

December 17, 2018

Appanoose County Board of Supervisors met in regular session December 17, 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 agenda. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the December 3, 2018 meeting. Seconded by Demry. All voted aye.

Demry motioned to approve payroll and Prisoner Room & Board Transfer. Seconded by Smith.

All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Typing-Print.-Bind.Serv.	638.72
ADLM EH	Off. Supplies & Forms	22500.00
AdvoWaste	Medical Supplies	300.00
Agriland FS	Engineering Services	7851.82
Alliant	Engineering Services	4154.51
APCO Intn'l	Educational & Train.Serv.	92.00
App Co ISU Ext	Community Support Program	3541.99
Sec Rds	Custodial Supplies	384.90
Serv Agency	Salary-Regular Employees	6490.58
App Co Tourism	Contrib. & Purchase Serv	21280.78
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	1000.60
App Comm Care	Homemaker-Home Health Aid	4891.35
Banleaco	Off. Equip Repair & Maint	512.65
Barco	Engineering Services	704.80
Michael Bouma	Mileage & Transp. Expense	267.10
Bratz Oil	Mileage & Transp. Expense	2698.48
C-D	Off. Supplies & Forms	453.11
Calhoun Burns	Engineering Services	6957.90
CANTERA AGGREGATES LLC	Engineering Services	4501.69
Carosh	Contrib. & Purchase Serv	9832.00
CarQuest	Engineering Services	1725.78
Casey's	Transportation	175.51
Cville Iron	Engineering Services	4.87
Cville Wtrwks	Engineering Services	169.05
C'ville Produce & Feed	Park Maint. & Supplies	100.25
Central IA Det	Sheriffs Transportation	1716.00
Chariton Valley Elec	Engineering Services	573.12
City Cville	Salary-Regular Employees	5660.27
City of Ottumwa/SIRG	Construction & Maint.	3553.64
City of Plano	Maintenance Contract	209.83
City of Unionville	Maintenance Contract	180.54
Ted Clark Plumbing	Jail Equip. & Furniture	125.00
Clark's Auto Rpr	Engineering Services	145.39
Coast to Coast	Off. Supplies & Forms	319.99
M Conkity	Election Official Comp	26.20
Cunningham-Reis	Engineering Services	9943.48
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	660.00
Davis Co Sheriff	Food Preparation Service	18084.24
Davis Co ISU Ext	Community Support Program	944.77
Linda Demry	Mileage & Transp. Expense	151.20
Election Source	Election Supplies	6300.00
Emergency Services Marketing	E911 Other Capital Expens	2030.00
Fareway	Food & Provisions	114.44
Finish Line	Fuels	88.28
First Bkcd	Educational & Train.Serv.	66.49
Fogle TV	Engineering Services	257.07
Forbes Office Solutions	Off. Supplies & Forms	32.00
Foundation 2	Juvenile Detention & Shel	1446.15
GARMAN FARMS	Engineering Services	18568.40
Hawkeye Truck Equip	Engineering Services	1735.76
HENDERSON PRODUCTS INC	Engineering Services	134.33
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	315.00
Holiday Inn	Educational & Train.Serv.	665.28
Houser Trk	Engineering Services	3215.21
Hy-Vee	Food Preparation Service	2044.95
Hy-Vee Pharm	Medical & Health Services	60.09
IA Dept Natural Res	Engineering Services	260.00
IACP	Dues & Memberships	150.00

IDALS	Engineering Services	15.00
IMWCA	Workmens' Comp. Ins.	17553.00
Independent Salt	Engineering Services	1706.10
Inland Truck Parts	Engineering Services	779.94
Interstate Batt	Engineering Services	120.95
IALNS	Acct.-Audit.-Cler.Serv.	555.00
IA Narcotics Officers Assn	Dues & Memberships	25.00
IA Police Chiefs Assn	Dues & Memberships	125.00
ISSDA	Dues & Memberships	375.00
IA ME	Medical & Health Services	4196.00
IOWA STATE UNIVERSITY EXT/OUT	Educational & Train.Serv.	500.00
John Deere	Engineering Services	510.95
Kids World	Community Support Program	742.40
Kimball	Engineering Services	519.21
KINETIC EDGE	Engineering Services	100.00
Knox Co Stone	Engineering Services	8240.64
Chad Koestner	Rent Payments	500.00
L&W Quarries	Engineering Services	1380.76
Kris Laurson	Contrib. & Purchase Serv	54.90
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	327.83
Marion Co Pub Hlth	Community Support Program	966.01
Marshall Co Sheriff	Food Preparation Service	2112.99
McCoy Legal Serv	Legal & Ct-Related Serv.	78.00
Metal Culverts	Bridge & Culvert Maint.	9871.10
MFA Oil Company	Gas & Heat	352.90
Midwest Wheel	Engineering Services	130.98
M&M Sales	Off. Equip Repair & Maint	75.50
Monroe Pub Hlth	Community Support Program	3929.95
Monroe Co ISU Ext	Community Support Program	233.78
Moravia Union	Typing-Print.-Bind.Serv.	337.81
J Murphy	Educational & Train.Serv.	134.93
NAPA	Engineering Services	1002.20
Nyhart Co	Acct.-Audit.-Cler.Serv.	3500.00
O'Reilly	Engineering Services	254.17
Office Ctr	Engineering Supplies	141.90
Orchard Place	Community Support Program	2954.39
Ottumwa Printing	Off. Equip Repair & Maint	596.00
Petty C-Sheriff	Postage & Mailing	6.70
Prof Computer	Off. Equip Repair & Maint	14.95
Randy's Pet Shop	Park Maint. & Supplies	20.34
RASWC	Engineering Services	62.00
RRWA	Engineering Services	77.25
RICOH	Off. Supplies & Forms	36.83
River Hills	Medical & Health Services	135.00
RLR	Contrib. & Purchase Serv	89940.54
Sadler Power Train	Engineering Services	1325.00
SCICAP	Community Support Program	21067.08
S Scieszinski	Mileage & Transp. Expense	86.76
Seneca	Engineering Services	5685.00
Seymour Tire	Engineering Services	258.87
SIEDA	Community Support Program	5737.49
Smith Fertilizer	Park Maint. & Supplies	301.70
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	228.95
Solutions	Computer & Microfilm Supp	160.78
So Central Behavioral Hlth	Disb between MHDS Reg & c	23078.12
Southern IA Oil	Engineering Services	581.45
Storey Kenworthy	Election Supplies	133.85
Summit Co	Extermination Services	72.25
R Tisue	Contrib. & Purchase Serv	74.66
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	809.98
US Cellular	Engineering Supplies	906.90
USPS	Postage & Mailing	300.00
VAUGHN AUTOMOTIVE	Mileage & Transp. Expense	25145.00
Teddy Walker	Educational & Train.Serv.	40.50
Walmart	Jail Equip. & Furniture	516.46
Wayne Co Hospital	Food Preparation Service	2520.00
J Willier	Legal & Ct-Related Serv.	300.00
H Wiltamuth	Mileage & Transp. Expense	72.80
Windstream	Off. Supplies & Forms	1875.30
Ziegler	Engineering Services	20557.91
Grand Total		635815.79

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

Larry Golic & Don Casteel spoke to the board regarding muddy roads due to the lack of rock. There was discussion on when to rock the roads. Smith stated if there are bad spots they can fix them, but not the entire road right now. Interim County Engineer, Gary Bishop, stated they will haul rock where it's needed. Golic also requested the union contract be kept intact.

Fred Dorr was not present to speak about his request for easement vacation. Demry motioned to set a public hearing for the easement vacation for January 14, 2018 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve Data Grant Agreement of Sundown Lake roads with RRWA. Seconded by Smith. All voted aye.

Smith motioned to approve the Secondary Roads Quarterly Transfer. Seconded by Demry. All voted aye.

RESOLUTION #2018-30 FOR INTERFUND OPERATING TRANSFER

Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and Whereas, said operating transfer is in accordance with section 331.432, Code of Iowa,

Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The sum of \$ 155,652.50 is ordered to be transferred from the

Rural Services Fund to the Secondary Road Fund, effective 12-17-2018.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on 12-17-2018 the vote being as follows:

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

Attest:/s/Kelly Howard

Demry motioned to approve the Sheriff's Office hiring of Timothy Swan as part-time Jailer effective December 6, 2018 at an hourly rate of \$23.98. Seconded by Smith. All voted aye.

Bishop, updated the board on Secondary Roads projects. They are inventorying culverts and brush cutting. The transmission will be done this week on the down maintainer. They received the test results back on the fuel system tanks and there are no leaks, but the pumps need to be replaced.

CDS Coordinator, Stephanie Koch, stated she will be doing more C3 training here in town on the 16th and 23rd. The Advisory Council will meet 1/3 at 1:00 in Wapello County. Stakeholders meet on the 9th. The office will be closed the 28th – 7th but someone will be checking messages. The next governing board meeting will be December 21st at 9:30 A.M. in Wapello County. The region is moving to a server system and her email will be changing to skoch@scbhr.net. Finally, she will be participating in a webinar on Ronda's House.

Public comments: Centerville City Administrator, Jason Fraser, said the city received bids to demo the old water plant. Golic requested the engineer check the roads when it rains not when it's dry.

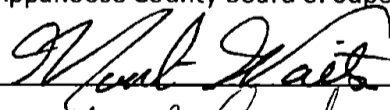
Koch requested a closed session per Iowa Code 21.5(1)(i). The board went into closed session at 9:39 A.M. Demry motioned to exit closed session at 9:53 A.M. Seconded by Smith. All voted aye.

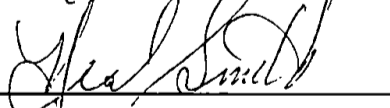
Demry motioned to approve Koch's employee evaluation. Seconded by Waits. All voted aye.

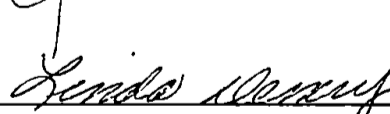
Demry motioned to adjourn. Seconded by Waits. All voted aye.

The Board adjourned to meet at the call of the Auditor at 9:54 A.M.

Appanoose County Board of Supervisors







Attest:



Kelly Howard, Appanoose County Auditor