

October 5, 2020

Appanoose County Board of Supervisors met in regular session October 5, 2020 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairwoman, Neal Smith and Mark McGill, Boardmembers. Absent: none.

Meeting started with the Pledge.

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

McGill motioned to approve the minutes from the September 21, 2020 meeting. Seconded by Smith. All voted aye.

Smith motioned to approve 10/2 payroll, Sheriff Quarterly Report, Franklin, Lincoln, Pleasant, Udell, and Washington Township Financial Report. Seconded by McGill. All voted aye.

McGill questioned County Engineer Brad Skinner about replacement glass and the Jerome storage shed. McGill motioned to approve the bills. Seconded by Smith. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	134.88
Allender Butzke Engineers	Engineering Services	5400.00
Alliant	Engineering Services	372.04
American Legion 407	Polling Places	50.00
App Co Auditor	Contrib. & Purchase Serv	4518.58
Sec Rds	Mileage & Transp. Expense	1143.51
Aramark	Engineering Services	188.56
Bailey Off	Off. Supplies & Forms	135.68
Banleaco	Off. Equip Repair & Maint	244.12
Bar Diamond Farms	Engineering Services	1810.90
D Barnthouse	Building Repair & Maintce	200.00
Michael Bouma	Mileage & Transp. Expense	277.00
Rick Burkland	Engineering Services	125.00
Calhoun Burns	Engineering Services	6701.10
Cantera Aggregates	Engineering Services	29734.06
Capital Sanitary Supply	Off. Supplies & Forms	207.05
Card Services	Engineering Services	99.98
Cville Wtrwks	Engineering Services	564.53
Central IA Fasteners	Engineering Services	30.00
Centurylink	E911 Telephone Expense	252.32
Chariton Valley Pl	Off. Supplies & Forms	8142.64
City Cville	Salary-Regular Employees	5040.57
City of Ottumwa/SIRG	Construction & Maint.	8824.14
Cook Insurance	Umbrella Insurance	1293.33
L Demry	Mileage & Transp. Expense	164.70
S Dittmer	Legal Serv. Dep-Subp-Tran	67.50
Election Source	Election Supplies	2475.00
Fogle TV	Engineering Services	714.22
Geotech Materials	Engineering Services	2024.98
PJ Greufe	Health Insurance	1500.00
Holiday Inn	Educational & Train.Serv.	732.48
Housby Mack	Engineering Services	690.07
Independent Salt	Engineering Services	2005.74
Interstate Batt	Engineering Services	510.80
IA Law Enforcement Academy	Educational & Train.Serv.	1000.00
IPERS	Off. Supplies & Forms	26.50
Kimball	Engineering Services	318.34
Lockridge	Building Perm. Improvemnt	9.79
Mail Serv	Vehicle Renewal Notices	400.58
McCulley Culvert	Bridges & Culverts	31998.28
Sue McMillan	Legal Serv. Dep-Subp-Tran	51.50
Mercy Med Ctr	Engineering Services	33.00
Metal Culverts	Bridge & Culvert Maint.	45020.73
Midwest Fdn Rp	Building Perm. Improvemnt	5945.74
Midwest Wheel	Engineering Services	1193.23
Oden Enterprises	Bridge & Culvert Maint.	35640.00
Official Pest Control	Off. Equip Repair & Maint	60.00
Petty C-Sheriff	Educational & Train.Serv.	99.45
Pomp's Tire Service	Engineering Services	6080.00
Prof Computer	Off. Equip Repair & Maint	20.00
Quill	Off. Supplies & Forms	88.98
RMS	Engineering Services	700.77
Seymour Tire	Engineering Services	40.95
N Smith	Mileage & Transp. Expense	27.90
Solutions	Computer & Microfilm Supp	49.60
So IA Heat, Cool, & Plumb	Engineering Services	364.00
J Staats	Building Repair & Maintce	500.00
IA Elev Safety	Heat-Cool-Elevator-Rpr-Mn	175.00
US Bank	Election Supplies	1306.46

US Cellular	Off. Supplies & Forms	757.26
USPS	Postage & Mailing	1810.00
VERIZON	Engineering Supplies	160.03
J Willier	Legal & Ct-Related Serv.	120.00
Ziegler	Engineering Services	7415.95
Grand Total		227789.52

Mike Armstrong from Chariton Valley Regional Housing Trust Fund requested a continuation of funding. Smith motioned to give \$7,500. Seconded by McGill. All voted aye.

McGill motioned to approve the hiring of Anthony Salato as Deputy Sheriff effective October 1st with a beginning salary of 60% the Sheriff's salary. Seconded by Smith. All voted aye.

Smith motioned to approve the Bond to Insure Against Double Payment for Sheryl Carrier (\$50.50) and Lexis Nexis (\$100). Seconded by McGill. All voted aye.

McGill motioned to table the 28E Agreement between the City of Centerville and the county for the public safety center until the county attorney and city attorney could meet. Seconded by Smith. All voted aye.

Smith motioned to accept Robert Bozwell's Compensation Board resignation. Seconded by McGill. All voted aye.

McGill motioned to accept the appointment of Ray Tresemer as the Sheriff's designee to the Compensation Board. Seconded by Smith. All voted aye.

McGill motioned to accept Mark Waits' Conservation Board resignation. Seconded by Smith. All voted aye.

Smith motioned to appoint Mark McGill as the Board's designee to the Conservation Board. Seconded by Demry. All voted aye.

McGill motioned to open the public hearing for the LOSST Ordinance at 9:15 AM. Seconded by Smith. All voted aye.

McGill motioned to approve Resolution 2020-26. Seconded by Smith. All voted aye.

RESOLUTION #2020-26

WHEREAS, the Board of Supervisors of Appanoose County, State of Iowa, heretofore did legally call a special election to be held on September 8, 2020, and ordered submitted thereat to the registered voters of the unincorporated areas of the County, a special measure proposition to authorize the imposition of a local sales and service tax in Appanoose County, Iowa, at the rate of one percent (1%) to be effective July 1, 2023.

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, STATE OF IOWA:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of the County at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition for the unincorporated areas of the County there were cast 554 ballots, of which 317 votes were cast "YES" and 223 votes were cast "NO" and 14 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in all precincts at the election on the date, as is shown by the election registers and poll tally lists, was 554.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such County within the six months preceding the date of the election canvassed hereby.

Section 2. That the propositions and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

Section 4. That a Notice of Result of the Election, including a copy of the Abstract of Votes shall be filed with the director of revenue as required by Iowa Code Section 423B.1(6)(3)(b).

PASSED AND APPROVED this 5th day of October, 2020.

/s/Linda Demry, Chairperson, Board of Supervisors

ATTEST: /s/Kelly Howard, County Auditor and Commissioner of Elections

McGill motioned to approve Resolution 2020-27. Seconded by Smith. All voted aye.

RESOLUTION #2020-27

WHEREAS, the Board of Supervisors of Appanoose County, Iowa, heretofore did legally call for a special election to be held on September 8, 2020, and ordered submitted thereat to the registered voters of the unincorporated areas of the County, a special measure proposition:

Summary: To authorize a change in use of the one percent (1%) local sales and services tax in the unincorporated area of the County of Appanoose, effective January 1, 2021.

The use of the one percent (1%) local sales and services tax shall be changed in the unincorporated area of the County of Appanoose effective January 1, 2021.

PROPOSED USES OF THE TAX:

If the change is approved, revenues from the sales and services tax shall be allocated as follows:
0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

100% for a new law enforcement center or any other lawful purpose.

CURRENT USES OF THE TAX:

Revenues from the sales and services tax are currently allocated as follows:

60% for property tax relief, exclusively in the unincorporated area of the County.

The specific purposes for which the revenues shall otherwise be expended are:

20% to the secondary road fund for additional expenditures for mowing, brush cutting, and ditching.

20% for infrastructure for economic development and may be used as matching funds for grants to accomplish the intent of this section; and

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of said proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, STATE OF IOWA:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of the County at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition for the unincorporated areas of the County there were cast 554 ballots, of which 321 votes were cast "YES" and 232 votes were cast "NO" and 1 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in all precincts at the election on the date, as is shown by the election registers and poll tally lists, was 554.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such County within the six months preceding the date of the election canvassed hereby.

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PASSED AND APPROVED this 5th day of October, 2020.

/s/Linda Demry, Chairperson, Board of Supervisors

ATTEST: /s/Kelly Howard, County Auditor and Commissioner of Elections

Ordinance 50: LOSST was read. There were no public comments. McGill motioned to close the public hearing. Seconded by Smith. All voted aye.

Smith motioned to approve the first reading of Ordinance 50 and waive the second and third readings. Seconded by McGill. All voted aye.

John Hansen from Midwest Construction Consultants presented revised contracts to the board for their approval for both himself and Rick Weidner. Smith motioned to approve the contracts following the approval of the county attorney. Seconded by McGill. All voted aye. Hansen discussed the jail project schedule.

Joseph Burg the Conservation Director introduced himself to the Board.

Smith motioned to approve the 2020 Business Property Tax Credit applications. Seconded by McGill. All voted aye.

Smith motioned to approve the FY2022 Cost Allocation Plan. Seconded by McGill. All voted aye.

Skinner provided an update to the Board. The seal coat project should be completed next week. They will continue to reshape roads in small segments. They are collecting pavement cores to help determine future project needs. T20 repaving is in the final stages with the DOT and will have a January letting. Twin tanker cars will be installed on 110th and a beam and slab on 400th still this fall. Demry questioned rocking the airport road. Skinner stated the first application had been put down but it will be getting more. McGill asked why the doors were locked. Skinner stated that due to COVID they are available by phone. McGill asked for the specs on oil and batteries. Skinner stated he didn't bring them with him. Demry questioned when they will start working 5 days. Skinner stated mid November. Demry suggested they go back to 5 days the end of October. Skinner stated he will look at it and get back to them. Smith asked about the Mystic and Clarkdale railroad crossing. They are checking with the railroad on when they can work on them.

Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 9:45 A.M.

Appanoose County Board of Supervisors

David Demry
John Smith
Mark McGill

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor