

June 15, 2020

Appanoose County Board of Supervisors met in regular session June 15, 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.

Kris Laurson requested CDBG Grant be added to the agenda. Demry motioned to approve the agenda with the addition of the CDBG Grant. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes from the June 1, 2020 meeting. Seconded by Demry. All voted aye.

Demry motioned to approve 6/12 payroll. Seconded by Smith. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	134.88
Iowegian	Off. Supplies & Forms	35.53
Agriland FS	Engineering Services	10950.59
Ahlers & Cooney	Contrib. & Purchase Serv	531.00
Albia PreK & Daycare	Community Support Program	2662.79
Alliant	Engineering Services	2159.95
App Co Auditor	Off. Supplies & Forms	28.10
App Co ISU Ext	Community Support Program	2145.91
App Co Pub Hlth	Park Maint. & Supplies	304.20
Sec Rds	Fuels	2581.89
Serv Agency	Salary-Regular Employees	22206.92
App Co Tourism	Contrib. & Purchase Serv	4600.57
App Co Treas	Off. Supplies & Forms	1195.78
App Comm Care	Homemaker-Home Health Aid	2643.42
Aramark	Engineering Services	188.56
Axon Enterprise, Inc	Law Enf. Equip & Weapons	4767.50
Bailey Off	Off. Supplies & Forms	278.37
Baker's	Equipment Repair	38.45
Banleaco	Off. Supplies & Forms	168.40
M Barber	Election Official Comp	120.00
M Benjamin	Election Official Comp	334.00
BKE LLC BOB KLAUS	Engineering Services	1999.59
Bloomfield True Value	Park Maint. & Supplies	230.00
C Bradley	Election Official Comp	120.00
L Bradley	Election Official Comp	120.00
Bratz Oil	Mileage & Transp. Expense	1302.48
C-D Supply	Off. Supplies & Forms	168.94
Calhoun Burns	Engineering Services	5048.30
Cantera Aggregates	Engineering Services	32817.05
Capital Sanitary Supply	Off. Supplies & Forms	238.19
Card Services	Engineering Services	306.14
CarQuest	Engineering Services	868.32
CenTec	Care of Soldiers Graves	949.28
Cville Iron	Engineering Services	285.62
Cville Wtrwks	Engineering Services	113.99
C'ville Produce & Feed	Park Maint. & Supplies	172.35
Chariton Valley Elec	Engineering Services	369.10
City Cville	Salary-Regular Employees	5685.31
City of Plano	Maintenance Contract	285.13
City of Unionville	Maintenance Contract	245.33
City Supply	Jail Equip. & Furniture	7110.47
Clark's Auto Rpr	Engineering Services	182.44
CocoBeen Reptiles & Feeders	Park Maint. & Supplies	158.50
M Conkity	Election Official Comp	312.40
K Cridlebaugh	Election Official Comp	15.00
Davis Co Sch	Community Support Program	2248.69
Davis Co Daycare	Community Support Program	2176.00
Davis Co ISU Ext	Community Support Program	869.87
Davis Co Sheriff	Medical & Health Services	11568.46
CHRIS DAVIS	Engineering Services	376.42
Denco	Engineering Services	81384.50
Dewey Ford	Motor Vehicle	34064.20
Diamond Mowers	Engineering Services	202.50
B Dittmer	Election Official Comp	260.00
E Dittmer	Election Official Comp	260.00
C Dixon	Election Official Comp	260.00
Fareway	Food & Provisions	79.31
B Fike	Planning Services	50.00
Finish Line	Fuels	302.74
First Bkcd	Dues & Memberships	112.20
Fogle TV	Engineering Services	479.26

Forbes Office Solutions	Off. Supplies & Forms	38.72
Forms 1	Typing-Print.-Bind.Serv.	548.12
C Foster	Election Official Comp	278.00
S Golic	Election Official Comp	272.60
C Havens	Election Official Comp	290.60
J Havens	Election Official Comp	260.00
Hills San	Engineering Services	315.00
Housby Mack	Engineering Services	962.25
CHAD HOWARD	Engineering Services	1275.85
Kelly Howard	Election Supplies	16.60
IA Dept of Transp	Engineering Supplies	50.00
Impressive Designs	Off. Supplies & Forms	74.00
Iowa AEYC	Community Support Program	1607.53
IA Trust & Savings	Off. Supplies & Forms	160.65
ISCTA	Dues & Memberships	250.00
J & S Electronic Business	Off. Equip Repair & Maint	125.93
John Deere	Engineering Services	538.35
Junction Inn	Rent Payments	108.00
Kinetic Edge	Planning Services	100.00
G Krsnak	Election Official Comp	120.00
Lange FH	Funeral Services	900.00
Lee Co Hlth	Community Support Program	322.48
Lexipol	Educational & Train.Serv.	11336.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Bridge & Culvert Maint.	1324.70
Gary Long	Engineering Services	572.72
The Machinery Barn	Park Maint. & Supplies	216.57
Mainstay Sys	Off. Equip Repair & Maint	10289.00
S McDanel	Election Official Comp	15.00
Laura McFall	Legal Serv. Dep-Subp-Tran	126.00
Sue McMillan	Legal Serv. Dep-Subp-Tran	105.00
Metal Culverts	Bridge & Culvert Maint.	13339.20
Midwest Wheel	Engineering Services	155.00
MMIT	Off. Equip Repair & Maint	82.55
Monroe Pub Hlth	Community Support Program	4883.64
Monroe Co ISU Ext	Community Support Program	1222.57
Moravia Union	Official Pub.& Legal Not.	441.50
Morris Concrete	Engineering Services	750.00
NAPA	Engineering Services	103.28
Natel	Telephone & Telegr.Serv.	55.00
Naval Surface Warfare	Law Enf. Equip & Weapons	600.00
O'Halloran Int'l	Engineering Services	433.00
O'Reilly	Engineering Services	280.96
G Odgen	Election Official Comp	320.50
Orchard Pl	Community Support Program	3068.25
Petty C-Sheriff	Postage & Mailing	4.25
Prof Computer	Off. Equip Repair & Maint	19.95
Quick Shop	Transportation	259.24
Quill	Election Supplies	189.86
RACOM	E911 Other Capital Expens	41950.64
Rainbo Oil	Engineering Services	353.67
RASWC	Park Maint. & Supplies	6.00
RRWA	Off. Supplies & Forms	51.00
Ray O'Herron	Radio and related equipme	2755.00
L Ray	Election Official Comp	273.50
River Hills	Medical & Health Services	170.00
RLR	Contrib. & Purchase Serv	18485.64
SCICAP	Community Support Program	22151.62
R Sebolt	Engineering Services	150.00
SecureTech Systems, Inc.	Off. Supplies & Forms	1825.00
Seymour Tire	Engineering Services	211.50
Shield Technology	Off. Equip Repair & Maint	7562.50
SIEDA	Community Support Program	7046.73
Sinclair Tractor	Park Maint. & Supplies	26.40
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	70.25
Solutions	Computer & Microfilm Supp	5108.86
Stateline Refrigeration	Medical Supplies	500.00
Storey Kenworthy	Election Supplies	176.83
Summit	Law Enf. Equip & Weapons	760.00
Superior Cable & Data	Off. Equip Repair & Maint	3303.76
J Thompson	Election Official Comp	273.50
Transit Works	Engineering Supplies	31483.95
Travis Mechanical	E911 Other Capital Expens	7300.00
US Bank	Off. Supplies & Forms	2845.22
US Cellular	Off. Supplies & Forms	894.17
USPS	Postage & Mailing	1120.00

US Records Midwest	Photocopy & Duplicating	3295.60
Walmart	Off. Supplies & Forms	39.16
Wayne Co Sheriff	Food Preparation Service	1395.00
WCT Sales	Engineering Services	370.50
Wex Bank	Mileage & Transp. Expense	97.90
White Springs Cattle Co	Park Maint. & Supplies	300.00
Windstream	Off. Supplies & Forms	1868.80
J Wray	Rent Payments	500.00
Ziegler	Engineering Services	797.93
Grand Total		476303.94

Demry motioned to approve the GIS Data Request from Fox Engineering. Seconded by Smith. All voted aye.

Smith motioned to approve FY21 Salary Certifications. Seconded by Demry. All voted aye.

Demry motioned to approve Resolution #2020-16. Seconded by Smith. All voted aye.

#### APPROPRIATIONS RESOLUTION

##### NO. 2020-16

Whereas, it is desired to make 100% appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2020 in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa, as follows:  
Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<u>Dept# &amp; Name</u>	<u>\$ Amount</u>	<u>Dept# &amp; Name</u>	<u>\$ Amount</u>
01-Brd of Supervisors	204,026	02-Auditor	372,605
03-Treasurer	446,628	04-County Attorney	269,799
05-Sheriff	2,431,989	07-Recorder	174,208
08-Assessor	305,779	20-Secondary Roads	4,928,943
21-Veterans Affairs	56,776	22-Conservation	283,624
23-Public Health	255,604	24-Weed Commissioner	3,250
25-Dept of Public Health	94,673	28-Medical Examiner	47,000
31-District Court	84,500	33-County Library	21,300
36-EMS Income Surtax	95,000	51-Courthouse	436,921
52-Data Processing	139,798	56-ADLM Empowerment	709,600
57-E911	257,676	58-Emergency Management	200,028
60-Mental Health	577,304	61-Juvenile Probation	46,000
99-Zoning	44,000	99-Non-departmental	1,495,747

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 2 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2020.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure or money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2020-2021 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers during the 2020-2021 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on June 15, 2020, the vote thereon being as follows:

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

ATTEST:/s/Kelly Howard

Demry motioned to approve the 3-year (2020 – 2022) contract with Cost Advisory Solutions. Seconded by Smith. All voted aye.

Demry motioned to approve a 1-year contract with Solutions. Seconded by Smith. All voted aye.

Smith motioned to approve Resolution #2020-17. Seconded by Demry. All voted aye.

#### RESOLUTION #2020-17 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 6-15-2020.

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 6-15-2020 the vote being as follows:

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

ATTEST:/s/ Kelly Howard

Demry motioned to approve Resolution #2020-18. Seconded by Smith. All voted aye.

Resolution # 2020-18

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2010-10469: Lot Seventeen (17), Block Six (6) in J.S. Elgin's First (1<sup>st</sup>) Addition to the City of Mystic, except the coal underlying the same, located in Appanoose County is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

1. That a public hearing be held July 6, 2020 at 9:15 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Demry and seconded by Smith.
2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 15<sup>th</sup> day of June 2020.

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

ATTEST: Kelly Howard

Demry motioned to accept Phil Visser's resignation letter from the Conservation Board effective June 19, 2020. Seconded by Smith. All voted aye.

Kris Laurson requested permission to apply for a community block grant totaling \$111,029.18. It covers area food pantries, gas cards for residents, tablets with internet service, disinfecting cleaners, hand sanitizer stations, backpack sprayer, UV lamps and UV machine surface and air sanitizer. Demry motioned to approve applying for the CDBG grant totaling \$111,029.18. Seconded by Smith. All voted aye.

Smith motioned to open the public hearing for ZOMA 0615-01: Residential to Commercial Campground at 9:17 A.M. Seconded by Demry. All voted aye. Ordinance Number ZOMA 0615-01 was read. Zoning Administrator, Beth Burgin stated the Zoning Board recommended the Supervisors approve the change. Smith motioned to close the public hearing at 9:22 A.M. Seconded by Demry. All voted aye. Smith motioned to approve the first reading of Ordinance Number ZOMA 0615-01. Seconded by Demry. All voted aye. Demry motioned to waive the second and third readings of Ordinance Number ZOMA 0615-01. Seconded by Smith. All voted aye.

Demry motioned to open the public hearing for ZOMA 0615-02: Ag to Residential at 9:23 A.M. Seconded by Smith. All voted aye. Ordinance Number ZOMA 0615-02 was read. Zoning Administrator, Beth Burgin stated the Zoning Board recommended the Supervisors approve the change. Demry motioned to close the public hearing at 9:25 A.M. Seconded by Smith. All voted aye. Smith motioned to approve the first reading of Ordinance Number ZOMA 0615-02. Seconded by Demry. All voted aye. Demry motioned to waive the second and third readings of Ordinance Number ZOMA 0615-02. Seconded by Smith. All voted aye.

There was discussion regarding reopening the Courthouse. The Treasurer's and Recorder's Office will be open by appointment only until a later date. Waits motioned to reopen all four doors of the Courthouse beginning June 16, 2020. Seconded by Demry. All voted aye.

County Auditor, Kelly Howard, reported the following nominations from the 6/2/2020 Primary Election. Republican: Board of Supervisors, Linda Demry and Mark McGill, County Auditor, Kelly Howard, and County Sheriff Gary D. Anderson. Democrat: Board of Supervisors, Richard J. Burger and

Kristopher Lee Hoffman. There were no candidates nominated as Democrats for County Auditor and County Sheriff. Johns/Independence was selected for the Post Election Audit by the Secretary of State following the 6/2/2020 Primary Election. The hand count matched the machine count from election night.

County Engineer, Brad Skinner, provided an update to the Board. The department plans to purchase a new AWD grader and trade-in two spares. The cost will be \$237,700. There is an extended warranty option for \$22,670. This will leave one spare grader. The contract paint crew recently finished 40 miles of painting. They will be getting quotes to sealcoat 160<sup>th</sup> St. Box culverts on 160<sup>th</sup>, patching by Unionville and seal contracting on farm to market roads will start in July. Skinner provided two additional options on the 265<sup>th</sup> Ave Bridge. The first is using two rail cars and lowering the road classification to a level b or level c for a cost of approximately \$125,000. The second option is using railroad flat cars side by side and the road could be a level a or level b for a cost of approximately \$180,000. These are additional options than what have already been presented. Skinner does not anticipate additional farm to market rock haul this year other than spot rock. Demry questioned rock at Wind and Waves. Skinner stated it wasn't currently at the top of priority list. Demry requested rock be placed at Wind and Waves. There was discussion regarding towing items in the right-of-way by Danny Drew's. Waits requested a final letter be sent with a 10 day notice. Skinner stated the department has some old trucks and trailers to sell. Disposal of county items requires approval by the board. Smith asked if an AWD grader was necessary and the cost difference. Skinner stated it would take less passes to shape a road and costs \$40,000 more.

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 10:09 A.M.

Appanoose County Board of Supervisors

Mark Waits  
John Smith  
Linda Demry

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor