

Minutes are unofficial until approved by the Board during the following week's meeting. For previous minutes and other information, please visit the county's website: www.decaturoountyiowa.org.

January 2, 2018

The Decatur County Board of Supervisors met in regular session on January 2, 2018, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Dan Christensen, Robert Bell and Jim Fulton. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

Motion Christensen/Bell to approve the agenda. Motion carried.

Motion Christensen/Bell to appoint Jim Fulton as Chairman for the calendar year 2018. Motion carried.

Motion Bell/Christensen to set Mondays 8:00 a.m. until 4:30 p.m. as the meeting day and time for the Board of Supervisors meetings for 2018. Motion carried.

Motion Christensen/Bell to approve the following holidays for 2018. Motion carried.

2018 County Holidays

New Year's Day	Monday, January 1
President's Day	Monday, February 19
Good Friday	Friday, March 30
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Veterans Day	Monday, November 12
Thanksgiving Day	Thursday, November 22
Day After Thanksgiving	Friday, November 23
Christmas Eve	Monday, December 24
Christmas Day	Tuesday, December 25
New Year's Eve	Monday, December 31
New Year's Day	Tuesday, January 1, 2019

Motion Christensen/Bell to approve the minutes of the December 26, 2017, regular session. Motion carried.

Rich Erke met with the Board to inquire whether the Board has given any additional thought to a bond issue for the Nature Center and additional campsites. Following discussion, no action was taken.

Erke also informed the Board that he had received a reimbursement check in the amount of \$12,833 from Wayne County, representing one-fourth of the annual salary of Decatur County's Naturalist. He inquired whether the Board would consider donating the amount to the Nature Center Fund. Following discussion, the Board directed Auditor Daughton to deposit the check into the General Basic Fund to be used for its intended purpose.

Motion Christensen/Bell to adopt Resolution 2018-1: Policy of Non-Discrimination on the Basis of Disability. Motion carried.

DECATUR COUNTY RESOLUTION 2018-1

WHEREAS, it is the desire and intent of the Decatur County Board of Supervisors that Decatur County shall not discriminate on the basis of disability;

THEREFORE BE IT RESOLVED, that the following policy be adopted:

POLICY OF NON-DISCRIMINATION
ON THE BASIS OF DISABILITY

Decatur County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its jobs, programs or activities.

County Auditor Stephanie R. Daughton is hereby designated by the Decatur County Board of Supervisors to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans With Disabilities Act, and the rights provided therein are available from the county's ADA Coordinator.

Motion by Supervisor Christensen, seconded by Supervisor Bell, to pass and adopt Resolution 2018-1 this 2nd day of January, 2018.

AYES:

Jim Fulton
Robert Bell
Dan Christensen

NAYS:

ATTEST:

Stephanie R. Daughton
Decatur County Auditor

Motion Christensen/Bell to adopt Resolution 2018-2: Policy of Non-Discrimination. Motion carried.

**DECATUR COUNTY
RESOLUTION 2018-2**

BE IT RESOLVED by the Decatur County Board of Supervisors that within the governmental unit of Decatur County, Iowa, no person shall, on the basis of race, color, national origin, gender, or disabilities, be subject to discrimination under any job, program or activity.

Any grievance connected to the preceding statement shall be filed with the Decatur County Attorney.

Motion by Supervisor Christensen, seconded by Supervisor Bell, to pass and adopt Resolution 2018-2 this 2nd day of January, 2018.

AYES:

Jim Fulton
Robert Bell
Dan Christensen

NAYS:

ATTEST:

Stephanie R. Daughton
Decatur County Auditor

Motion Bell/Christensen to adopt Resolution 2018-3: Designation of Official County Newspaper. Motion carried.

**DECATUR COUNTY
RESOLUTION 2018-3**

WHEREAS, it is the official duty of the Decatur County Board of Supervisors to select and designate, each January, the newspaper in which the official proceedings and business of the county shall be published for the ensuing year.

THEREFORE BE IT RESOLVED that we, the undersigned, hereby select and designate *The Leon Journal-Reporter* as the official newspaper for Decatur County in 2018 and as per Code of Iowa Chapters 331, 349 and 618.

Motion by Supervisor Bell, seconded by Christensen, to pass and adopt Resolution 2018-3 this 2nd day of January 2018.

AYES:

Jim Fulton

Robert Bell

Dan Christensen

NAYS:

ATTEST:

Stephanie R. Daughton

Decatur County Auditor

Motion Christensen/Bell to adopt Resolution 2018-4: Authorization of County Engineer to Certify Completion of Farm To Market Projects and Federal or State Aid Construction Projects. Motion carried.

DECATUR COUNTY RESOLUTION 2018-4

BE IT RESOLVED by the Decatur County Board of Supervisors that Todde Folkerts, the County Engineer of Decatur County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Decatur County Board of Supervisors, to execute the certification and completion of work and final acceptance thereof in accordance with plans and specifications in conjunction with all Farm-To-Market and federal or state aid construction projects in this county for fiscal year 2018-19, ending June 30, 2019.

Motion by Supervisor Christensen, seconded by Supervisor Bell, to pass and adopt Resolution 2018-4 this 2nd day of January, 2018.

AYES:

Jim Fulton

Robert Bell

Dan Christensen

NAYS:

ATTEST:

Stephanie R. Daughton

Decatur County Auditor

Motion Christensen/Bell to adopt Resolution 2018-5: Policy on Issuance of County Checks. Motion carried.

DECATUR COUNTY RESOLUTION 2018-5

BE IT RESOLVED by the Decatur County Board of Supervisors that the County Auditor is hereby authorized to issue checks (payments) for the purposes set forth below when the Board is not in session.

1. Charges such as freight, postage and utilities upon filing duly verified bills for same with the county auditor.
2. Salaries and payroll where such compensation shall have been previously fixed by the Board of Supervisors, upon certification of the officer or department head under whom such compensation is earned.

3. Fuel for county vehicles and equipment.
4. Vehicles which have been budgeted for and the cost having been predetermined and agreed to by the Board of Supervisors.
5. Registration fees lodging for meetings/schools.

All claims submitted for payment must first be approved by the officer or department head. Motion by Supervisor Christensen, seconded by Supervisor Bell, to pass and adopt Resolution 2018-5 this 2nd day of January, 2018.

AYES:

Jim Fulton
Robert Bell
Dan Christensen

NAYS:

ATTEST:

Stephanie R. Daughton
 Decatur County Auditor

Motion Christensen/Bell to adopt Resolution 2018-6: Number of Deputies, Clerks, Assistants and Other Personnel. Motion carried.

DECATUR COUNTY RESOLUTION 2018-6

WHEREAS, it is the desire of the Decatur County Board of Supervisors to be in compliance with Code of Iowa §331.903, as it applies to the appointment of deputies, clerks, assistants and other personnel by elected county officials, and,

WHEREAS, the number of deputies, clerks, assistants and other personnel for each office shall be determined by the Board of Supervisors and the number approved by a resolution recorded in the minutes of the Board, and,

WHEREAS, the Board has determined that from time to time, adjustments are necessary in the number of deputies, clerks, assistants and other personnel due to changes in the manner in which services are provided by the various county offices and for other unforeseen circumstances,

THEREFORE BE IT RESOLVED, that we the undersigned members of the Decatur County Board of Supervisors, hereby establish the following number of deputies, clerks, assistants and other personnel for the various county offices effective immediately for the rest of this fiscal year and that this resolution supersedes all similar resolutions.

OFFICE	NUMBER OF DEPUTIES/CLERKS/ASSISTANTS/OTHER PERSONNEL
ATTORNEY	1 Full-time Secretary (maximum of 40 hours per week)
AUDITOR	2 Deputies
RECORDER	1 Deputy
SHERIFF	5 Full-time Deputies 10 Full-time Jailers/Communications Officers 3 Part-time Jailers/Communications Officers
TREASURER	3 Deputies

Motion by Supervisor Christensen, seconded by Supervisor Bell, to pass and adopt Resolution 2018-6 this 2nd day of January, 2018.

AYES:

Jim Fulton
Robert Bell
Dan Christensen

NAYS:

ATTEST:
Stephanie R. Daughton
Decatur County Auditor

Motion Christensen/Bell to adopt Resolution 2018-7: Construction Evaluation Resolution.
Motion carried.

**DECATUR COUNTY
RESOLUTION #2018-7
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DECATUR COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Jim Fulton
Chair, Board of Supervisors
Date: January 2, 2018

ATTEST:
Stephanie R. Daughton
County Auditor
Date: January 2, 2018

Assistant County Engineer Dillon Davenport met with the Board to discuss departmental matters. Also in attendance was Assistant to the Engineer Noah Thomas.

Motion Christensen/Bell to approve/recognize the following appointments. Motion carried.

- ADA Coordinator of Americans with Disabilities Act – Stephanie Daughton
- Board of Health – Benna Easter and Rita Audlehelm
- Eminent Domain Compensation Commission (Agricultural Property) –
Larry Opfer Raymond Van Laar

Charles Ericson	Davey Redman
Ruby Smith	Kevin Lloyd
Bill Salsman	Frank Binning
David Mendenhall	Ronnie Binning
Tom Stone	Diane Cornett
Merlin Bell	Royce Dively
Brian Kessel	

Eminent Domain Compensation Commission (City Property) –

Vickie Reed	Jerry Quayle
Loring Miller	Charlie Coffey
Jim Thomas	Steve Golly
Craig Hosie	

Eminent Domain Compensation Commission (Real Estate Brokers/Salespersons) –

Jim Johnston	Dave Morgan
Sherri Adams	Patricia Vanderflight
David Ranney	Wendy Lester
Gary Garrels	

Eminent Domain Compensation Commission (Knowledge of Property Values) –

Merrill Hamilton	Michael Ranney
Denise Simmons	Bill Applegate
Terry Geiger	Shane Akers
Gregory Badder	

Resource Enhancement & Protection (REAP) – Bob Bell

SCICAP Governing Board – Bob Bell

Motion Bell/Christensen to approve/recognize the following appointments. Motion carried.

Board of Review – Edward Coffey

Chariton Valley Transportation Planning Affiliation Policy Board – Dan Christensen

Conservation Board – Ron Tellier

County Rural Offices of Social Services Board – Dan Christensen, Alternate: Jim Fulton

DECAT Governance Board – Jim Fulton, Alternate: Dan Christensen

Decatur County Development Corporation – Jim Fulton

Emergency Management Commission – Dan Christensen

Fifth Judicial District Representative – Bob Bell, Alternate: Dan Christensen

Heartland Insurance Board – Jim Fulton, Alternate: Dan Christensen

Medical Examiner – Mark Easter, Deputies: Larry Richard, Nathan Allen, Medical Examiner Investigator: Andy Sullivan

RC&D Board – Dan Christensen

SICOG Projects Board – Dan Christensen, Alternate: Jim Fulton

SIDCA – Dan Christensen

Southern Iowa Response Group – Jim Fulton

Southern Iowa Trolley – Bob Bell, Alternate: Dan Christensen

Transit Advisory – Dan Christensen

Wayne/Ringgold/Decatur Co Solid Waste Management Commission – Jim Fulton

The appointment of Weed Commissioner was tabled due to lack of an appointee.

Motion Christensen/Bell to approve the recycling contract with Central Decatur School. Motion carried.

County Treasurer Kathy Martin met with the Board regarding two Van Wert parcels: 0212453005 and 0212453001. Martin explained that it was recently discovered that the house was on the wrong parcel for years, causing back taxes. Martin asked whether she could stop a tax sale buyer from purchasing the taxes on this parcel. The Board agreed that she could, due to the error, but recommended she also discuss the issue with the County Attorney.

Supervisor Christensen left the meeting at Noon and returned at 3:30 p.m. in order to attend a SICOG meeting.

The Board held a work session for the FY2019 County Budget.

The following claim approved by the Conservation Board was paid:

CENTURYLINK	TELEPHONE	3.18
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With no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

SIGNED: _____ ATTEST: _____
Chairman, Board of Supervisors County Auditor