

July 16, 2018

Appanoose County Board of Supervisors met in regular session July 16, 2018 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 with the addition of Pat McAfee – Great Places. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes of the July 2, 2018 meeting. Seconded by Smith. All voted aye.

Demry motioned to approve the liquor license for K.C's Landing. Seconded by Smith. All voted aye.

Demry motioned to approve the appointment of Jedadyah Ballanger and Kimberly Lynch as Special Deputies effective July 16, 2018. Seconded by Smith. All voted aye.

There was discussion about weed control on invasive species. Haden stated it would cost around \$100,000 a year. The company can't give a specific quote because they do not know how much product they will use. The county needs to determine how much they want to dedicate to it and the company will spray until the allotment is used up. Discussion stopped to start public hearing.

Smith motioned to open the public hearing to designate two parcels as a commercial campground. Seconded by Demry. All voted aye. Jimmie Lindsey and Lisa Robb spoke about other campgrounds in the area. There was discussion regarding a letter from Rick Reiner in support of the project. Demry asked Zoning Administrator Jon Foster if the letter would have made a difference in their decision if received prior to the Zoning Board's meeting. Foster said yes. The Gladfelders were present and again stated their opposition. Jonathan Hart spoke in support of businesses in the county. Demry motioned to close the public hearing. Seconded by Smith. All voted aye. Smith motioned to approve designating the two parcels as commercial campgrounds (former Rathbun Country Music Theater and surrounding property). Seconded by Demry. All voted aye.

Discussion continued about weed control. Rex Peterson stated whoever planted it should take care of it. He presented a letter to the board where the DNR admitted to the planting. Gary Messersmith spoke about the state using an outside company along Highway 5 and they did a great job. Haden stated he would forward the quote to the board so they can make a decision on what sort of cap they would like to make.

Only one fuel bid was submitted. Demry asked if it was comparable to last years. Haden stated it is around the same. Smith motioned to approve the fuel bid from Agriland FS. Seconded by Demry. All voted aye.

Pat MacAfee spoke to the board about the timing of the Great Places Grant and future requirements.

Phil Visser, Conservation Director, supplied a report to the board about projects Conservation has done over the last year.

Haden, updated the board on the secondary road projects. Dewey Road will be completed today. The Foglesong Bridge on 269th will be next. The bridge deck on the Brinegar Bridge will be poured on Thursday. On August 1st work will start on the 330th and 250th bridges. Waits asked about damage to an asphalt road. Haden stated there was around \$10,000 worth of damage that insurance will be covering. Demry asked if all union employees use the timeclock. Haden stated Rhea Wilson does not due to never using one before. Demry stated Wilson needs to be using it.

CDS Coordinator, Stephanie Koch, stated the next Advisory Council meeting is at 9:30 A.M., July 26th at the Mahaska County Courthouse. Optima's RFP was approved as a drop in center and Appanoose County was added to the RFP list of counties needing mobile crisis due to the current provider no longer wishing to provide the service.

Waits motioned to approve voiding warrants 22209, 22216 and 22281 written in error last fiscal year. Seconded by Demry. All voted aye.

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

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Official Pub.& Legal Not.	245.46
Agriland FS	Engineering Services	6095.26
Alliant	Engineering Services	3841.50
App Co ISU Ext	Community Support Program	1640.70
Sec Rds	Postage & Mailing	74.52
Serv Agency	Salary-Regular Employees	6261.79
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	1003.75

App Comm Care	Homemaker-Home Health Aid	1373.00
Aramark	Engineering Services	327.63
Bailey Off	Off. Supplies & Forms	24.50
Banleaco	Office Equip. & Furniture	244.39
Bob Barker	Jail Equip. & Furniture	286.82
D Barnthouse	Building Repair & Maintce	150.00
Baty Elec	Jail Equip. & Furniture	60.00
Bill & Ray's Auto	Engineering Services	585.16
Bratz Oil	Engineering Services	562.42
Brown's Shoe	Engineering Services	204.00
Brownells	Law Enf. Equip & Weapons	103.93
Calhoun Burns	Engineering Services	5401.50
CANTERA AGGREGATES LLC	Engineering Services	1944.43
CarQuest	Engineering Services	124.40
Casey's	Transportation	174.66
Cville Wtrwks	Engineering Services	320.86
C'ville Produce & Feed	Park Maint. & Supplies	18.00
Central IA Fasteners	Engineering Services	46.20
Chariton Valley Elec	Engineering Services	347.30
City Cville	Salary-Regular Employees	5593.83
City of Cincinnati	Rent & Utility Payments	61.68
City of Ottumwa/SIRG	Construction & Maint.	3553.64
Clark's Auto Rpr	Engineering Services	18.00
Clinton Co Sheriff	Legal Serv. Dep-Subp-Tran	4.28
Cunningham-Reis	Roads	113651.45
Davis Co ISU Ext	Community Support Program	300.50
Des Moines Co Sheriff	Legal Serv. Dep-Subp-Tran	33.16
Diamond Mowers	Engineering Services	431.10
S Dittmer	Legal Serv. Dep-Subp-Tran	171.50
Eastern IA Tire	Engineering Services	387.31
M Exline	Rent Payments	375.00
Fareway	Food & Provisions	40.00
Finish Line	Fuels	1383.13
Fogle TV	Off. Equip Repair & Maint	85.61
Forbes Office Solutions	Off. Supplies & Forms	32.00
Garden Spot	Equipment Repair	215.28
Geotech Materials	Engineering Services	2216.38
Hills San	Engineering Services	231.00
Hy-Vee	Food Preparation Service	2461.00
Impressive Designs	Off. Supplies & Forms	200.00
Interstate Batt	Engineering Services	19.10
IA Law Enforcement Academy	Educational & Train.Serv.	150.00
IA Prison Industries	Engineering Services	353.54
IA ME	Medical & Health Services	4154.00
ISU	Educational & Train.Serv.	170.00
IA Trust & Savings	G.O. Bonds Principal	12786.68
IA Workforce	Off. Supplies & Forms	313.22
ISAC	Educational & Train.Serv.	210.00
John Deere	Engineering Services	457.94
Kimball	Engineering Services	728.00
L&W Quarries	Engineering Services	9857.28
Lange FH	Funeral Services	900.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	1315.98
A Main	Rent Payments	450.00
Mainstay Sys	Off. Supplies & Forms	210.00
Marshall Co Sheriff	Medical & Health Services	2383.13
Messerschmitt Ice	Engineering Services	92.50
Monroe Pub Hlth	Community Support Program	3567.11
Monroe Sheriff	Food Preparation Service	5650.00
Moravia Union	Typing-Print.-Bind.Serv.	360.22
Randy Naill	Transportation	30.00
NAPA	Engineering Services	669.42
O'Reilly	Engineering Services	230.43
Office Ctr	Off. Supplies & Forms	2.84
Orchard Pl	Community Support Program	3060.68
Petty C-Sheriff	Postage & Mailing	5.37
Pictometry	Appraisal & Consultant Se	9000.00
Pitney Bowes	Postage & Mailing	143.55
Prof Computer	Off. Equip Repair & Maint	109.95
Quill	Off. Supplies & Forms	233.98
RASWC	Engineering Services	89.10
RRWA	Water & Sewer	22.75
Rock River Arms	Law Enf. Equip & Weapons	139.00
SCICAP	Community Support Program	21867.72
Seymour Tire	Engineering Services	127.00

Simmons Bldg Materials	Engineering Services	78.51
Snap-On-Tools	Engineering Services	281.00
Solutions	Off. Supplies & Forms	178.25
So Central Behavioral Hlth	Disb between MHDS Reg & c	160750.00
Southern IA Dev & Conserv	Flood & Erosion	500.00
Stephens-Peck	Books & Periodicals	90.00
Dennis Sturms	Mileage & Transp. Expense	256.30
R Tisue	Mileage & Transp. Expense	36.54
Treat America Food Serv	Educational & Train.Serv.	17.02
Underwood Law	Legal Aid	694.10
US Bank	Engineering Services	2065.06
US Cellular	Telephone & Telegr.Serv.	503.79
USPS	Postage & Mailing	375.00
Vanguard Appraisals	Computer & Microfilm Supp	4000.00
Walmart	Jail Equip. & Furniture	654.23
Wayne Co Sheriff	Food Preparation Service	7020.00
J Willier	Legal & Ct-Related Serv.	390.00
Windstream	Off. Supplies & Forms	1865.37
Ziegler	Engineering Services	1314.82
Grand Total		424215.93

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

Public comments: An audience member asked if anyone in the conservation department is licensed to spray. Visser stated no, but they are working on it. Messersmith mentioned that the conservation department has the invasive species as well.

Demry motioned to go into closed session at 9:55 A.M. per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Seconded by Smith. All voted aye.

Smith motioned to come out of closed session at 10:21 A.M. Seconded by Demry. All voted aye.

Meeting resumed at 10:25 A.M.

Demry motioned to authorize the County Attorney's Office send demand letters to the Appanoose Conservation Foundation, Mark Hoffman and Amber Hoffman based on the State Auditor's findings from the special audit report released July 3, 2018. Seconded by Smith. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 10:26 A.M.

Appanoose County Board of Supervisors

Nat Wait
Jack Smith
Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor