

December 16, 2019

Appanoose County Board of Supervisors met in regular session December 16, 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.

Waits requested Northland Security be moved to 10:00 A.M. Demry motioned to approve the agenda. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes from December 2, 2019 meetings. Seconded by Demry. All voted aye.

Demry motioned to approve 12/13 payroll. Seconded by Smith. All voted aye.

Acorns & Twigs	Off. Supplies & Forms	60.45
Iowegian	Typing-Print.-Bind.Serv.	502.83
ADLM EH	Off. Supplies & Forms	22500.00
Agriland FS	Engineering Services	4373.25
Alliant	Engineering Services	3690.86
Allied 100	Office Equip. & Furniture	903.40
Amer Home Fdg	Juvenile Detention & Shel	1399.50
American Legion Post 214	Community Support Program	372.00
App Co Clerk of Court	Water & Sewer	85.00
App Co ISU Ext	Community Support Program	4969.63
Sec Rds	E911 Sign Expense (Labor)	10267.98
Serv Agency	Salary-Regular Employees	2781.32
App Co Tourism	Contrib. & Purchase Serv	26804.06
App Co Treas	Off. Supplies & Forms	42.75
Co Treas/US Bank	Off. Supplies & Forms	1087.16
App Comm Care	Homemaker-Home Health Aid	4073.25
Aramark	Engineering Services	247.77
Baker's	Park Maint. & Supplies	93.39
K Benell	Rent Payments	400.00
Blue Sun Graphics LLC	Uniforms	36.00
Bratz Auto	Engineering Services	125.00
Bratz Oil	Vehicle Repair & Maintce	747.73
Brown's Shoe	Engineering Services	358.00
C-D	Custodial Supplies	405.22
Calhoun Burns	Engineering Services	15015.80
Cantera Aggregates	Engineering Services	10415.47
Capital Sanitary Supply	Off. Supplies & Forms	146.00
CarQuest	Engineering Services	784.59
CDW Government	Off. Equip Repair & Maint	2480.50
Cville Fire Rescue	Primary Treatment	108.63
Cville Iron	Engineering Services	21.36
Cville Wtrwks	Engineering Services	145.82
C'ville Produce & Feed	Park Maint. & Supplies	51.00
Central IA Det	Juvenile Detention & Shel	882.99
Chariton Valley Elec	Electric Light & Power	290.89
City Cville	Salary-Regular Employees	6565.13
Clark's Auto Rpr	Engineering Services	814.92
CocoBeen Reptiles & Feeders	Park Maint. & Supplies	108.00
Construction & Aggregate Prod	Engineering Services	844.22
Davis Co Sch	Community Support Program	2248.69
Davis Co Daycare	Community Support Program	1092.00
Davis Co ISU Ext	Community Support Program	192.19
Decatur CO Sheriff	Legal Serv. Dep-Subp-Tran	41.00
L Demry	Mileage & Transp. Expense	183.60
S Dittmer	Legal Serv. Dep-Subp-Tran	332.10
Eastern IA Tire	Mileage & Transp. Expense	41.18
Emergency Services Marketing	E911 Other Capital Expens	2728.00
Fareway	Food & Provisions	154.37
Finish Line	Fuels	131.84
First Bkcd	Educational & Train.Serv.	287.64
Fogle TV	Engineering Services	887.81
Forbes Office Solutions	Off. Supplies & Forms	37.58
Galls	Uniforms	1297.14
Gradient9 Studios	Off. Supplies & Forms	565.70
Hartland Bobcat Services	Building Repair & Maintce	1780.00
Henderson Products	Engineering Services	835.37
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	1125.00
Hometown Realty	Rent Payments	525.00
Kelly Howard	Educational & Train.Serv.	34.20
S Hukreide	Utilities	150.00
IA Dept of Transp	Educational & Train.Serv.	600.00

Interstate Batt	Engineering Services	369.90
IA Cancer Consortium	Dues & Memberships	20.00
IA Emerg Mgmt	Educational & Train.Serv.	200.00
IA Police Chiefs Assn	Dues & Memberships	125.00
IA Prison Industries	Motor Vehicle	558.10
ISSDA	Dues & Memberships	350.00
John Deere	Engineering Services	6412.55
Kids World	Community Support Program	846.80
Kimball	Engineering Services	523.76
Kratofil Repair Center	Engineering Services	749.88
Lange FH	Funeral Services	900.00
K Laurson	Medical Supplies	50.76
Lee Co Hlth	Community Support Program	1479.62
Legislative Serv Agency	Off. Supplies & Forms	75.00
LexisNexis	Dues & Memberships	100.00
Liberty Tire	Engineering Services	623.52
Lockridge	Engineering Services	1574.06
The Machinery Barn	Equipment Repair	82.47
Marion Co Pub Hlth	Community Support Program	1239.68
Mercy One	Medical Supplies	10150.00
Metal Culverts	Bridge & Culvert Maint.	13556.36
MHC Kenworth	Engineering Services	190.34
M&M Sales	Off. Supplies & Forms	149.97
Monroe Pub Hlth	Community Support Program	5233.36
Monroe Co ISU Ext	Community Support Program	552.31
Moravia Union	Typing-Print.-Bind.Serv.	453.74
Morris Concrete	Engineering Services	1250.00
NACO	Dues & Memberships	450.00
NAPA	Park Maint. & Supplies	11.48
Natel	Telephone & Telegr.Serv.	44.73
O'Reilly	Engineering Services	1013.50
Office Ctr	Off. Supplies & Forms	71.01
Orchard Pl	Community Support Program	2322.25
Orschelns	Engineering Services	119.99
Ottumwa Printing	Park Maint. & Supplies	420.00
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	69.28
Pro-Tech Co.	Off. Supplies & Forms	51.68
Prof Computer	Off. Equip Repair & Maint	19.95
Quick Shop	Transportation	159.98
Quill	Off. Supplies & Forms	124.90
RASWC	Engineering Services	51.20
RRWA	Engineering Services	91.50
River Hills	Medical & Health Services	165.00
RLR	Contrib. & Purchase Serv	86841.36
E Schwaner	Mileage & Transp. Expense	35.25
SCICAP	Community Support Program	24648.57
Secretary of State	Dues & Memberships	30.00
Kris Shondel	Building Repair & Maintce	50.00
Simmons Bldg Materials	Building Repair & Maintce	7.34
B Skinner	Educational & Train.Serv.	25.00
D Sturms	Mileage & Transp. Expense	256.30
R Tissue	Medical Supplies	140.67
US Bank	Off. Supplies & Forms	27.98
US Cellular	Off. Supplies & Forms	812.93
P Visser	Park Maint. & Supplies	175.94
Teddy Walker	Educational & Train.Serv.	39.15
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	2836.36
D Westerman	Mileage & Transp. Expense	30.00
Wex Bank	Mileage & Transp. Expense	323.64
Windstream	Off. Supplies & Forms	1874.14
Ziegler	Engineering Services	10164.62
Grand Total		321910.16

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

Roger Shindell from Carosh provided the board with an update and renewal. Smith motioned to approve signing the renewal letter. Seconded by Demry. All voted aye.

Superior Cable/Midwest Alarm Systems was the only company to submit a bid for the Courthouse Fire Alarm System. The total price was \$19,496.25. Demry motioned to approve Superior's estimate. Seconded by Smith. All voted aye.

Shekar Engineering submitted reports that the wells at the Max Joseph Property are plugged. Waits motioned to approve Linda Demry to sign the reports. Seconded by Smith. All voted aye.

The Compensation Board recommended the following increases: County Attorney, \$10,000; Sheriff, \$12,061, Auditor, Treasurer and Recorder, \$2,400; Board of Supervisors \$1,500. Demry motioned to cut the Compensation Board's recommendations 50% across the board. Seconded by Smith. All voted aye.

Demry motioned to approve signing the Deputy Sheriff Appointment Certificate for Rachel Lawrence. Seconded by Smith. All voted aye.

Demry motioned to approve the part time hiring of Paula Gray in the Recorder's Office starting December 4, 2019 at \$12.00 per hour. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2019-22. Seconded by Smith. All voted aye.

RESOLUTION NO 2019-22

RESOLUTION #2019-22 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 \$ 161,071.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 12-16-2019.

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 12-16-2019 the vote being as follows:

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

Attest:/s/ Kelly Howard, Appanoose County Auditor

Brad Skinner, County Engineer, updated on Secondary Roads projects. Calhoun-Burns submitted their Deficient Bridge Notice. Four bridges were downgraded to 6 ton and four down to 3 ton. They started posting signs last week of the changes. Skinner plans to revamp the 5-year plan based on this notification. The fuel tanks are scheduled to arrive this week. Due to the snow arriving late last night, crews weren't called out but started removal early this morning.

Stephanie Koch, CDC Coordinator, stated the next Governing Board meeting is 1/8/2020 at noon. The Children Advisory Board has members from the Centerville School and Police Department. The next Advisory Board meeting is 1/8/2020 at 2:00 P.M. in Ottumwa. She continues C3 training and going to the jail on Tuesdays.

Heidi Kuhl and Michael Hart from Northland Securities presented election and financing information with LOSST funds. Demry motioned to approve signing an engagement letter with Northland Securities. Seconded by Smith. All voted aye.

Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 10:36 A.M.

Appanoose County Board of Supervisors

Mark Waits
Neal Smith
Linda Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor