

December 2, 2019

Appanoose County Board of Supervisors met in regular session December 2, 2019 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 from November 18th & 26th 2019 meetings. Seconded by Demry. All voted aye.

Demry motioned to approve 11/29 payroll & October 2019 Prisoner Room & Board Transfer. Seconded by Smith. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	131.38
Iowegian	Typing-Print.-Bind.Serv.	248.87
Alliant	Engineering Services	774.36
Amer Home Fdg	Juvenile Detention & Shel	2005.95
APCO Intn'l	Educational & Train.Serv.	94.00
App Co Pub Hlth	Educational & Train.Serv.	60.00
Sec Rds	Mileage & Transp. Expense	641.47
Aramark	Engineering Services	82.59
Banleaco	Off. Supplies & Forms	353.54
Brown's Shoe	Engineering Services	125.00
Cantera Aggregates	Engineering Services	1779.11
Carroll Construction Supply	Engineering Services	591.98
Casey's Business MC	Transportation	435.57
Cville Wtrwks	Water & Sewer	255.37
Central IA Fasteners	Engineering Services	384.95
Centurylink	E911 Telephone Expense	252.23
City Cville	Salary-Regular Employees	6013.00
Ted Clark Plumbing	Jail Equip. & Furniture	125.00
Decatur CO Sheriff	Legal Serv. Dep-Subp-Tran	35.00
S Dittmer	Legal Serv. Dep-Subp-Tran	366.75
Eastern IA Tire	Engineering Services	10.00
Entenmann-Rovin	Uniforms	132.25
Chancie Fitzwater	Rent Payments	435.00
Fogle TV	Building Repair & Maintce	113.45
Forterra	Engineering Services	1930.00
Hands Up Communications	Legal & Ct-Related Serv.	292.50
J Harvey	Uniforms	179.99
Hills San	Garbage Serv	109.00
Housby Mack	Engineering Services	6094.68
HP Inc.	Off. Supplies & Forms	460.00
Hy-Vee	Food Preparation Service	1594.00
IA Div Labor	Heat-Cool-Elevator-Rpr-Mn	40.00
Lockridge	Building Repair & Maintce	162.40
Mail Serv	Vehicle Renewal Notices	514.78
Menards	Engineering Services	199.96
Midwest Wheel	Engineering Services	49.53
MMIT	Off. Supplies & Forms	77.70
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	63.50
MONROE COUNTY ENGINEER MONROE	Construction & Maint.	4500.00
Morris Concrete	Engineering Services	2062.50
Natel	Telephone & Telegr.Serv.	1014.08
NENA	Educational & Train.Serv.	142.00
NEWEGG Business Inc	Off. Equip Repair & Maint	1324.07
Office Ctr	Off. Supplies & Forms	53.11
Ottumwa Printing	Off. Supplies & Forms	272.00
Petty C-Sheriff	Educational & Train.Serv.	78.40
Quill	Off. Supplies & Forms	252.75
RACOM	Motor Vehicle	1482.26
Rainbo Oil	Engineering Services	855.72
S Scieszinski	Mileage & Transp. Expense	198.28
Scott Co Sheriff	Legal Serv. Dep-Subp-Tran	110.60
B Skinner	Educational & Train.Serv.	23.58
N Smith	Mileage & Transp. Expense	21.60
Solutions	Computer & Microfilm Supp	304.00
So IA Heating & Cooling	Engineering Services	333.00
Summit Co	Extermination Services	74.00
Thomson Reuters	Books & Periodicals	241.00
R Tisue	Educational & Train.Serv.	13.12
US Bank	Engineering Services	1088.28
US Cellular	Office Space	496.57
US Records Midwest	Off. Supplies & Forms	233.62
Watson & Ryan	Legal & Ct-Related Serv.	1129.17

Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	40.80
Wex Bank	Mileage & Transp. Expense	177.48
Windstream	E911 Telephone Expense	437.37
World Data Corp	Books & Periodicals	300.00
Grand Total		44474.22

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

Demry motioned to open the FY20 Budget Amendment Public Hearing at 9:05 A.M. Seconded by Smith. All voted aye. A listing of what made up the amendment was read. Demry motioned to close the public hearing at 9:06 A.M. Seconded by Smith. All voted aye.

Smith motioned to approve Resolution #2019-20: FY20 County Budget Amendment. Seconded by Demry. All voted aye.

Demry motioned to approve Resolution #2019-21: FY20 Appropriations Amendment. Seconded by Smith. All voted aye.

RESOLUTION NO 2019-21
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2019-13 dated June 17, 2019 set appropriations by department for Fiscal Year 2020, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>Amount</u>
21-Veterans Affairs	\$372
23-Public Health	\$10,150
31-District Court	\$10,000

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on December 2, 2019, the vote thereon being as follows:

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

Attest:/s/ Kelly Howard, Appanoose County Auditor

Demry motioned to approve the CY20 Health Insurance rates. Seconded by Smith. All voted aye.

Demry motioned to approve the Appanoose County Policy for A Drug and Alcohol Free Workplace. Seconded by Smith. All voted aye.

Smith motioned to approve the Bond to Insure Against Double Payment for Eastern Iowa Tire in the amount of \$800.35. Seconded by Demry. All voted aye.

Smith motioned to appoint Courtney Chapman to the Appanoose County Board of Health for a 3-year term beginning 1/1/2020. Seconded by Demry. All voted aye.

Demry motioned to accept the resignation letter from Gwen Kok from the Recorder's Office effective 6/24/2019. Seconded by Smith. All voted aye.

Phil Visser, Conservation Director, provided his Year End Report.

Demry motioned to award McCulley Culvert the Honey Creek Box Culvert Project contract and authorize the Chairman to electronically sign. Seconded by Smith. All voted aye.

Brad Skinner, County Engineer, updated on Secondary Roads projects. The Hwy J3T east of Unionville project is set to let in January. The DOT is overlaying Highway 5 from the South end of Centerville to Albia. They inquired if the county wants them to bid the intersections. The board directed Skinner to get a quote for every intersection. The storm sewer project in the yard is completed as well as the concrete. The fuel tanks are delayed until next week. A meeting with Phil Brown of the Corps of Engineers is Thursday to discuss the county's responsibility around the lake. Smith asked if the brush map has been completed. Skinner stated they have been only able to work on it in their spare time.

Paul Greufe, HR Consultant, asked if Jason Murphy would like to go into closed session for his employee review. He declined and the meeting remained in open session. Greufe presented his investigation findings. Murphy responded. Waits motioned to terminate Jason Murphy effective immediately, have Jason provide passwords, turnover county equipment, and be paid thru the end of the day. Seconded by Smith. All voted aye.

Public comments: none.

Demry motioned to approve GMD Solutions computer services. 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 10:20 A.M.

Appanoose County Board of Supervisors



Neal Smith
Linda Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor

December 2, 2019

Appanoose County Board of Supervisors met in special session December 2, 2019 at 10:30 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Neal Smith, and Linda Demry. Absent: none.

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

John Hanson presented the board with an alternate jail plan and associated costs. The board will take action on ballot language at the December 16th meeting.

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

The Board adjourned to meet at the call of the Auditor at 11:08 A.M.

Appanoose County Board of Supervisors

Mark Waits
Neal Smith
Linda Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor