sinclair for \$75,000. He would like to have an evening public meeting to discuss current bridge closures, future projects, and cash flow. Future possible dates were discussed. Smith asked the status of the rough crossing he questioned prior. Skinner called the railroad but had not heard back. He will reach out to them again.

Stephanie Koch, CDS Coordinator reported the next Governing Board meeting is Thursday, February 20th at 10 A.M. in Ottumwa. Adult Advisory meet March 5th at 1 P.M. followed by the Children's Advisory meeting at 2 P.M. She continues to provide C3Training.

Public comments: Bruce Buttel asked on behalf of someone not able to attend day meetings why the county did not have evening meetings instead of at 9 A.M. The board responded that they have always been that way.

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

The Board adjourned to meet at the call of the Auditor at 9:43 A.M.

Appanoose County Board of Supervisors

Mark Hite

Paul Smith

David Deming

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor