

January 20, 2020

Appanoose County Board of Supervisors met in regular session January 20, 2020 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 January 2nd & 6th, 2020 meetings. Seconded by Demry. All voted aye.

Demry motioned to approve 1/10 payroll, Treasurer's Semi-Annual Report, Auditor, Recorder & Sheriff's Quarterly Reports, Tax Suspension List and the November Prisoner Room & Board. Seconded by Smith. All voted aye.

Iowegian	Typing-Print.-Bind.Serv.	552.48
ADLM EM	Contrib. & Purchase Serv	12000.00
Albia PreK & Daycare	Community Support Program	3666.11
Alliant	Engineering Services	3967.98
Amer Home Fdg	Juvenile Detention & Shel	1912.65
App Co Auditor	Typing-Print.-Bind.Serv.	22.00
App Co Insurance	Health Insurance	730.00
App Co ISU Ext	Community Support Program	1568.29
App Co Pub Hlth	Planning Services	30.00
Sec Rds	E911 Sign Expense (Labor)	60.00
Serv Agency	Salary-Regular Employees	2841.80
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	847.71
App Comm Care	Homemaker-Home Health Aid	4120.78
Aramark	Engineering Services	371.95
Bailey Off	Off. Supplies & Forms	275.81
Banleaco	Off. Supplies & Forms	496.89
Bob Barker	Jail Equip. & Furniture	363.81
Bratz Oil	Mileage & Transp. Expense	222.02
CarQuest	Engineering Services	292.85
C'ville Housing	Rent Payments	327.00
Cville Iron	Engineering Services	98.78
Cville Wtrwks	Engineering Services	115.16
C'ville Produce & Feed	Park Maint. & Supplies	107.28
Central IA Det	Juvenile Detention & Shel	612.00
Chariton Valley Elec	Rent & Utility Payments	937.37
City Cville	Salary-Regular Employees	6230.00
City of Plano	Maintenance Contract	251.34
City of Unionville	Maintenance Contract	216.25
Clark's Auto Rpr	Engineering Services	391.88
Cml Roof Coatings	Building Perm. Improvemnt	4230.00
Davis Co Sch	Community Support Program	2248.69
Davis Co Daycare	Community Support Program	1092.00
Davis Co ISU Ext	Community Support Program	39.35
Davis Co Sheriff	Medical & Health Services	18237.71
Double D Repair	Equipment Repair	5941.22
Fareway	Food & Provisions	118.64
Finish Line	Fuels	82.29
Chancie Fitzwater	Rent Payments	435.00
Fogle TV	Engineering Services	536.97
Forbes Office Solutions	Off. Supplies & Forms	35.20
Galls	Jail Equip. & Furniture	51.44
Hills San	Garbage Serv	84.00
B Howington	Mileage & Transp. Expense	252.25
S Hukreide	Utilities	300.00
Hy-Vee	Food Preparation Service	4596.96
IA Dept of Transp	Educational & Train.Serv.	720.00
Independent Salt	Engineering Services	1828.75
Iowa D.A.R.E Assoc	Dues & Memberships	100.00
IALNS	Acct.-Audit.-Cler.Serv.	560.00
ISU	Educational & Train.Serv.	50.00
ISAA	Educational & Train.Serv.	665.00
ISAC	Educational & Train.Serv.	1330.00
John Deere	Engineering Services	333.97
Kaeser & Blair	Off. Supplies & Forms	388.96
Kids World	Community Support Program	707.60
Kimball	Engineering Services	205.10
Kone	Heat-Cool-Elevator-Rpr-Mn	354.96
Lee Co Hlth	Community Support Program	910.54
LexisNexis	Dues & Memberships	100.00

Lockridge	Engineering Services	489.16
Mainstay Sys	Law Enf. Equip & Weapons	273.00
Marion Co Pub Hlth	Community Support Program	1096.60
McKesson Med	Prescriptions & Medicine	787.65
Metal Culverts	Bridge & Culvert Maint.	3523.08
MFA Oil Company	Gas & Heat	694.34
Mid Country Machinery	Engineering Services	1349.31
Mitchell Co Sheriff	Educational & Train.Serv.	800.00
M&M Sales	Off. Supplies & Forms	1477.55
Monroe Pub Hlth	Community Support Program	4602.50
Moravia Union	Typing-Print.-Bind.Serv.	305.53
NAPA	Park Maint. & Supplies	9.38
Natel	Telephone & Telegr.Serv.	110.00
Numa Cemetary Assn	Care of Soldiers Graves	132.00
O'Reilly	Engineering Services	698.46
Office Ctr	Off. Supplies & Forms	100.20
Official Pest Control	Off. Equip Repair & Maint	60.00
Orchard Pl	Community Support Program	1518.60
Owl Pharm	Medical Supplies	106.30
Petty C-Sheriff	Fuels	26.50
Pitney Bowes	Postage & Mailing	143.55
Pomp's Tire Service	Engineering Services	3350.00
Prof Computer	Off. Equip Repair & Maint	54.95
Quick Shop	Transportation	215.01
Quill	Off. Supplies & Forms	213.03
RACOM	Off. Equip Repair & Maint	5082.00
RASWC	Engineering Services	193.80
Rathbun Land & Water Alliance	Flood & Erosion	200.00
RRWA	Engineering Services	125.28
River Hills	Medical & Health Services	395.00
RK Auto	Vehicle Repair & Maintce	739.95
SCICAP	Community Support Program	26141.45
Secretary of State	Off. Supplies & Forms	30.00
Shekar Engineering	Contrib. & Purchase Serv	2310.00
SIEDA	Community Support Program	6425.93
Simmons Bldg Materials	Building Repair & Maintce	34.95
Smith Fertilizer	Park Maint. & Supplies	26.09
Solutions	Off. Equip Repair & Maint	5099.60
So Central Behavioral Hlth	Disb between MHDS Reg & c	157294.25
So IA Heating & Cooling	Building Repair & Maintce	956.40
D Sturms	Mileage & Transp. Expense	260.35
R Tissue	Mileage & Transp. Expense	135.00
UMB Bank, N.A.	G.O. Bonds Principal	250.00
US Bank	Educational & Train.Serv.	478.24
US Cellular	Off. Supplies & Forms	1102.43
USPS	Postage & Mailing	55.00
Walmart	Jail Equip. & Furniture	420.66
Wayne Co Sheriff	Food Preparation Service	135.00
Weston Heating	Jail Equip. & Furniture	87.50
Wex Bank	Mileage & Transp. Expense	81.47
White Posts	E911 Addressing(signs)	160.00
Windstream	Off. Supplies & Forms	2307.50
Wright Pest & Turf Mgmt	Building Repair & Maintce	85.00
Grand Total		322959.14

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

Molly Revers, YMCA CEO thanked the board for their past support and requested \$15,000 this next year in order to increase programming. Smith motioned to give \$9,000 next fiscal year. Seconded by Waits. All voted aye.

Mike Lamb, ADLM Emergency Management & Tony Miller, Southern Iowa Response Group provided a HazMat Response Team Contract to become part of SIRG due to the Hydroclean contract sun setting. The contract is for \$12,437/year (based on \$1 per capita) effective 7/1/2020. Demry motioned to approve and sign the SIRG contract. Seconded by Smith. All voted aye.

Rex Peterson submitted his resignation from the Zoning Board of Adjustment and the LOSST Committee. Bob Morris is unable to sit on the Centerville Zoning Board of Adjustment per email from Jason Fraser. Demry motioned to accept Peterson's and Morris' resignation. Seconded by Smith. All voted aye. Demry motioned to appoint Mark Waits as Temporary Zoning Administrator and the Appanoose County representative on the SIRG Board. Seconded by Smith. All voted aye.

Brad Skinner, County Engineer, updated on Secondary Roads projects. The fuel system is operational. They just need to work on the reporting system and hardware for the hose reels. He has completed the FY21 Budget, equipment rotation and preventative maintenance schedules. The crews have been working on snow removal the last two weekends. They will be getting the CAT grader back that was rebuilt, but might wait and see about sending the second machine. He recently attended an

ISAC meeting, which a different health plan administrator introduced. He suggested the county look at them. Demry questioned the damaged uniform charges.

Stephanie Koch, CDS Coordinator, stated she has picked up another provider for C3 Training. The next Children Advisory Board will meet 2/6. The Adult Advisory Board will meet 2/6 at 2 P.M. The next Governing Board meeting is 2/20 at 10 A.M. She continues to go to the jail every Tuesday afternoon.

Mike Barth received a GIS Agreement from Core Logic Solutions. Demry motioned to approve the GIS Agreement with Core Logic Solutions. Seconded by Smith. All voted aye. The Assessor server discussion will be addressed in the Solutions presentation.

Adam Harris from Solutions provided a network assessment and managed services quote. He recommended the Assessor get a new server instead of migrating into the existing county servers but place the new server in the server room. Demry motioned to approve Option A (a new server) and place it in the server room. Seconded by Smith. All voted aye. Demry motioned to approve a six month managed service contract with Solutions with a \$10,000 prepaid service plan. Seconded by Smith. All voted aye.

Public comments: none

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

The Board adjourned to meet at the call of the Auditor at 10:30 A.M.

Appanoose County Board of Supervisors

Mont Wait

Leida Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor