

August 3, 2020

Appanoose County Board of Supervisors met in regular session August 3, 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.

Waits motioned to add Ron Burger, VA Commissioner Appointment to the agenda. Seconded by Smith. All voted aye. Demry motioned to approve the amended agenda. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes from the July 20, 2020 meeting. Seconded by Demry. All voted aye.

Demry motioned to approve 7/24 payroll, Taylor & Walnut Township Financial Reports, DHS and VA Quarterly Reports. Seconded by Smith. All voted aye.

Approval of the bills was held until the County Engineer was present.

Demry motioned to approve the liquor license for The Retreat. Seconded by Smith. All voted aye.

There was discussion with Trista McClurg, Veterans Affairs Administrator, on her availability. Discussion was stopped for a scheduled public hearing.

Smith motioned to open the public hearing for the CDBG Contract #20-OT-076 status of funded activities. Seconded by Demry. All voted aye. Kris Laurson presented 9 points for the CDBG Grant. 1. The need for the project is to help local entities with funding and cleaning materials (e.g. cleaners, sanitizers, sprayers, UV lamps). 2. They applied for \$3,500 for food drive, \$2,500 Lord's Cupboard, \$2,500 Appanoose Pentecostal Food Pantry, cleaners, hand sanitizer stations, and backpack sprayers. Items not funded include, gas gift cards, tablets with internet access for 1 year, UV lights and UV machine. 3. \$111,029.18 was requested. \$50,947 was awarded. 4. A high percentage of low and moderate income persons will utilize the food pantries. The cleaners will benefit all in the county equally. 5. Appanoose County is the location for all the activities. 6. There will be no relocation. 7. If there are any concerns or complaints, call Kris Laurson at (641) 437-4332. 8. There are no activities to address community development or housing needs (no public input given). 9. There are no planned or potential activities for other community development and housing needs (no public input given). Smith motioned to close the public hearing at 9:22 A.M. Seconded by Demry. All voted aye.

Smith motioned to open the public hearing for an alley vacation in Jerome. Seconded by Demry. All voted aye. Brad Skinner stated a petition to vacate the easement of an alley running East and West 100 feet north of 523rd Street, in Sidle's 1st Subdivision Block 3 SE ¼ of the NW ¼ Section 3 T68N R19W was received by the adjoining landowners. No objections were received. Demry requested a wording change to "alley" instead of "county road". Skinner also clarified that when the word "vacate" is used, it means the easement and ownership is not officially transferred. If "abandoned" is used, ownership is transferred. Smith motioned to approve the corrected Resolution 2020-21. Seconded by Demry. All voted aye.

RESOLUTION NO. 2020-21

WHEREAS, a request has been made by the County Engineer to vacate an alley which is described as follows:

A 20 foot wide alley running East and West 100 feet north of 523rd Street, in Sidle's 1st Subdivision block 3 Southeast Quarter of the Northwest Quarter Section 3 Township 68 North, Range 19 West more particularly described as follows:

Beginning at the Southeast Corner of Lot 8 Block 3, thence proceeding West to the Southwest Corner of Lot 15 Block 3.

WHEREAS, on the 21st day of July, 2020 notice of said hearing was sent by certified mail to the affected property owners, all utility companies whose facilities are on the road right-of-way and the Iowa Department of Transportation; and

WHEREAS, on the 23rd day of July, 2020 a Notice of Public Hearing for the proposed road vacation was published in the Ottumwa Courier and Moravia Union, newspapers of general circulation in the County where said road is located; and

WHEREAS, a hearing was held by the Appanoose County Board of Supervisors on the 3rd day of August, 2020; and

WHEREAS, the Appanoose County Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met; and

WHEREAS, it has been determined to in the best interest of the County and the affected property owners that the County not purchase the vacated road, but instead transfer said road to the adjoining property owners by resolution; and

WHEREAS, the adjoining property owners are:

George and Sandra Beale
Christine Guido

NOW, THEREFORE, BE IT RESOLVED by the Appanoose County Board of Supervisors the above described road is hereby vacated and ownership of same is transferred to the adjoining property owners.

PASSED AND APPROVED this 3rd day of August, 2020

/s/Mark Waits, Neal Smith, Linda Demry, Appanoose County Board of Supervisors

ATTEST: /s/Kelly Howard, County Auditor

Demry questioned Skinner regarding tablets from both US Cellular and Verizon. It was a data entry error. The cell phones are from US Cellular and the tablets are from Verizon. Demry motioned to approve the bills. Seconded by Smith. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	134.88
ADLM EH	Off. Supplies & Forms	31984.20
Alliant	Engineering Services	1608.14
Aramark	Engineering Services	94.28
Banleaco	Off. Equip Repair & Maint	488.04
D Barnthouse	Building Repair & Maintce	150.00
Daniel Bennett	Transportation	770.00
Michael Bouma	Mileage & Transp. Expense	267.28
Bratz Oil	Mileage & Transp. Expense	77.03
C-D Supply	Custodial Supplies	253.06
Calhoun Burns	Engineering Services	2351.40
Cantera Aggregates	Engineering Services	17580.73
Casey's Business MC	Transportation	67.75
CDW Government	Off. Supplies & Forms	13.32
Cville Wtrwks	Water & Sewer	438.06
C'ville Produce & Feed	Engineering Services	320.00
Central IA Det	Juvenile Detention & Shel	312.00
Centurylink	E911 Telephone Expense	252.32
City Cville	Salary-Regular Employees	5356.12
S Dittmer	Legal Serv. Dep-Subp-Tran	148.50
Douglas Township	Care of Soldiers Graves	422.00
Eastern IA Tire	Mileage & Transp. Expense	1108.58
Equipment Blades, Inc	Engineering Services	660.00
Farmers Mutual Tel	E911 Telephone Expense	554.00
Fogle TV	Engineering Services	139.31
PJ Greufe	Health Insurance	1500.00
Housby Mack	Engineering Services	804.86
Humboldt Mfg	Engineering Supplies	575.76
ISU	Educational & Train.Serv.	170.00
IA Workforce	Salary-Regular Employees	4915.96
Kimball	Engineering Services	257.10
Mercy Med Ctr	Engineering Services	33.00
Mercy One	Medical & Health Services	1236.00
Midwest Wheel	Engineering Services	967.90
Moravia Union	Official Pub.& Legal Not.	44.00
Myers Custom Signs	Mileage & Transp. Expense	170.00
Natel	Telephone & Telegr.Serv.	897.58
O'Halloran Int'l	Engineering Services	1665.39
Ottumwa Courier	Off. Supplies & Forms	11.70
Petty C-Sheriff	Postage & Mailing	51.56
Prosecuting Attys	Books & Periodicals	14.00
Quill	Off. Supplies & Forms	138.95
Radar Rd Tec	Law Enf. Equip & Weapons	350.00
Rainbo Oil	Engineering Services	601.23
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	40.00
Auditor of State	Acct.-Audit.-Cler.Serv.	47412.72
Solutions	Off. Equip Repair & Maint	1784.52
So Central Behavioral Hlth	Disb between MHDS Reg & c	112174.75
Stanard & Associates	Educational & Train.Serv.	115.00
Dr. Anthony Tatman	Educational & Train.Serv.	50.00
Transit Works	Off. Supplies & Forms	325.26
US Bank	Off. Supplies & Forms	308.17
US Cellular	Off. Supplies & Forms	777.30
VA Medical Center	Transportation	3000.00
Vanguard Appraisals	Computer & Microfilm Supp	4000.00
VERIZON	Off. Supplies & Forms	120.03
Walmart	Jail Equip. & Furniture	62.97
White Posts	E911 Addressing(signs)	1120.00
J Willier	Legal & Ct-Related Serv.	108.00
Rhea Wilson	Off. Supplies & Forms	6.95
J Wray	Rent Payments	500.00
Grand Total		251887.41

The CDBG Policies were not ready for approval and will be presented at the next board meeting.

VA Administrator discussion was continued. The VA Commissioners agreed look at the Public Health Building as a temporary option. Natel contact information will be provided. Mike Barth stated there is an extra Natel telephone in the Assessor's Office Veteran Affairs can have.

Demry motioned to approve the Revised Voting System Security Policy (confidential per Resolution 2018-21). Seconded by Smith. All voted aye.

Smith motioned to approve a data grant agreement with USDA Natural Resources Conservation Service. Seconded by Demry. All voted aye.

Demry motioned to close the Courthouse August 14th due to a scheduled power outage. Seconded by Smith. All voted aye.

Laurson presented two bids for brick work and two bids for gutters on the DHS Building. Demry motioned to approve Southern Iowa Gutters for \$450.00 and Ervin Masonry for \$490.00 (lowest bids). Seconded by Smith. All voted aye.

Demry motioned to approve the Midwest Foundation Repair quote (\$7,432.17) for foundation and sidewalk work to the Courthouse. Seconded by Smith. All voted aye.

Demry motioned to approve the Bond to Insure Against Double Payment for Davis County Community Schools (check 34693 for \$2,248.69). Seconded by Smith. All voted aye.

FYI- MMP White Pork, LLC

Demry motioned to set a public hearing for ZOMA 0615-03: Ag to Commercial for storage units for 8/17/2020 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to set a public hearing for an amendment change for Article XI of the Zoning Ordinance for 8/17/2020 at 9:20 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve Interim Conservation Director Hannah Wiltamuth's salary (per July 2020 Conservation Board Minutes). Seconded by Smith. All voted aye.

Demry motioned to approve the silent auction items and set the auction for 8/17/2020 from 9 A.M. – Noon. Seconded by Smith. All voted aye.

Skinner, provided an update to the Board. Crack sealing should be completed in 2-3 days. The McCulley box culvert (Honey Creek Bridge) on 160th will start soon. PC Patching is still 2 weeks out. They are almost done installing two boiler plate railroad cars for a bridge on 611th. They are working on road reshaping across the entire county. Local rock haul quotes will be gathered. The second application of dust control has started. Skinner would like to amend the 5-Year Plan next meeting. Smith questioned if the brush cutter was running. Skinner stated crews are focused more on mowing and there are not enough bodies to brush cut. Smith asked about the railroad crossing. Skinner stated they are working on getting a date coordinated with the railroad.

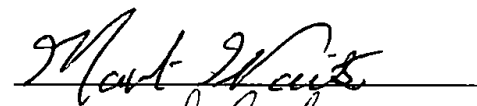
Smith motioned to appoint Ron Burger as Veteran Affairs Commissioner for a three-year term expiring on June 30, 2023. Seconded by Demry. All voted aye.

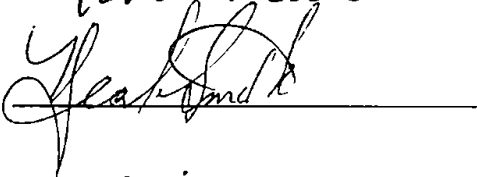
Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 10:03 A.M.

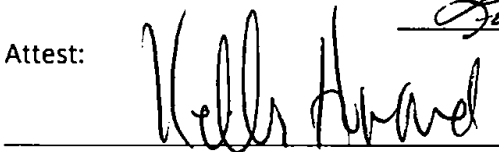
Appanoose County Board of Supervisors







Attest:



Kelly Howard, Appanoose County Auditor