

November 5, 2018

Appanoose County Board of Supervisors met in regular session November 5, 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.

Demry motioned to approve the amended agenda (scratch #10 Subdivision Plat, #15 needs to be Board of Supervisors). Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the October 11 and October 15, 2018 meetings. Seconded by Demry. All voted aye.

Demry motioned to approve the liquor license for Dogg's R.V. Seconded by Smith. All voted aye.

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

Smith motioned to not issue the Agent of Record to Kingston Life & Health. Seconded by Demry. All voted aye.

Demry motioned to approve the Family Farm, Military, and Homestead Tax Credits. Seconded by Smith. All voted aye.

The board was asked to discuss reimbursing Medical Examiners for body bags not replaced by a funeral home. The bags are \$100 each. Currently, one funeral home replaces the bags and the other does not. Waits motioned to allow Medical Examiners to bill the county for a body bag not replaced by the funeral home. The motion died for lack of a second. Smith motioned to keep the system the way it is currently. Seconded by Demry. Smith and Demry voted aye. Waits voted nay.

FYI-Parks Finishing C10, LLC submitted a MMP.

Demry motioned to open the 9:15 A.M. Public Hearing on the FY18-19 Budget Amendment. Seconded by Smith. The amendment consisted of the following: a \$73,900 increase in revenue and \$898,000 increase in expense. Demry motioned to close the public hearing at 9:16 A.M. Seconded by Smith. All voted aye. Demry motioned to approve the budget amendment as presented. Seconded by Smith. All voted aye.

Smith motioned to open the 9:20 A.M. Public Hearing the road vacation. Seconded by Demry. All voted aye. County Engineer, Matt Haden stated the landowners requested the road vacation and he received no protests. He recommended the vacation. Demry motioned to close the public hearing at 9:21 A.M. Seconded by Smith. All voted aye. Smith motioned to approve resolution 2018-28. Seconded by Demry. All voted aye.

RESOLUTION 2018-28

WHEREAS, a request has been made by the County Engineer to vacate a county road which is described as follows:

That portion of 600th Street beginning at the Eastern right-of-way line of T20 then bearing in a Northeasterly direction approximately 1015 feet to the intersection of the south right-of-way line of 597th Street all lying in SW ¼ of Section 10 Township 67N Range 18W.

WHEREAS, on the 24th day of October, 2018 notice of said hearing was sent by certified mail to the affected property owners, all utility companies whose facilities are on the road right-of-way and the Iowa Department of Transportation; and

WHEREAS, on the 24th day of October, 2018 a Notice of Public Hearing for the proposed road vacation was published in the AD-Express and Daily Iowegian, newspapers of general circulation in the County where said road is located; and

WHEREAS, a hearing was held by the Appanoose County Board of Supervisors on the 5th day of November, 2018; and

WHEREAS, the Appanoose County Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met; and

WHEREAS, it has been determined to in the best interest of the County and the affected property owners that the County not purchase the vacated road, but instead transfer said road to the adjoining property owners by resolution; and

WHEREAS, the adjoining property owners are:

Wells Brothers Farms, LLC

Brett and Lydia Mihalovich

NOW, THEREFORE, BE IT RESOLVED by the Appanoose County Board of Supervisors the above described road is hereby vacated and ownership of same is transferred to the adjoining property owners.

PASSED AND APPROVED this 5th day of November, 2018

Signed: Appanoose County Board of Supervisors

/s/ Mark Waits, Chairman /s/Neal Smith, Member /s/Linda Demry, Member

Attest:/s/Kelly Howard, County Auditor

There was discussion regarding the E911 Subsidy. Midwest Medical Transport is requesting a total of \$130,000, not \$80,000. Waits stated he would email Tim & Jeff from Midwest Medical to get a date set for discussion and to move forward.

Resolution # 2018-27

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2010-10221: Part of the Northeast Northwest lying in the Southeast Corner except Easement, in Section 7, Township 68, Range 19, Appanoose County, Iowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

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

1. That a public hearing be held November 19, 2018 at 9:15 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Demry and seconded by Smith.
2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 5th day of November, 2018.

APPANOOSE COUNTY BOARD OF SUPERVISORS

The Lease Agreement needs to read Appanoose County Board of Supervisors, not Appanoose County Board of Health. Demry motioned to approve the Lease Agreement between the Board of Supervisors and Resources for Human Development, Inc. Seconded by Smith. All voted aye.

Smith motioned to approve the hiring of Jason Murphy as GIS, Zoning Administrator, Flood Plain Manager, and IT Director, effective 11/19/18 at a rate of \$55,000 per year, 40 hours per week. Seconded by Demry. All voted aye.

Waits motioned to table the hiring of a Temporary County Engineer. Seconded by Demry. All voted aye.

Demry motioned to approve the Secondary Roads hiring of Tim Wagner as Mechanic effective 11/13/18 for \$22.18 per hour. Seconded by Smith. All voted aye.

Haden, updated the board on the Secondary Roads Department. The final repair costs for the SC District Grader was \$70,000. It should be up and running the end of this week. There was discussion regarding the NE and Central District Graders. Haden recommended repairing the NE District Grader and purchasing a new machine for the Central District. Waits motioned to purchase a new grader for the Central District and repair the NE District Grader. Seconded by Smith. All voted aye. Due to repairs needed on machines, snow removal could be slower. The Budget Amendment passed earlier moved 3 bridges into the FY19 Budget. FY 20 will have 6 bridges. The Weed Commissioner report is due 12/1/18. A new commissioner will be needed in order to complete the paperwork. Crews will be switching to brush control, finishing culverts and taking a culvert inventory. Demry requested a flashing light and truck turning sign on Hwy 2 and 230th. Also the Melrose guardrails aren't visible due to weeds.

CDS Coordinator, Stephanie Koch, will be traveling to Rhonda's House in DeWitt on 11/8 to see how it is run and funded. The Jail Diversion program continues to see increased numbers. The next Governing Board meeting is November 29th at 1:00 in Mahaska County.

Demry motioned to approve 10/19 & 11/2 payrolls, Prisoner Room & Board Transfer and DHS quarterly report. Seconded by Smith. All voted aye.

Iowegian	Off. Supplies & Forms	1729.49
ADLM EH	Water & Sewer	572.00
AdvoWaste	Medical Supplies	300.00
Alliant	Engineering Services	778.04
App Co Pub Hlth	Engineering Services	600.00
Sec Rds	Mileage & Transp. Expense	6711.61
Aramark	Engineering Services	157.70
Bailey Off	Off. Supplies & Forms	103.31
Banleaco	Off. Equip Repair & Maint	92.77
M Barth	Educational & Train.Serv.	224.10
C-D	Off. Supplies & Forms	794.70
CANTERA AGGREGATES LLC	Engineering Services	32800.32

Capital Sanitary Supply	Off. Supplies & Forms	55.61
Cville Iron	Engineering Services	107.78
Cville Wtrwks	Rent & Utility Payments	513.10
Central IA Det	Juvenile Detention & Shel	1032.00
Centurylink	E911 Telephone Expense	257.49
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	10242.44
City of Plano	Maintenance Contract	165.70
City of Unionville	Maintenance Contract	142.56
Cook Insurance	Umbrella Insurance	1263.16
Davis Bros Farms	Engineering Services	1125.00
J De Vries	Legal & Ct-Related Serv.	625.50
DELL Marketing	Engineering Supplies	2418.81
Wendell DeVore	Rent Payments	425.00
S Dittmer	Legal Serv. Dep-Subp-Tran	274.50
Eastern IA Tire	Engineering Services	545.48
Farmers Mutual Tel	E911 Telephone Expense	626.50
D Ferguson	Rent Payments	465.00
First Bkcd	Off. Supplies & Forms	225.00
Fogle TV	Engineering Services	355.73
Forbes Office Solutions	Off. Supplies & Forms	32.00
Foundation 2	Juvenile Detention & Shel	1399.50
GARMAN FARMS	Engineering Services	21332.16
Geotech Materials	Engineering Services	337.93
PJ Greufe	Health Insurance	1500.00
Housby Mack	Engineering Services	4288.99
Hy-Vee	Food & Provisions	2920.20
Hy-Vee Pharm	Medical & Health Services	40.50
Inland Truck Parts	Engineering Services	1205.00
IA Law Enforcement Academy	Educational & Train.Serv.	725.00
IA Prison Industries	Engineering Services	412.39
ISAC	Educational & Train.Serv.	15.00
ISACA	Educational & Train.Serv.	100.00
J&K Rentals	Rent Payments	450.00
Knox Co Stone	Engineering Services	11433.04
Kone	Heat-Cool-Elevator-Rpr-Mn	332.07
Kratofil Auto	Engineering Services	2680.80
L&W Quarries	Engineering Services	6551.10
R Lamb	Mileage & Transp. Expense	506.55
Lambirth Enterprise	Transportation	125.00
Lange FH	Mileage & Transp. Expense	1078.00
Kris Laurson	Mileage & Transp. Expense	106.51
Legislative Serv Agency	Books & Periodicals	310.00
Lucas Co Sheriff	Legal Serv. Dep-Subp-Tran	32.50
Mail Serv	Vehicle Renewal Notices	380.69
McKesson Med	Medical Supplies	204.06
M&M Sales	Off. Supplies & Forms	50.22
NAPA	Engineering Services	283.69
Natel	Telephone & Telegr.Serv.	861.91
Office Ctr	Off. Supplies & Forms	440.03
W Pace	Twp Clk & Trustees	20.00
PATC	Off. Supplies & Forms	220.00
Jeri Pershy	Rent Payments	400.00
Petty C-Sheriff	Postage & Mailing	41.13
Polk Co Treas	Medical & Health Services	174.70
D Powell	Twp Clk & Trustees	20.00
Quill	Off. Supplies & Forms	209.92
RACOM	E911 Other Capital Expens	6220.00
Rainbo Oil	Engineering Services	150.25
RRWA	Engineering Services	28.33
River Hills	Medical & Health Services	180.00
J Robinson	Twp Clk & Trustees	20.00
T Robinson	Twp Clk & Trustees	20.00
Seymour Tire	Engineering Services	33.50
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	36.40
Solutions	Off. Supplies & Forms	231.80
So Central Behavioral Hlth	Disb between MHDS Reg & c	160750.00
Southern IA Plumbing	Jail Equip. & Furniture	1181.71
Stanard & Associates	Educational & Train.Serv.	70.00
TAPCO	Engineering Services	300.00
R Tisue	Mileage & Transp. Expense	55.53
Ultramax	Law Enf. Equip & Weapons	2615.00
UnityPoint	Engineering Services	42.00
US Bank	Engineering Services	2121.81
US Cellular	Off. Supplies & Forms	515.54
Walker Welding	Engineering Services	50.81

Walmart	Election Supplies	46.76
Wapello Co Aud	Legal & Ct-Related Serv.	375.84
Wapello Sher	Legal Serv. Dep-Subp-Tran	35.40
Watson & Ryan	Legal & Ct-Related Serv.	5839.25
White Posts	E911 Addressing(signs)	920.00
Daniel Wilson	Building Repair & Maintce	129.94
Windstream	Telephone & Telegr.Serv.	641.28
Ziegler	Engineering Services	36294.46
5th Dist Co Off	Educational & Train.Serv.	50.00
Grand Total		345952.51

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

Public comments: Dr. Burger thanked Haden for his service.

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

The Board adjourned to meet at the call of the Auditor at 11:01 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Sandra Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor