

June 1, 2020

Appanoose County Board of Supervisors met in regular session June 1, 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.

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

Demry motioned to approve the minutes from the May 18, 2020 meeting. Seconded by Smith.

All voted aye.

Smith motioned to approve 5/29 payroll. Seconded by Demry. All voted aye.

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

Iowegian	Official Pub.& Legal Not.	771.79
Alliant	Engineering Services	519.15
Allied 100	Off. Equip Repair & Maint	912.60
App Co Pub Hlth	Off. Supplies & Forms	152.10
Sec Rds	Fuels	1255.91
Bailey Off	Off. Supplies & Forms	590.20
Banleaco	Off. Equip Repair & Maint	309.21
D Barnthouse	Building Repair & Maintce	150.00
Daniel Bennett	Mileage & Transp. Expense	770.00
C Blozovich	Rent Payments	450.00
Bratz Oil	Mileage & Transp. Expense	63.70
C-D Supply	Off. Supplies & Forms	450.45
Cantera Aggregates	Engineering Services	16750.12
Capital Sanitary Supply	Custodial Supplies	145.18
Casey's Business MC	Transportation	48.43
CDW Government	Off. Supplies & Forms	1038.24
Centec	Care of Soldiers Graves	1473.87
Cville Iron	Engineering Services	10.73
Cville Wtrwks	Water & Sewer	193.92
Central IA Det	Juvenile Detention & Shel	82.50
Centurylink	E911 Telephone Expense	250.22
City Cville	Salary-Regular Employees	6445.84
Ted Clark Plumbing	Jail Equip. & Furniture	145.00
DataSpec Inc	Off. Supplies & Forms	449.00
Kari Diggins	Legal Serv. Dep-Subp-Tran	166.50
Election Source	Election Supplies	705.14
Fareway	Food & Provisions	40.00
Fogle TV	Election Supplies	273.27
Forbes Office Solutions	Off. Supplies & Forms	77.44
PJ Greufe	Health Insurance	1500.00
Housby Mack	Engineering Services	898.43
Kelly Howard	Election Supplies	27.40
Hy-Vee	Food Preparation Service	3353.00
Inland Truck Parts	Engineering Services	179.82
ICRA	Dues & Memberships	200.00
IA State Bar Assoc	Dues & Memberships	300.00
IA ME	Medical & Health Services	332.37
Lacal Equip	Engineering Services	3102.90
R Lamb	Medical & Health Services	250.00
Lange FH	Funeral Services	900.00
K Laurson	Office Equip. & Furniture	116.00
Mail Serv	Vehicle Renewal Notices	419.05
MARC	Engineering Services	201.69
Metal Culverts	Bridge & Culvert Maint.	5219.78
Midwest Wheel	Engineering Services	364.49
Morris Concrete	Engineering Services	6448.91
Natel	Telephone & Telegr.Serv.	1029.70
L Ohrt	Building Repair & Maintce	887.84
Poweshiek Aud	Medical & Health Services	687.50
Quill	Dues & Memberships	69.99
RACOM	Off. Equip Repair & Maint	1560.00
Ray O'Herron	Uniforms	666.00
Reserve Acct	Postage & Mailing	5000.00
Seymour Tire	Engineering Services	33.50
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	281.95
Solutions	Computer & Microfilm Supp	157.50
So Central Behavioral Hlth	Disb between MHDS Reg & c	217617.75
D Sturms	Mileage & Transp. Expense	272.95
US Bank	Election Supplies	129.04
US Cellular	Telephone & Telegr.Serv.	579.66
USPS	Postage & Mailing	275.00
Walmart	Off. Supplies & Forms	29.02

J Willier	Legal & Ct-Related Serv.	114.00
Windstream	E911 Telephone Expense	436.90
Grand Total		288332.65

Demry motioned to approve the South Central Iowa Workforce Area Chief Elected Official Shared Liability Agreement. Seconded by Smith. All voted aye.

Demry motioned to appoint Kathy Sherrard to the Tourism/Hotel-Motel Tax Commission. Seconded by Smith. All voted aye.

Demry motioned to set the public hearing for ZOMA 0615-01: Residential to Commercial Campground for June 15, 2020 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to set the public hearing for ZOMA 0615-02: Ag to Residential for June 15, 2020 at 9:20 A.M. Seconded by Smith. All voted aye.

Smith motioned to void outstanding Treasurer check #7897 (\$22.00) and Auditor warrants #23154 (\$300), #25605 (\$500), #27119 (\$20), and #27383 (\$20). Seconded by Demry. All voted aye.

Demry motioned to approve the resignation letter from Paula Gray from the Recorder's Office effective May 15, 2020. Seconded by Smith. All voted aye.

FYI- MMP for DeerView was submitted.

Smith motioned to approve Resolution #2020-15. Seconded by Demry. All voted aye.

#### RESOLUTION #2020-15

A RESOLUTION AMENDING THE SOUTH CENTRAL BHAVORAL 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 has determined that the 28E Agreement needs to be amended and,

WHEREAS, the governing board has amended the 28E sections as followed highlighted in yellow.

#### \*4.2 Director Vacancies – Added

b.) All Other Directors. If a vacancy occurs during the term of a Director appointed pursuant to Iowa Code section 331.390 (2)(b), (d), (e), (f), or (g) due to death, resignation or removal of such Director, the vacancy shall be filled within thirty (30) calendar days of its occurrence by the committee having the right of appointment for the remainder of the unexpired term.

c.) Abandonment of Office: If a Director appointed pursuant to Iowa Code Section 331.390 (2)(b), (d), (e), (f), or (g), is absent from three (3) consecutive meetings or more, the committee having the right of appointment may by majority vote remove such Director and the vacancy shall be filled pursuant to subsection b for the remainder of the unexpired term.

#### \*4.3 Voting Procedures for Governing Board-Language change

b.) Voting directors shall consist of all County-Appointed and Regular Directors. Except as provided in subsection d, each County-Appointed and Regular Director shall have one (1) vote. Nonvoting Directors shall have no vote.

c.) A quorum must be present in order for the Governing Board to take action. A quorum shall consist of the majority of voting directors. Except as provided in subsection d, the Governing Board shall take action when the majority of votes cast are in support of a motion.

d.) For any budget or levy recommendation, each County-Appointed Director shall have four (4) votes and each Regular Director shall have one (1) vote. The Board shall only take action on a budget or levy recommendation if twelve (12) votes or more are cast in support of the motion. County-Appointed Directors shall not abstain from voting on a budget or levy recommendation. County-Appointed Directors are prohibited from split voting and each County-Appointed Directors must cast all his or her votes either for or against a motion.

e.) Voting shall be done by roll call vote. Proxy voting will not be allowed; however, a Governing Board Director may attend via electronic and telephonic means and be considered present for purposes of quorum and voting.

#### \*4.8 Duties of Committees – Added

Representation of Committee members will be spread out among counties if possible.

#### 5.5 Member County Withdrawal/Removal

##### a) Member County Withdrawal – Added

Any member county, by resolution of its Board of Supervisors, may withdraw from the Region by giving written notice to the Governing Board of the Region no later than December 1<sup>st</sup> prior to the end of the fiscal year the withdrawal will be effective. Withdrawal shall not relieve the withdrawing member county of the obligation to pay its share of the expenses of the Region incurred during the fiscal year in which the withdrawal occurs and any other past due amounts. Services of the Region shall continue to be provided to the withdrawing member county until the date of withdrawal, so long as such member county remains in good standing as provided in Section 5.6 below. Upon withdrawal, member counties shall receive the dollars that were contributed to the reinsurance mechanism established in the Region Fund, after all bills have been paid. A proportion of remaining Regional fund dollars will be returned proportional to that county's contribution to the Regional fund in that fiscal year if available. Please refer to section 7.1 Regional Finances.

NOW THEREFORE BE IT RESOLVED by the Appanoose County Board of Supervisors that they do approve Resolution #2020-15 Authorizing the above-mentioned change in the SCBHR 28E Agreement and authorize the Chair to sign the amended 28E Agreement.

Passed and adopted this 1<sup>st</sup> day of June, 2020

Appanoose County Board of Supervisors

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

ATTEST: /s/ Kelly Howard

Demry motioned to approve the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement. Seconded by Smith. All voted aye.

County Engineer, Brad Skinner, provided an update to the Board. There was storm damage by Mystic and 470<sup>th</sup> and 480<sup>th</sup> are still closed. There is a pipe that needs an upgrade and repair. There will be a small bridge replacement by Moulton. Tanker cars have been ordered for the next couple years. The Farm-to-Market crack fill project will begin next month as well as J3T. There was a spot that tested positive for fuel when the tanks were removed from the county yard. The DNR will be getting back in touch. The new sign truck will be out on the road soon. Demry asked who grades the roads at Lelah Bradley. Skinner stated a portion is the county and some is the city. He will coordinate with the city. Waits asked about the guardrails being sprayed. Skinner stated they will get on them this week. The new mower is running and working on bridges and guardrails.

CDC Coordinator, Stephanie Koch, provided an update to the Board. She is seeing more people. She has a Zoom to re-certify C3 Certificate. Children and Adult Advisory will meet 6/4/2020. The Governing Board will meet 6/23/2020 in Ottumwa at 1:30 P.M.

Public comments: Waits asked Centerville City Administrator Jason Fraser the city's plan to reopen city hall. Fraser stated they were going to discuss it tonight at the meeting. He is going to recommend limited entry starting 7/6.

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

The Board adjourned to meet at the call of the Auditor at 9:16 A.M.

Appanoose County Board of Supervisors

Mark Waits  
Neal Smith  
Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor