

September 8, 2020

Appanoose County Board of Supervisors met in regular session September 8, 2020 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Neal Smith, Vice-Chair (via phone), Linda Demry, and Mark McGill, Boardmembers. Absent: none.

Meeting started with the Pledge.

Smith motioned to approve the agenda. Seconded by McGill. All voted aye.

Smith motioned to approve the minutes from the August 17, 2020 meeting. Seconded by McGill. All voted aye.

Smith motioned to appoint Linda Demry Chairwoman and Neal Smith Vice-Chairman. Seconded by McGill. All voted aye.

Smith motioned to approve 8/21 & 9/4 payrolls, July Prisoner Room & Board, Bellair, Douglas, Independence, Johns & Sharon Township Financial Reports. Seconded by McGill. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	152.88
ADLM EH	Salary-Regular Employees	169.55
Alliant	Engineering Services	3606.69
App Co Tourism	Contrib. & Purchase Serv	13228.30
App Co Treas	Off. Supplies & Forms	446.37
App Comm Care	Homemaker-Home Health Aid	4181.62
Aramark	Engineering Services	659.96
Bailey Off	Off. Supplies & Forms	287.33
Banleaco	Off. Supplies & Forms	233.49
D Barnthouse	Building Repair & Maintce	50.00
Baty Elec	E911 Other Capital Expens	161.00
Bob Barker	Jail Equip. & Furniture	99.52
Michael Bouma	Mileage & Transp. Expense	272.59
Bratz Oil	Mileage & Transp. Expense	128.74
C-D Supply	Engineering Services	484.03
Calhoun Burns	Engineering Services	5257.09
Cantera Aggregates	Engineering Services	80732.15
CarQuest	Engineering Services	1030.97
C'ville Housing	Rent Payments	282.00
Cville Wtrwks	Engineering Services	701.36
C'ville Produce & Feed	Engineering Services	118.50
Central IA Det	Juvenile Detention & Shel	667.70
Centurylink	E911 Telephone Expense	252.32
City Cville	Salary-Regular Employees	10372.71
City of Plano	Maintenance Contract	195.61
City of Unionville	Maintenance Contract	168.30
Continental Research Corp	Engineering Services	558.54
Sheryl Currier	Legal Serv. Dep-Subp-Tran	50.50
Davis Co Tire	Engineering Services	2197.30
Eastern IA Tire	Engineering Services	2463.43
Fareway	Food & Provisions	156.86
First Bkcd	Educational & Train.Serv.	545.12
Fogle TV	Engineering Services	218.98
Galls	Law Enf. Equip & Weapons	118.22
PJ Greufe	Health Insurance	1500.00
Hills San	Engineering Services	231.00
J Hinojosa	Building Repair & Maintce	990.00
Housby Mack	Engineering Services	227.34
Hy-Vee	Medical & Health Services	3306.98
Impressive Designs	Contract Services	74.00
Interstate Batt	Engineering Services	307.90
Intoximeters	Law Enf. Equip & Weapons	38.00
IA Law Enforcement Academy	Uniforms	82.00
IA Prison Industries	Engineering Services	2975.50
John Deere	Engineering Services	402.73
Keokuk Co Sheriff	Legal Serv. Dep-Subp-Tran	92.50
Kimball	Engineering Services	827.65
J King	Rent Payments	400.00
Lacal Equip	Engineering Services	199.62
Landings	Rent Payments	545.00
Lange FH	Funeral Services	900.00
Lockridge	Engineering Services	276.35
Mail Serv	Vehicle Renewal Notices	395.15
MARC	Engineering Services	202.03
McCulley Culvert	Roads	220641.36
Mercy Med Ctr	Engineering Services	132.00
Metal Culverts	Bridge & Culvert Maint.	8827.32
MMIT	Off. Supplies & Forms	87.55

Moravia Prtg	Typing-Print.-Bind.Serv.	299.15
Municipal Housing Agency	Rent Payments	462.00
Natel	Telephone & Telegr.Serv.	1293.34
Ottumwa Courier	Official Pub.& Legal Not.	387.00
Jeri Pershy	Rent Payments	400.00
Petty C-Sheriff	Educational & Train.Serv.	21.99
Pomp's Tire Service	Engineering Services	3302.00
Prof Computer	Off. Equip Repair & Maint	59.95
Quick Shop	Transportation	149.90
Quill	Off. Supplies & Forms	179.14
Rainbo Oil	Engineering Services	520.74
RASWC	Garbage Serv	110.40
RRWA	Engineering Services	25.75
RLR	Contrib. & Purchase Serv	15013.62
Roy R. Fisher	Legal & Ct-Related Serv.	3500.00
SCICAP	Community Support Program	3190.49
Seymour Tire	Engineering Services	139.50
Simmons Bldg Materials	Election Supplies	1149.94
B Skinner	Educational & Train.Serv.	99.40
N Smith	Mileage & Transp. Expense	27.00
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	52.00
Solutions	Off. Supplies & Forms	5377.00
State Public Defender	Legal & Ct-Related Serv.	9678.00
Storey Kenworthy	Election Supplies	3404.83
US Bank	Engineering Services	1606.92
US Cellular	Off. Supplies & Forms	897.26
USPS	Postage & Mailing	260.00
VERIZON	Engineering Supplies	120.03
Wapello Sher	Legal Serv. Dep-Subp-Tran	62.40
J Willier	Legal & Ct-Related Serv.	2070.00
Windstream	Off. Supplies & Forms	2068.89
Grand Total		429840.35

Jim Tomash and Tom Anders presented a preliminary plat for Oaks Road Subdivision – Plat 4 and accompanying documents for a new subdivision approval. McGill motioned to set a public hearing on the approval of Oaks Road Subdivision – Plat 4 for 8/21/2020 at 9:15 A.M. Seconded by Smith. All voted aye.

The board did not make any changes to the committee appointments.

The board discussed several items that they felt needed corrected in the 28E Agreement between the City of Centerville and the County for the new law center. Smith motioned to table the agreement until changes are made. Seconded by McGill. All voted aye.

McGill motioned to approve the Equal Opportunity Policy. Seconded by Smith. All voted aye.

Smith motioned to approve the Bond to Insure Against Double Payment for Alliant Energy (#31504, \$649.88). Seconded by McGill. All voted aye.

McGill motioned to raise the Hazmat Assessment for FY22 to \$0.97 per capita for FY22. Seconded by Smith. All voted aye.

McGill motioned to approve the calendar year 2020 Homestead and Military Exemptions. Seconded by Smith. All voted aye.

Smith motioned to approve the HAVA CARES Grant Agreement. Seconded by McGill. All voted aye.

FYI-MMP for DeerStand, LLC

McGill motioned to approve Resolution # 2020-23. Seconded by Smith. All voted aye.

RESOLUTION NO. 2020-23

2021 County Five Year Program Resolution No. 1

Appanoose County Secondary Roads

Whereas, Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

Now therefore be it resolved, the Board of Supervisors of Appanoose County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends addition of the following project in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be ADDED to the Program's Accomplishment year:

Project Number LFM-C004(8917A)--7X-04, 110th St Local Bridge, TPMS Project No. 45536.

Said project located on 110TH Ave, Over COOPER CREEK, from J46 N 0.7 miles to bridge, S18 T68 R19.

AADT 30 vehicles per day, FHWA# 64850, Work Type 331 - Pipe Culverts, Day Labor Local Costs of \$80,000. Work to be completed without increasing budget due to under-runs on previously completed projects.

Recommended: /s/Brad Skinner, County Engineer, 9/8/2020

Approved: /s/Linda Demry, Chair Board of Supervisors, 9/8/2020

Attested: I, Kelly Howard, Auditor in and for Appanoose County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Appanoose County, Iowa, at its meeting held on the 8th day of September 2020

/s/Kelly Howard, County Auditor

McGill approved to sell surplus equipment (2 trailers, 2 flatbed trucks and 1 service truck) at Demry Auction. Seconded by Smith. All voted aye.

Brad Skinner, County Engineer, provided an update to the Board. The crack filling project is complete while the patching project is 25% done. The 160th Street box culvert is 90% complete. The sealcoat project is still underway. He anticipates 25 miles of road will be reshaped by the end of the year. Smith asked how many tons of rock is being dumped for reshaping and if it is being marked out. Skinner stated 300-500 tons are dumped and a rough mark out is made. Smith requested he look at the rough crossing at Mystic. McGill questioned mowing roadsides before winter. Skinner stated they concentrate on the north and west sides of the roads after Labor Day and continue to brush cut to maintain visibility.

Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 9:24 A.M.

Appanoose County Board of Supervisors

Linda Demry
Joe Smith
Mark McGill

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor