

November 2, 2020

Appanoose County Board of Supervisors met in regular session November 2, 2020 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairwoman, Neal Smith and Mark McGill, Boardmembers. Absent: none.

Meeting started with the Pledge.

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

Correct the reports second to Smith. Correct Deputy Sheriff second to McGill. McGill motioned to approve the corrected minutes from the October 19, 2020 meeting. Seconded by Smith. All voted aye.

Smith motioned to approve 10/30 payroll, Weed Commissioner's Report, and DHS Quarterly Report. Seconded by McGill. All voted aye.

McGill questioned County Engineer Brad Skinner on the welder and Aramark claims. McGill requested Skinner check when the Aramark contract expires. McGill motioned to approve the bills. Seconded by Smith. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	134.88
Agriland FS	Engineering Services	251.75
Alliant	Engineering Services	630.33
Aramark	Engineering Services	231.52
Bailey Off	Off. Supplies & Forms	9.96
Banleaco	Off. Supplies & Forms	81.88
D Barnthouse	Building Repair & Maintce	50.00
Bratz Oil	Mileage & Transp. Expense	133.66
Brown's Shoe	Engineering Services	125.00
C-D Supply	Off. Supplies & Forms	1050.77
Calhoun Burns	Engineering Services	11918.10
Cantera Aggregates	Engineering Services	41709.42
Capital Sanitary Supply	Custodial Supplies	300.71
Cville Iron	Engineering Services	31.40
Cville Wtrwks	Engineering Services	381.92
Centurylink	E911 Telephone Expense	252.50
City Cville	Salary-Regular Employees	4252.17
Contractor Supply	Engineering Services	1903.20
Des Moines Cremation	Funeral Services	900.00
S Dittmer	Legal Serv. Dep-Subp-Tran	60.75
JOHN DULEY	Engineering Services	184.99
Eastern IA Tire	Engineering Services	70.73
Election Source	Election Supplies	8213.12
FAHRNER ASPHALT SEALERS LLC	Engineering Services	186818.00
Fareway	Food & Provisions	119.20
Farmers Mutual Tel	E911 Telephone Expense	535.00
Fogle TV	Engineering Services	109.74
Galls	Law Enf. Equip & Weapons	243.63
GeoComm	E911 Mapping Expense	12474.00
Geotech Materials	Engineering Services	1724.01
Kelly Howard	Election Supplies	96.45
ICEA	Educational & Train.Serv.	550.00
Impressive Designs	Off. Supplies & Forms	230.60
Ink Made Productions	Contract Services	721.25
IA Law Enforcement Academy	Educational & Train.Serv.	300.00
J AND J READY MIX COMPANY LLC	Engineering Services	3510.00
Kimball	Engineering Services	266.65
Lacal Equip	Engineering Services	2514.96
McCoy Legal Serv	Legal & Ct-Related Serv.	2066.00
McCulley Culvert	Roads	9552.08
McKesson Med	Prescriptions & Medicine	215.48
Metal Culverts	Bridge & Culvert Maint.	6316.33
MMIT	Off. Supplies & Forms	85.47
Municipal Housing Agency	Rent Payments	194.00
Natel	Telephone & Telegr.Serv.	675.51
Polk Co Treas	Medical & Health Services	654.31
Pomp's Tire Service	Engineering Services	3857.84
Quill	Contract Services	410.73
RACOM	Off. Equip Repair & Maint	17716.29
RRWA	Engineering Services	25.75
RK Auto	Vehicle Repair & Maintce	189.85
Seneca	Engineering Services	1227.50
Seymour Tire	Engineering Services	33.50
Simmons Bldg Materials	Equip. Parts & Supplies	392.73
B Skinner	Educational & Train.Serv.	6.83
SJ SMITH CO INC	Engineering Services	7341.46
Solutions	Computer Services	245.00

D Sturms	Mileage & Transp. Expense	521.15
UMB Bank, N.A.	G.O. Bonds Principal	7637.50
US Bank	Election Supplies	1997.51
US Cellular	Off. Supplies & Forms	877.47
USPS	Postage & Mailing	395.00
VERIZON	Engineering Supplies	180.03
Walmart	Engineering Services	226.09
Wapello Co Aud	Legal & Ct-Related Serv.	394.88
Watson & Ryan	Legal & Ct-Related Serv.	1183.34
J Willier	Legal & Ct-Related Serv.	735.00
Windstream	E911 Telephone Expense	67.81
Grand Total		348514.69

Smith motioned to approve BK's Boathouse Liquor License. Seconded by McGill. All voted aye.

Dianna Daly-Husted, County Weed Commissioner, reported only one complaint at Lelah Bradley. Smith motioned to approve the 2021 County Weed Commissioner Certification. Seconded by McGill. All voted aye.

FYI- updated MMP Parks Finishing

McGill motioned to table approving and setting a public sale of the law library until better sale options are found. Seconded by Smith. All voted aye.

Smith motioned to approve the Enhanced Security Services Memorandum of Understanding with the OCIO. Seconded by McGill. All voted aye.

Smith motioned to approve the Ahlers & Cooney Bond Counsel Engagement Agreement. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2020-28. Seconded by Smith. All voted aye.

RESOLUTION 2020-28

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$7,500,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX BONDS

WHEREAS, Appanoose County, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay the costs of designing, constructing, equipping, and furnishing a law enforcement center; and

WHEREAS, it is deemed necessary and advisable that Appanoose County, State of Iowa, should issue General Obligation Local Option Sales and Services Tax Bonds, to the amount of not to exceed \$7,500,000, as authorized by Section 423B.9(4), of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out county purpose project(s); and

WHEREAS, the notice of above meeting has been published as required by Section 423B.9(4) of the Code of Iowa, as amended, and the following action is now considered to be in the best interests of the County and its residents.

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

Section 1. That the action of the Auditor setting a public hearing before the Board of Supervisors to meet in the Board of Supervisors Room, Courthouse, 201 North 12th Street, Centerville, Iowa, at 9:15 A.M., the 2nd day of November, 2020, for the purpose of taking action on the matter of the issuance of not to exceed \$7,500,000 General Obligation Local Option Sales and Services Tax Bonds, for county purpose project(s), the proceeds of which will be used to provide funds to pay the costs of designing, constructing, equipping, and furnishing a law enforcement center, is hereby ratified, confirmed and approved.

Section 2. That the Auditor has caused publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, said publication to be not less than ten (10) nor more than twenty (20) clear days before the date of the public meeting on the issuance of the Bonds.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 2nd day of November, 2020.

Chairperson: /s/Linda Demry

ATTEST: /s/Kelly Howard, County Auditor

McGill motioned to open the public hearing for Law Center Financing at 9:15 A.M. Seconded by Smith. All voted aye. No objections were received by the Auditor. Public Comment: Bruce Buttell asked what if there are not enough LOSST funds to make a payment? Heidi Kuhl and Chip Schultz from Northland Securities stated based on LOSST revenue as recent as August 2020 the county will bring in approximately \$726,000. The bond payment is estimated at \$485,000. It would take a 50% drop in sales tax in order for the county not to make the payment. Gary Messersmith asked if population loss is taken into consideration. Kuhl and Shultz stated they've made conservative estimates and online sales tax is included in LOSST. McGill motioned to close the public hearing at 9:25 A.M. Seconded by Smith. All voted aye.

McGill motioned to approve Resolution 2020-29. Seconded by Smith. All voted aye.

RESOLUTION #2020-29

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$7,500,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX BONDS

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$7,500,000 General Obligation Local Option Sales and Services Tax Bonds, for the purpose of paying costs of designing, constructing, equipping, and furnishing a law enforcement center, and has considered the extent of objections received from residents or property owners as to said proposed issuance of Bonds, and no petition having been filed; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the sale and issuance in the manner required by law of not to exceed \$7,500,000 General Obligation Local Option Sales and Services Tax Bonds, for the foregoing purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 2nd day of November, 2020.

Chairperson: /s/Linda Demry

ATTEST: /s/Kelly Howard, County Auditor

Smith motioned to approve P.C.C. Overlay Plans, Project No. FM-C004(111)-55-04 (T20 South of Cincinnati). Seconded by McGill. All voted aye.

Smith motioned to set a public hearing to reclassify a portion of 140th from a level B to a level C for 11/16/2020 at 9:15 A.M. Seconded by McGill. All voted aye.

The petitioner failed to turn in paperwork, therefore item 15c on the agenda was tabled.

County Engineer, Brad Skinner, provided an update to the board. The North Shore Bridge on 400th Street has been removed. It will be replaced with a beam and slab bridge, which should take 2 to 3 weeks. The bridge inspector made an urgent plea to re-close a bridge on 550th southeast of Centerville and the Numa Boothill Bridge on 265th. Local funds will be used to fund these projects. Smith asked about the railroad crossing. Skinner stated Randall is trying to get it scheduled.

Stephanie Koch, CDC Coordinator, state the Adult Advisory will meet 11/5 at 1 PM and the Children’s Advisory will meet at 2 PM. The region has hired Megan Logan for Child Advisory. CIT training will be held the 9th – 13th in Ottumwa. It is free to law enforcement in the region. The next Governing Board meeting is the 19th at 10:30 AM in Ottumwa.

Public Comments: Demry provided a COVID-19 update from Public Health. 157 have recovered, 4 deaths, 269 cases as of yesterday leaving 107 active. Messersmith requested the board agendas be placed on the East Door so people can view them after hours.

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

The Board adjourned to meet at the call of the Auditor at 9:47 A.M.

Appanoose County Board of Supervisors

Linda Demry

Geoff Smith

[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor