

March 2, 2020

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

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

Smith motioned to approve the minutes from February 18, 2020 meeting. Seconded by Demry. All voted aye.

Demry motioned to approve 2/21 payroll. Seconded by Smith. All voted aye.

Demry questioned County Engineer, Brad Skinner about the repeated damaged clothing charges. Skinner will look into it.

Access Sys	Typing-Print.-Bind.Serv.	131.38
Iowegian	Official Pub.& Legal Not.	519.23
Alliant	Engineering Services	1488.03
Amer Home Fdg	Juvenile Detention & Shel	3545.40
App Co Pub Hlth	Off. Equip Repair & Maint	50.00
Serv Agency	Salary-Regular Employees	4422.38
Aramark	Engineering Services	402.01
Sandra Banks	Twp Clk & Trustees	20.00
Banleaco	Off. Supplies & Forms	65.09
Bar Diamond Farms	Engineering Services	844.35
J Boblenz	Twp Clk & Trustees	20.00
Bratz Oil	Mileage & Transp. Expense	44.10
Mark Brown	Engineering Services	224.95
Dennis Bryant	Twp Clk & Trustees	40.00
C-D Supply	Off. Supplies & Forms	598.89
Calhoun Burns	Engineering Services	5396.20
Cantera Aggregates	Salary-Regular Employees	2273.42
Centerville Body Shop	Vehicle Repair & Maintce	1000.00
Cville Wtrwks	Rent & Utility Payments	248.98
Centurylink	E911 Telephone Expense	250.70
City Cville	Salary-Regular Employees	7268.16
City Moravia	Care of Soldiers Graves	468.00
Ted Clark Septic	Engineering Services	650.00
Bruce Clark	Twp Clk & Trustees	20.00
Coast to Coast	Off. Supplies & Forms	299.99
Continental Research Corp	Engineering Services	291.11
J De Vries	Legal & Ct-Related Serv.	2856.50
Kari Diggins	Legal Serv. Dep-Subp-Tran	63.50
S Dittmer	Legal Serv. Dep-Subp-Tran	107.00
Dorman, Jon	Twp Clk & Trustees	20.00
Ronald Eddy	Twp Clk & Trustees	20.00
Fogle TV	Engineering Services	276.39
C Foster	Twp Clk & Trustees	20.00
Dan Furlin	Twp Clk & Trustees	20.00
PJ Greufe	Health Insurance	1500.00
J Hinote	Twp Clk & Trustees	40.00
Hotsy Cleaning Systems	Engineering Services	160.28
Kelly Howard	Educational & Train.Serv.	42.70
Hy-Vee	Food Preparation Service	4866.99
Independent Salt	Engineering Services	1820.88
Ink Made Productions	Off. Supplies & Forms	105.00
Inland Truck Parts	Engineering Services	269.73
IA Law Enforcement Academy	Educational & Train.Serv.	300.00
D Kauzlarich	Twp Clk & Trustees	20.00
Kimball	Engineering Services	584.95
D Laurson	Twp Clk & Trustees	20.00
Lenig Construction	Engineering Services	200.00
Lockridge	Custodial Supplies	132.95
E Matthews	Twp Clk & Trustees	40.00
Midwest Wheel	Engineering Services	253.33
MMIT	Off. Supplies & Forms	77.70
MMIT	Off. Equip Repair & Maint	619.20
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
B Morris	Twp Clk & Trustees	20.00
Myers Custom Signs	Off. Equip Repair & Maint	125.00
Natel	Telephone & Telegr.Serv.	1030.79
Overhead Door	Engineering Services	874.95
Owl Pharm	Medical & Health Services	38.50
E Paxston	Twp Clk & Trustees	20.00
PCHELP LTD	Engineering Services	284.00

Petty C-Sheriff	Postage & Mailing	22.25
Polk Co Treas	Medical & Health Services	461.77
Prof Computer	Off. Equip Repair & Maint	260.00
Quill	Off. Supplies & Forms	55.98
Rainbo Oil	Engineering Services	823.73
River Hills	Medical & Health Services	390.00
S Scieszinski	Off. Supplies & Forms	15.31
Seneca	Engineering Services	87780.51
Simmons Bldg Materials	Off. Equip Repair & Maint	76.40
Gary Smothers	Twp Clk & Trustees	20.00
Snap-On Tools	Engineering Services	301.50
Solutions	Office Equip. & Furniture	773.97
C Spencer	Twp Clk & Trustees	20.00
J Steele	Twp Clk & Trustees	20.00
D Sturms	Mileage & Transp. Expense	272.95
John A Sulser	Twp Clk & Trustees	20.00
Dr. Anthony Tatman	Educational & Train.Serv.	10.00
R Tisue	Educational & Train.Serv.	14.00
US Bank	Off. Supplies & Forms	89.97
US Cellular	Off. Supplies & Forms	894.82
Windstream	E911 Telephone Expense	437.04
W A Wright	Twp Clk & Trustees	20.00
Ziegler	Construction & Maint.	158600.00
D Zimmer	Twp Clk & Trustees	40.00
Grand Total		298872.91

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

Smith motioned to approve the liquor licenses for K and T Damsite Partership and Wrays American Smoked Meats. Seconded by Demry. All voted aye.

Susan Scieszinski and John Cochran spoke about setting up a Wellness Program at Snap Fitness for the county. Susan will contact employees to see interest before the board makes any decisions.

Demry motioned to approve the Bond to Insure Against Double Payment for Ubben Building Supplies, Check # 30438 for \$1,228.00 from Fund 20000. Seconded by Smith. All voted aye.

Demry motioned to approve the hiring of Kristin Wood as a fulltime Jailer effective February 23, 2020 with a starting wage of \$15.93 an hour. Seconded by Smith. All voted aye.

Demry motioned to approve the hiring of Beth Burgin as Zoning Administrator with no Zoning Assistant effective 3/2/2020 for \$6,400 a year. Seconded by Smith. All voted aye.

Smith motioned to approve the hiring of Jon Foster as GIS Technician with minimal IT work (i.e. minor repair and computer setup) effective 3/2/2020 for \$20,000 a year including IPERS and payroll taxes. Seconded by Demry. All voted aye.

Demry motioned to open the FY21 County Budget Public Hearing at 9:16 A.M. Seconded by Smith. All vote aye. There were no public comments. Demry motioned to close the FY21 County Budget Public Hearing at 9:17 A.M. Seconded by Smith. All voted aye.

Demry motioned not approve the Access Systems Services Quote. Seconded by Smith. All voted aye.

Demry motioned to continue using Solutions as our IT Services Provider. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2020-04 Amending SCBHR 28E Agreement. Seconded by Smith. All voted aye.

RESOLUTION #2020-04

A RESOLUTION AMENDING THE SOUTH CENTRAL BEHAVIORAL HEALTH REGION 28E AGREEMENT WHEREAS, Appanoose County is a member of the South Central Behavioral Health Region created by a 28E Agreement and,

WHEREAS, the SCBHR is governed by the governing board and,

WHEREAS, the governing board had determined that the 28E to reflect HF690: A BILL FOR An Act relating to mental health and disability services, including the establishment of a children's behavioral health system and a children's behavioral health system state board, and requiring certain children's behavioral heath core services.

NOW THEREFORE BE IT RESOLVED by the Appanoose County Board of Supervisors that they do approve Resolution #2020-04 authorizing the above-mentioned change in the SCBHR 28E Agreement and authorize the Chair to sign the amended 28E Agreement.

Pass and and adopted this 2nd Day of March, 2020.

/s/Mark Waits, Chair, Neal Smith, Vice-Chair & Linda Demry, Supervisor

Attest: /s/: Kelly Howard, Auditor

Demry motioned to approve Resolution #2020-05 FY21 Appanoose County Budget (complete copy in the Auditor's Office). Seconded by Smith. All voted aye.

Smith motioned to approve Resolution #2020-06 Elected Officials Compensation. Seconded by Demry. All voted aye.

RESOLUTION # 2020-06

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on December 11, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$58,102.96	\$2,400	\$60,502.96
County Attorney	\$95,687.18	\$10,000	\$105,687.18
Recorder	\$58,102.96	\$2,400	\$60,502.96
Sheriff	\$77,939.38	\$12,061	\$90,000.38
Supervisors	\$30,033.28	\$1,500	\$31,533.28
Treasurer	\$58,102.96	\$2,400	\$60,502.96

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$58,102.96	\$1,200	\$59,302.96
County Attorney	\$95,687.18	\$5,000	\$100,687.18
Recorder	\$58,102.96	\$1,200	\$59,302.96
Sheriff	\$77,939.38	\$6,030.50	\$83,969.88
Supervisors	\$30,033.28	\$750	\$30,783.28
Treasurer	\$58,102.96	\$1,200	\$59,302.96

Approved this 2nd day of March, 2020.

APPANOOSE COUNTY BOARD OF SUPERVISORS

/s/:Mark Waits, Chairperson

ATTEST /s/: Kelly Howard, Auditor

AYE: /s/ Mark Waits, Supervisor, Neal Smith, Supervisor, Linda Demry, Supervisor

Skinner, updated the board on Secondary Road's projects. They are working on brush cutting and a Farm-to-Market Bridge South of Hwy 5. He spoke about landowners pushing the snow windrows into the ditches. This then deposits the rock into the ditch. If anyone hears about someone doing this, please let Secondary Roads know. Chariton Valley is doing educational documents for the road and bridge improvement meetings, so those meetings are delayed until the materials are done. He will have the 5 Year Construction Plan ready to be approved within the next couple meetings. He would like to move up the Jerome Bridge repair in front on the Boot Hill Bridge. Smith questioned why a couple bridges were taken down to one lane, the status of the rough tracks previously questioned, slides around the lake, spray program, rock on the dead end road by the sale barn, light by the Rathbun Y, a rough crossing by the industrial site, and a current brush map.



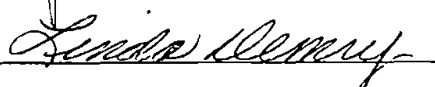
Public comments: Bruce Buttel stated he did not care when the meetings are, he was asking last meeting on behalf of another individual.

Stephanie Koch stated her review could remain in open session. Jennifer Robbins went over the review form. She stated Stephanie does a great job and there have been no complaints.


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

The Board adjourned to meet at the call of the Auditor at 9:39 A.M.

Appanoose County Board of Supervisors

Attest:


 Kelly Howard, Appanoose County Auditor