

February 3, 2020

Appanoose County Board of Supervisors met in regular session February 3, 2020 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman and Linda Demry, Boardmember.

Absent: Neal Smith.

Meeting started with the Pledge.

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

Demry motioned to approve the minutes from January 20, 2020 meetings. Seconded by Waits.

All voted aye.

Demry motioned to approve 1/24 payroll and December Prisoner Room & Board transfer.

Seconded by Waits. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	131.38
Iowegian	Official Pub.& Legal Not.	227.42
Agriland FS	Engineering Services	4187.04
Alliant	Electric Light & Power	578.78
Sec Rds	Custodial Supplies	127.35
App Economic Development	Contrib. & Purchase Serv	25000.00
Baty Elec	E911 Other Capital Expens	1500.00
C-D Supply	Custodial Supplies	422.92
Capital Sanitary Supply	Off. Supplies & Forms	57.95
Casey's Business MC	Transportation	44.91
Centerville Body Shop	Vehicle Repair & Maintce	97.50
Cville Wtrwks	Water & Sewer	339.57
Central IA Det	Juvenile Detention & Shel	1200.00
Centurylink	E911 Telephone Expense	250.70
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	6943.47
Davis Co Sheriff	Legal Serv. Dep-Subp-Tran	219.04
J De Vries	Legal & Ct-Related Serv.	495.00
Douds Stone	Engineering Services	744.51
Farmers Mutual Tel	E911 Telephone Expense	628.50
Fogle TV	Equip. Parts & Supplies	23.98
Government Forms & Supplies	Off. Supplies & Forms	234.00
PJ Greufe	Health Insurance	1500.00
S Hansen Dodge	Motor Vehicle	27369.00
Hills San	Engineering Services	231.00
IA Pub Health Assoc	Educational & Train.Serv.	370.00
IA Workforce	Off. Supplies & Forms	49.46
ISAC	Educational & Train.Serv.	250.00
Keith Lain	Twp Clk & Trustees	20.00
Lorena Lain	Twp Clk & Trustees	20.00
Arthur Lemley	Twp Clk & Trustees	20.00
M&M Sales	Off. Supplies & Forms	60.80
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	31.66
C Moore	Twp Clk & Trustees	20.00
NAPA	Engineering Services	563.49
Natel	Telephone & Telegr.Serv.	1016.95
Petty C-Sheriff	Postage & Mailing	16.85
Prof Computer	Off. Equip Repair & Maint	869.99
Quill	Off. Supplies & Forms	336.96
RACOM	Motor Vehicle	4579.45
River Hills	Medical & Health Services	337.00
Solutions	Computer Services	2975.95
Summit Co	Engineering Services	687.50
UnityPoint	Engineering Services	42.00
US Bank	Off. Supplies & Forms	397.60
US Cellular	Telephone & Telegr.Serv.	404.56
USPS	Postage & Mailing	275.00
Vanguard Appraisals	Appraisal & Consultant Se	11987.50
Wapello Sher	Legal Serv. Dep-Subp-Tran	83.20
Ziegler	Engineering Services	2021.85
Grand Total		100037.70

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

Demry motioned to approve Rathbun Marinas (Buck Creek) and Appanoose Country Club's liquor licenses. Seconded by Waits. All voted aye.

Carl Clark, Mystic Mayor requested the county take possession of a property in Mystic and abate taxes. County Attorney, Susan Scieszinski advised against this and recommended the City of Mystic contact the City of Centerville to see how they handle derelict housing.

Demry motioned to set the Public Hearing for the Max Levy Notice for 2/18/2020 at 9:05 A.M. Seconded by Waits. All voted aye.

Demry explained the changes to the 28E Agreement with the South Central Behavioral Health Region (additional governing board members but only Supervisors have financial approval authority) and the County Attorney reviewed and approved the new agreement. Waits motioned to approve the new 28E agreement with the South Central Behavioral Health Region. Seconded by Demry. All voted aye.

Brad Skinner, County Engineer, stated there were no major road problems following the recent snow storms. He plans to go over the priority roads list to make sure it is updated and followed. The motor grader is back from Ziegler and running well. Brown's in Ames will be submitting a bid along with Ziegler on the next grader rebuild. Getting the key fobs operational for the fuel system is all that remains. Waits asked about current rock hauling. He received a call about 102nd Ave. Skinner will look into it. Waits motioned to approve Resolution #2020-02. Seconded by Demry. All voted aye.

RESOLUTION 2020-02

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes in the PCC Patching Project, hereafter referred to as "the project" is in the best interest of Appanoose County, Iowa, and the residents thereof. The project is defined as Project No. FM-C004(109)—55-04, T61 & J3T, from Unionville South and East 4.5 Miles to Davis County Line; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Appanoose County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Midwest Contractors, Inc. in the amount of \$497,425.92 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Appanoose County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J Skinner, the County Engineer for Appanoose County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Appanoose County, Iowa, this 3rd day of February, 2020

Board of Supervisors of Appanoose, Iowa

/s/: Mark Waits, Linda Demry

Attest: /s/: Kelly Howard, County Auditor

Public comments: none

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

The Board adjourned to meet at the call of the Auditor at 9:15 A.M.

Appanoose County Board of Supervisors

Mark Waits

Heath Smith

KA Smith Abstained from vote due to absence from mtg

Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor