

April 1, 2019

Appanoose County Board of Supervisors met in regular session April 1, 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.

Smith motioned to approve the agenda with the addition of Ryan Young position change in Secondary Roads. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes from March 18, 2019 meeting. Seconded by Smith. All voted aye.

Smith motioned to approve payroll and prisoner room & board transfer. Seconded by Demry. All voted aye.

Iowegian	Typing-Print.-Bind.Serv.	274.85
Alliant	Engineering Services	1508.64
Aramark	Engineering Services	74.80
Banleaco	Off. Supplies & Forms	314.71
Bar Diamond Farms	Engineering Services	812.36
Brown's Shoe	Engineering Services	125.00
Vicki Butler	Engineering Services	332.50
C-D	Off. Supplies & Forms	540.29
Calhoun Burns	Engineering Services	1926.40
CANTERA AGGREGATES LLC	Engineering Services	9272.28
Capital Sanitary Supply	Off. Supplies & Forms	127.16
Shawn Cassady	Twp Clk & Trustees	20.00
Centerville Body Shop	Vehicle Repair & Maintce	1000.00
C'ville Housing	Rent Payments	327.00
Cville Wtrwks	Water & Sewer	211.62
Centurylink	E911 Telephone Expense	247.52
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	6042.27
City Moravia	Care of Soldiers Graves	458.00
City of Ottumwa/SIRG	Construction & Maint.	3553.64
City of Plano	Maintenance Contract	362.68
City of Unionville	Maintenance Contract	312.04
Bruce Clark	Twp Clk & Trustees	20.00
Dave's Tire Shop	Engineering Services	100.00
J Davis	Educational & Train.Serv.	93.70
Linda Demry	Mileage & Transp. Expense	155.80
Diamond Mowers	Engineering Services	337.22
S Dittmer	Legal Serv. Dep-Subp-Tran	225.00
EMPLOYMENT PUBLISHING	Off. Supplies & Forms	499.00
Equipment Blades, Inc	Engineering Services	2353.00
ESRI	Off. Supplies & Forms	1404.29
Everbridge	E911 Other Capital Expens	6500.00
First Bkcd	Vehicle Repair & Maintce	1100.38
Fogle TV	Off. Supplies & Forms	137.78
Gilworth Furniture	Pers. Items & Clothing	300.00
Hardin Co Sheriff	Legal Serv. Dep-Subp-Tran	31.50
HENDERSON PRODUCTS INC	Engineering Services	1462.05
Historic Livingston Fdn	Contrib. & Purchase Serv	250.00
Hotsy Cleaning Systems	Engineering Services	382.50
Kelly Howard	Educational & Train.Serv.	101.80
Hy-Vee	Food Preparation Service	2495.00
Hy-Vee Pharm	Medical & Health Services	12.99
Independent Salt	Engineering Services	1692.90
IA Emerg Mgmt	Educational & Train.Serv.	300.00
IA Law Enforcement Academy	Educational & Train.Serv.	200.00
ISAC	Educational & Train.Serv.	50.00
ISACA	Educational & Train.Serv.	225.00
D Kauzlarich	Twp Clk & Trustees	20.00
Kimball	Engineering Services	440.88
D Laurson	Twp Clk & Trustees	20.00
Menards	Engineering Services	424.62
MMIT	Off. Supplies & Forms	77.70
M&M Sales	Off. Supplies & Forms	51.96
Moravia Prtg	Off. Supplies & Forms	72.00
B Morris	Twp Clk & Trustees	20.00
Natel	Telephone & Telegr.Serv.	1015.74
Neighbor Wholesale	Engineering Services	992.00
O'Halloran Int'l	Engineering Services	424.33
Oden Enterprises	Bridge & Culvert Maint.	109829.77
Office Ctr	Off. Supplies & Forms	7.60

Ottumwa Courier	Off. Supplies & Forms	41.72
C Parrish	Twp Clk & Trustees	20.00
Petty C-Sheriff	Postage & Mailing	21.85
Jerry Probasco	Twp Clk & Trustees	20.00
John Probasco	Twp Clk & Trustees	20.00
Prosecuting Attys	Off. Supplies & Forms	220.00
Rainbo Oil	Engineering Services	1235.40
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	105.00
SEAT	Educational & Train.Serv.	150.00
Seymour Tire	Engineering Services	81.90
SLEEP INN & SUITES	Educational & Train.Serv.	291.20
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	370.00
Dennis Sturms	Mileage & Transp. Expense	279.25
R Taylor	Twp Clk & Trustees	20.00
Thomas Funeral Home	Mileage & Transp. Expense	600.00
R Tisue	Mileage & Transp. Expense	54.68
TOP GUN TOOLS	Engineering Services	339.94
US Bank	Educational & Train.Serv.	393.99
US Bank	Off. Supplies & Forms	251.70
US Cellular	Off. Supplies & Forms	776.13
M Waits	Mileage & Transp. Expense	10.00
Walker Welding	Engineering Services	75.00
Teddy Walker	Educational & Train.Serv.	116.65
Walmart	Off. Supplies & Forms	37.77
Wapello Co Aud	Legal & Ct-Related Serv.	563.76
K West	Twp Clk & Trustees	20.00
J White	Twp Clk & Trustees	20.00
Windstream	E911 Telephone Expense	436.94
Wex Bank	Mileage & Transp. Expense	194.27
R Young	Bridge & Culvert Maint.	345.60
Grand Total		168854.68

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

County Attorney, Susan Scieszinski, requested a lock and security camera for the 3rd floor due to 3 incidents this past year. Demry motioned to have the County Auditor get quotes for the system and ask the Clerk of Court about locking the courthouse doors at 4. Seconded by Smith. All voted aye.

Mark McGill spoke about extraterritorial zoning by the City of Centerville. He requested the board make a motion to stand against the zoning. All board members stated they are not in favor of it. Waits motioned that the Appanoose County Board of Supervisors stand opposed to the extraterritorial zoning by the City of Centerville. Seconded by Demry. All voted aye.

Jeff Kulmatycki presented the board with a handout on the new Appanoose County Leadership program. They are limiting the program to 20 and will run every other year. They've raised \$6,000 already and requested \$2,000 from the board. This donation will guarantee two spots for Appanoose County. Demry motioned to donate \$2,000 from the educational fund (29500). Seconded by Smith. Demry and Smith voted aye. Waits abstained (sits on the Leadership Board).

Smith motioned to approve the liquor licenses for Brownie's Bait-Breakfast-Beer. Seconded by Demry. All voted aye.

Demry motioned to set the public hearing for the FY18/19 County Budget Amendment for 4/15/19 at 9:20 A.M. Seconded by Smith. All voted aye.

Smith motioned to accept the resignation of Dennis Daniels from the Sheriff's Department effective 4/29/19. Seconded by Demry. All voted aye.

Smith motioned to authorization Waits to sign the Notice of Assignment for UMB Bank. Seconded by Demry. All voted aye.

Demry motioned to approve the Resolution #2019-06: County right-of-way vacation (Estate of Carl E. Rouse). Seconded by Smith. All voted aye.

RESOLUTION #2019-06

WEREAS, a request has been made by the County Engineer to vacate a portion of county right-of-way which is described as follows:

A part of the Northeast Quarter of Section 10, Township 70 North, Range 16 West of the Fifth Principal Meridian, Appanoose County, Iowa more particularly described as follows:

Beginning at the Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 10, Township 70 North, Range 16 West of the Fifth Principal Meridian, Appanoose County, Iowa, and proceeding thence South 88°56'47" West a distance of 39.00 feet; thence South 03°00'00" West a distance of 580.00 feet; thence North 15°53'08" East a distance of 155.93 feet; then North 08°32'24" East a distance of 126.76 feet; thence North 02°55'25" East a distance of 194.06 feet; thence North

01°03'50" West a distance of 110.80 feet to the Point of Beginning, said tract containing 0.495 acres, more or less.

WHEREAS, the adjacent landowners have signed a petition requesting the right-of-way vacation; WHEREAS, the Appanoose County Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met and no damages are due; and

WHEREAS, it has been determined to in the best interest of the County and the affected property owners that the County transfer said right-of-way to the adjoining property owners by resolution; and WHEREAS, the adjoining property owners are as follows: 1) Estate of Carl E. Rouse, Linda Rouse Executor NOW, THEREFORE, BE IT RESOLVED by the Appanoose County Board of Supervisors the above described right-of-way is hereby vacated and ownership of same is transferred to the adjoining property owners.

PASSES AND APPROVED this 1st day of April, 2019

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

Attest:/s/Kelly Howard

Demry motioned to approve the change in hours of Secondary Roads running 4/1/19-9/26/19 from 6:30 A.M. to 5:00 P.M. Seconded by Smith. All voted aye.

Gary Bishop, Interim County Engineer, updated the board on Secondary Roads projects. All trucks are hauling rock. Nyle Cox and David Kauzlarich will be retiring 4/22 and 4/24. The positions will be advertised with the union first. They have delivered a grader to Ziegler for repairs. They will be taking samples from the Moravia grader to Ziegler as well. FYI-Ryan Young's position has changed from Laborer to Equipment Operator effective 3/7/19 with a base wage of \$22.25/hour. Smith mentioned a pipe in Brazil is plugged.

Stephanie Koch, CDS Coordinator, reported that CIT for law enforcement, EMS and firefighters will be in Ottumwa 4/8-4/12. There is also another one here in Centerville in October. The next Governing Board meeting is the 17th in Oskaloosa at 9:30 A.M. Stakeholders will be 4/10/19 at 10 A.M. in Ottumwa. She will be out of the office for C3 training several days in April.

Public comments: McGill questioned Bishop about what was wrong with the maintainer that was sent to Ziegler and cautioned spending money on old equipment. This particular machine has 7,000 hours on it and Ziegler is paying for half of the engine repair even though it is out of warranty.

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

The Board adjourned to meet at the call of the Auditor at 9:50 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor