

August 6, 2018

Appanoose County Board of Supervisors met in regular session August 6, 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.

Waits mentioned Davis County has been declared a disaster area due to drought conditions therefore, Appanoose County residents can apply for federal funds at FSA in Albia.

Demry motioned to approve the agenda with the addition of a handwritten check and the deletion of "pending dram" on the liquor license approval. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the July 16, 2018 meeting. Seconded by Demry. All voted aye.

Nancy Bennett spoke to the board about the Great Places Grant and need of financial support from the county. Demry motioned to pay \$10,000 from LOSST funds. Seconded by Waits. All voted aye.

RESOLUTION NO. 2018-23

ADOPTING RESOLUTION FOR APPANOOSE COUNTY, IOWA IN SUPPORT OF IOWA GREAT PLACES GRANT APPLICATION FOR THE SAVE OUR SQUARE PROJECT PHASE I WHICH WILL PROVIDE FINANCIAL SUPPOT FOR MAJOR RENOVATIONS OF HISTORIC COMMERCIAL BUILDINGS IN THE COURTHOUSE DISTRICT WHEREAS, Appanoose County Coalition of the Arts partnered with the City of Centerville, Appanoose County, Main Street Centerville, Rathbun Area Chamber of Commerce, Appanoose Economic Development Corporation, Centerville School District, Chariton Valley Planning and Development County and Appanoose County Historic Preservation, in 2017 to submit an application of designation and funding to the Iowa Department of Cultural Affairs-Great Places grant program; and

WHEREAS, Appanoose County Seat District was designated a Great Place in Iowa, and has been invited to submit a pre-grant application for the November1, 2018 Great Places grant funding; and

WHEREAS, the total project cost is \$825,000 for the Save Our Square Phase I project and includes \$400,000 matching funds from the Courthouse Square Property Owners, \$400,000 from grant funds, and \$25,000 from government and donated funds; and

NOW, THEREFORE, BE IT RESOLVED by Appanoose County Board of Supervisors:

Section 1. That Appanoose County supports the 2018 Pre-Application to the Iowa Department of Cultural Affairs – Great Places program and commits \$10,000 for administrative and contingency expenses of the Save Our Square Phase I project.

Section 2. That Appanoose County commits \$0.00 for Save Our Square Phase I with match funding coming from the budget for fiscal year beginning July 2019 an ending June 2020 fiscal year.

Passed, approved, and adopted this 8th day of August, 2018

/s/Mark Waits, Chairman Board of Supervisors

ATTEST: /s/Kelly Howard, County Auditor

Gerald Warren asked the board to grant access to lots he wished to purchase in Heavenly Hideaway. County Attorney, Susan Sciezinski, stated it is not county property therefore the board cannot give permission.

Nichole Bradshaw Moore discussed the requirements for airport zoning. Demry motioned to set a public hearing for August 20, 2018 at 9:15 A.M. Seconded by Smith. All voted aye.

RESOLUTION 2018-22

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ADOPTION OF THE CENTERVILLE, IOWA AIRPORT LAND USE AND HEIGHT OVERLAY ZONING ORDINANCE FOR THE CENTERVILLE MUNICIPAL AIRPORT

WHEREAS, the City of Centerville, along with Appanoose County, are seeking to update the land use and height regulations around the Centerville Municipal Airport; and,

WHEREAS, the City of Centerville has received an Iowa Department of Transportation Grant to prepare said ordinance, with matching funds coming from the City of Centerville; and

WHEREAS, the City of Centerville along with Appanoose County; will be adopting the same ordinance governing height around or near the airport; and

WHEREAS, the Iowa Code requires a hearing be conducted by all adopting governing bodies prior to approving the ordinance; and,

NOW THEREFORE BE IT RESOLVED THAT, a public hearing be held on the adoption of a Centerville, Iowa Airport Land Use and Height Overlay Ordinance, Iowa. Said Public Hearing to be held on the Monday August 20, 2018 at 9:15 A.M. at the Appanoose County Board of Supervisors office, Appanoose County Courthouse, Centerville, Iowa.

Passed and adopted this 6th day of August 2018.

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

ATTEST:/s/Kelly Howard, Appanoose County Auditor

Waits read letters from Appanoose County Board of Health and NAMI South Central Iowa in support of having ambulance service in Appanoose County. Dr. Jen Haden spoke to the board regarding the need for ambulance service asked what the next step was. There was a lengthy discussion with several audience members speaking. Nichole Bradshaw Moore stated she will arrange a meeting at City Hall on Wednesday, August 8, 2018 at 5:00 P.M.

Demry motioned to approve the liquor license for The Retreat. Seconded by Smith. All voted aye.

Demry motioned to request the auditor send a financial statement request letter to the Appanoose County Fair Association. Seconded by Smith. All voted aye.

Demry motioned to approve the Business Associate Agreement with Iowa Counties Technology Services. Seconded by Smith. All voted aye.

Kris Laurson informed the board Southern Iowa Mental Health Center would like to rent office space for \$150 a month in the DHS building. The Board of Health approved of the rental. Demry motioned to get a rental agreement drawn up. Seconded by Smith. All voted aye.

Waits motioned to hire Andrew Wilson as GIS Coordinator with a starting pay of \$20 per hour, working 8-4 Monday thru Friday, 3 month probationary period, with a starting date at his discretion. Seconded by Demry. All voted aye. Demry asked the auditor to setup a department head meeting to discuss funding.

FYI the board received the MMP Annual Update for White Park.

Matt Haden, County Weed Commissioner, stated he received 2 bids from B&W. \$78,000 for brush control with a fall application and \$27,000 for invasive species with a spring application. Waits requested Haden use the sprayer Secondary Roads has to spray what they mow currently and do a test area this fall with B&W to compare. Demry asked to get other quotes to compare the price. Demry and Waits both stated the first priority is to help Appanoose County residents doing their part. Haden requested a policy to go follow next spring.

Haden, updated the board on the secondary road projects. There were no applicants that applied for the Tech 2 position. Now going to advertise for Tech 1. 3 of 5 bridges done by county crews are completed. The remaining are on 330th and 250th. The Brinegar Bridge will be completed in 2-3 weeks. The Smith Walked Bridge will be next. The board asked why the grader wasn't put back together yet and if the power has been shut off at the Jerome shed. Haden stated the mechanic has been busy on other breakdowns and he will look into the Jerome shed.

CDS Coordinator, Stephanie Koch, stated she has been doing C3 training to other organizations and the next governing board meeting August 30, 2018 at 9:30 A.M. in the Boardroom of the Appanoose County Courthouse.

Smith motioned to approve payroll, prisoner room and board transfer, DHS quarterly report, Treasurer's Semi-Annual report, and Douglas, Taylor and Walnut Townships financials. Seconded by Demry. All voted aye.

Access Sys	Off. Supplies & Forms	254.19
Iowegian	Off. Supplies & Forms	599.90
ADLM EH	Off. Supplies & Forms	31920.00
Ahlers & Cooney	Contrib. & Purchase Serv	477.00
Alliant	Engineering Services	2684.93
App Co Recorder	Off. Equip Repair & Maint	53.50
Sec Rds	Educational & Train.Serv.	556.25
App Co Treas	Off. Supplies & Forms	42.75
Co Treas/US Bank	Off. Supplies & Forms	945.93
App Economic Development	Contrib. & Purchase Serv	25000.00
Aramark	Engineering Services	218.42
B K Glass	Off. Equip Repair & Maint	250.56
Bailey Off	Off. Supplies & Forms	69.98
Banleaco	Off. Equip Repair & Maint	262.57
D Barnthouse	Building Repair & Maintce	100.00
M Barth	Mileage & Transp. Expense	85.50
J Boblenz	Twp Clk & Trustees	20.00
Bratz Auto	Engineering Services	21.00
C-D	Off. Supplies & Forms	478.76
CANTERA AGGREGATES LLC	Engineering Services	19874.00
CarQuest	Engineering Services	711.21
Cville Iron	Engineering Services	13.17
Cville Wtrwks	Engineering Services	936.33

Central IA Det	Juvenile Detention & Shel	6534.15
Central IA Tourism	Contrib. & Purchase Serv	500.00
Centurylink	E911 Telephone Expense	254.31
City Cville	Salary-Regular Employees	5218.01
City of Moulton	Care of Soldiers Graves	306.00
City of Plano	Maintenance Contract	176.29
City of Unionville	Maintenance Contract	151.68
Ted Clark Plumbing	Plumbing Rpr & Maint	125.00
Clark's Auto Rpr	Transportation	38.67
Commercial Appraisers of IA	Legal & Ct-Related Serv.	8500.00
Construction & Aggregate Prod	Engineering Services	423.55
CONTECH ENGINEERED SOLUTIONS	Bridge & Culvert Maint.	41000.00
Continental Research Corp	Engineering Services	260.00
Country Village Animal Clinic	Animal Control	64.00
Cunningham-Reis	Bridge & Culvert Maint.	171651.01
DataSpec Inc	Off. Supplies & Forms	1298.00
Linda Demry	Mileage & Transp. Expense	105.30
Kari Diggins	Legal Serv. Dep-Subp-Tran	168.00
S Dittmer	Legal Serv. Dep-Subp-Tran	453.25
Douglas Township	Care of Soldiers Graves	408.00
Eastern IA Tire	Engineering Services	664.46
Emerg Planning & Consulting	Construction & Maint.	5600.00
Fareway	Food & Provisions	235.42
Farmers Mutual Tel	E911 Telephone Expense	632.50
Fogle TV	Engineering Services	1896.43
Foundation 2	Juvenile Detention & Shel	1399.50
GARMAN FARMS	Engineering Services	10810.23
Geotech Materials	Engineering Services	644.93
PJ Greufe	Health Insurance	1500.00
Hills San	Garbage Serv	84.00
J Hinojosa	Building Repair & Maintce	405.00
Hy-Vee	Food Preparation Service	3393.00
Hy-Vee #1009	Medical & Health Services	118.55
Hy-Vee Pharm	Medical & Health Services	2.99
Ideal Ready Mix	Engineering Services	7914.00
Impressive Designs	Off. Supplies & Forms	39.00
Inclusion Solutions	Election Supplies	102.00
IA Law Enforcement Academy	Educational & Train.Serv.	50.00
John Deere	Engineering Services	831.05
Kimball	Engineering Services	312.25
Knox Co Stone	Engineering Services	7400.08
Chad Koestner	Rent Payments	500.00
Kone	Heat-Cool-Elevator-Rpr-Mn	332.07
D Kratofil	Twp Clk & Trustees	20.00
J Kratofil	Twp Clk & Trustees	20.00
R Lamb	Medical & Health Services	262.68
Lange FH	Mileage & Transp. Expense	1439.00
Jerilyn Lasley	Educational & Train.Serv.	11.00
M&W Welding	Engineering Services	650.00
Mail Serv	Vehicle Renewal Notices	430.56
R Matkovich	Rent Payments	375.00
Laura McFall	Legal Serv. Dep-Subp-Tran	149.50
Messerschmitt Ice	Engineering Services	120.25
Metal Culverts	Bridge & Culvert Maint.	8957.10
M&M Sales	Off. Supplies & Forms	64.69
R Moore	Rent Payments	400.00
Moravia Union	Typing-Print.-Bind.Serv.	28.44
Auditor of State	Acct.-Audit.-Cler.Serv.	43342.87
NACVSO	Educational & Train.Serv.	40.00
Natel	Telephone & Telegr.Serv.	1099.95
Norris Asphalt	Engineering Services	1078.77
Office Ctr	Off. Supplies & Forms	28.53
Orschelns	Bridge & Culvert Maint.	35.98
Owens Prints	Off. Supplies & Forms	616.50
Owl Pharm	Prescriptions & Medicine	73.88
E Paxston	Twp Clk & Trustees	20.00
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	180.07
Quick Shop	Transportation	160.37
Quill	Computer & Microfilm Supp	425.27
Rainbo Oil	Engineering Services	1173.29
Rathbun Land & Water Alliance	Flood & Erosion	200.00
RRWA	Engineering Services	25.75
M Richardson	Twp Clk & Trustees	20.00
River Hills	Medical & Health Services	158.00
Seymour Tire	Engineering Services	67.00
Simmons Bldg Materials	Building Perm. Improvemnt	7.39

N Smith	Mileage & Transp. Expense	53.10
Solutions	Off. Supplies & Forms	1422.10
SOUTHERN IA HEATING & COOLING	Engineering Services	69.00
STAR EQUIPMENT LTD	Construction & Maint.	2170.00
TK Group	Engineering Services	1344.50
S Tait	Twp Clk & Trustees	20.00
Taylor Twp Clerk	Care of Soldiers Graves	88.00
R Tisue	Mileage & Transp. Expense	126.97
Treat America	Educational & Train.Serv.	78.94
Sandra Tripp	Rent Payments	400.00
US Bank	Educational & Train.Serv.	3175.49
US Cellular	Off. Supplies & Forms	775.11
Verizon	Telephone & Telegr.Serv.	50.00
Walker Welding	Engineering Services	521.40
Wapello Sher	Legal Serv. Dep-Subp-Tran	73.30
Watson & Ryan	Legal & Ct-Related Serv.	1590.00
Wayne Co Hospital	Medical & Health Services	75.00
White Posts	E911 Addressing(signs)	820.00
J Willier	Legal & Ct-Related Serv.	210.00
Harold & Sheila Wilson	Rent Payments	300.00
R Wilson	Twp Clk & Trustees	20.00
Windstream	Off. Supplies & Forms	867.74
J Zaputil	Twp Clk & Trustees	20.00
18-80 Club	Contrib. & Purchase Serv	5297.00
Grand Total		449328.12

Demry motioned to approve bills and handwritten warrant #22855 for \$28,500 to Kyle Brown (shop truck purchase). Seconded by Smith. All voted aye.

Public comments: Richard Keilig stated it was a good meeting.

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

The Board adjourned to meet at the call of the Auditor at 10:57 A.M.

Appanoose County Board of Supervisors

Mark Waite
Neal Smith
Linda Demry

Attest:

Kelly Howard
 Kelly Howard, Appanoose County Auditor