

September 3, 2019

Appanoose County Board of Supervisors met in regular session September 3, 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. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes from August 19, 2019 meeting. Seconded by Smith.

All voted aye.

Smith motioned to approve 8/23 payroll, July 19 Prisoner Room & Board Transfer, Bellair, & Pleasant Township Financial Reports. Seconded by Demry. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	131.38
ACCOUNT SERVICES	Off. Supplies & Forms	458.06
Alliant	Engineering Services	2083.75
Amer Home Fdg	Juvenile Detention & Shel	1632.75
Sec Rds	E911 Sign Expense (Labor)	120.00
App Co Tourism	Contrib. & Purchase Serv	62799.29
Aramark	Engineering Services	82.59
Bailey Off	Off. Supplies & Forms	10.87
Baker's	Engineering Services	61.49
Banleaco	Off. Equip Repair & Maint	237.81
Batteries Plus Bulbs	Building Repair & Maintce	49.90
Blackwell Court Reporting	Legal Serv. Dep-Subp-Tran	35.00
Michael Bouma	Mileage & Transp. Expense	266.07
C-D	Custodial Supplies	151.38
Calhoun Burns	Engineering Services	2788.26
Casey's Business MC	Transportation	33.41
CAUDILL PORTABLE WELDING	Engineering Services	225.48
CDW Government	Off. Supplies & Forms	158.79
Cville Iron	Motor Vehicle	2047.50
Cville Wtrwks	Engineering Services	521.80
Central IA Det	Juvenile Detention & Shel	4092.00
Centurylink	E911 Telephone Expense	254.81
City Cville	Salary-Regular Employees	6110.76
City of Cincinnati	Rent & Utility Payments	46.15
City of Moulton	Rent & Utility Payments	176.73
Bruce Clark	Twp Clk & Trustees	20.00
Cosby's	Off. Supplies & Forms	64.98
Sheryl Currier	Legal Serv. Dep-Subp-Tran	59.50
CyberSharks.net	Dues & Memberships	180.00
Davis Co Sheriff	Medical & Health Services	10409.28
S Dittmer	Legal Serv. Dep-Subp-Tran	166.50
EASTERN IOWA TIRE	Engineering Services	398.84
D Ferguson	Rent Payments	350.00
First Bkcd	Educational & Train.Serv.	692.71
Fogle TV	Engineering Services	639.86
Garman Farms	Engineering Services	18471.11
Housby Mack	Engineering Services	160.17
Kelly Howard	Educational & Train.Serv.	20.00
Bobby Hubbard	Rent Payments	500.00
Hy-Vee	Food Preparation Service	1796.00
Hy-Vee Pharm	Medical & Health Services	12.99
ICIT	Educational & Train.Serv.	50.00
ISSDA	Educational & Train.Serv.	125.00
IPAC	Educational & Train.Serv.	25.00
ISAA	Educational & Train.Serv.	650.00
D Kauzlarich	Twp Clk & Trustees	20.00
Kimball	Engineering Services	181.76
Knox Co Stone	Engineering Services	8618.00
D Laurson	Twp Clk & Trustees	20.00
Mail Serv	Postage & Mailing	4788.71
Mainstay Sys	Off. Supplies & Forms	262.00
Metal Culverts	Bridge & Culvert Maint.	6041.10
M&M Sales	Off. Supplies & Forms	44.92
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
Monroe Sheriff	Food Preparation Service	350.00
Moravia Union	Typing-Print.-Bind.Serv.	118.74
Morris Concrete	Bridge & Culvert Maint.	3875.00
B Morris	Twp Clk & Trustees	20.00
Natel	Telephone & Telegr.Serv.	975.88
Office Ctr	Off. Supplies & Forms	29.21
Orschelns	Engineering Services	5.49

Petty C-Sheriff	Postage & Mailing	10.20
Quill	Off. Supplies & Forms	167.71
Radar Rd Tec	Law Enf. Equip & Weapons	385.00
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	315.00
RK Auto	Mileage & Transp. Expense	212.90
RLR	Contrib. & Purchase Serv	53681.34
Auditor of State	Acct.-Audit.-Cler.Serv.	43403.94
Scott Co Sheriff	Legal Serv. Dep-Subp-Tran	105.96
SecureTech Systems, Inc.	Building Repair & Maintce	135.00
Seymour Tire	Engineering Services	292.00
B Skinner	Educational & Train.Serv.	225.91
Gary Smothers	Twp Clk & Trustees	20.00
Snap-On Tools	Engineering Services	373.76
So IA Heating & Cooling	Off. Equip Repair & Maint	160.00
R Tissue	Educational & Train.Serv.	38.08
US Bank	Engineering Supplies	1165.71
US Cellular	Off. Supplies & Forms	685.88
M Waits	Educational & Train.Serv.	278.18
Walker Welding	Vehicle Repair & Maintce	695.06
Teddy Walker	Educational & Train.Serv.	127.10
Walmart	Engineering Supplies	50.83
Wayne Co Hospital	Medical & Health Services	816.34
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	45.44
Windstream	E911 Telephone Expense	67.81
W A Wright	Twp Clk & Trustees	20.00
Grand Total		248263.68

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

Demry motioned to approve the EMS Income Surtax public measure language as written and set the election date as 11/5/19. Seconded by Smith. All voted aye.

Demry motioned to approve the Memorandum of Understanding with MercyOne Centerville. Seconded by Smith. All voted aye.

Waits stated Baker Group will be coming next week to walk through the Courthouse and feels we should get another quote to compare to Superior Cable's. Smith motioned to table discussing the Superior Cable quote on upgrading the fire system in the Courthouse. Seconded by Demry. All voted aye.

FYI- MMP Update: DeerStand #66407

CDS Coordinator was not present.

Kris Laurson, Public Health Administrator, spoke about the Healthiest State Walk on 10/2. It will begin at the First United Methodist Church off the square at noon and last 30 minutes. He also mentioned his article in the newspaper regarding vaping.

Proposed Ordinance 49 was read.

Demry motioned to open the Public Hearing for Appanoose County Ordinance No 49: Tanning Facilities at 9:15 A.M. Seconded by Smith. All voted aye. This ordinance was recommended by the Public Health Board. The state will no longer be inspecting due to loss in funding. Smith motioned to close the public hearing at 9:16 A.M. Seconded by Demry. All voted aye. Smith motioned to approve the first reading of Ordinance 49 and waive the second and third readings. Seconded by Demry. All voted aye.

Demry motioned to approve Resolution #2019-14: Revised Secondary Roads Construction Program, FY2020-2024. Seconded by Smith. All voted aye.

Smith motioned to approve Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding, Agreement No. 5-19-HBP-SWAP-001. Seconded by Demry. All voted aye.

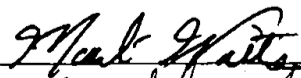
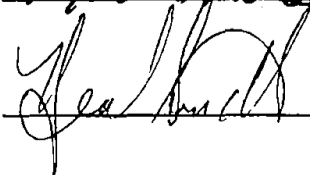
Demry motioned to approve proceeding through the application process for an upgrade of a portion of a Level B Road to a Level A (420th St) for Shawn Blanchard. Seconded by Smith. All voted aye.

Public comments: Bruce Buttler stated the trails at the Reservoir need attention. Waits stated the Lower Reservoir is maintained by County Conservation while the Upper Reservoir is the city and they have an agreement with the Foundation. City Administrator, Jason Fraser, stated Mark Hoffman is responsible to mow the Upper Reservoir. He is the one that should be contacted.

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

The Board adjourned to meet at the call of the Auditor at 9:31 A.M.

Appanoose County Board of Supervisors

Linda Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor

September 9, 2019

Appanoose County Board of Supervisors met in special session September 9, 2019 at 9:30 A.M. in the Boardroom of the Courthouse. Present: Mark Waits (via phone), Neal Smith and Linda Demry. Absent: none.

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

Grant Darrah from Gradient9 Studios presented on his company and a possible county website.

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

The Board adjourned to meet at the call of the Auditor at 9:58 A.M.

Appanoose County Board of Supervisors

Mark Waits

Neal Smith

Linda Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor