

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.

March 5, 2018

The Decatur County Board of Supervisors met in regular session on March 5, 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 Bell/Christensen to approve the agenda. Motion carried.

Motion Bell/Christensen to approve the minutes of the February 26, 2018, regular session. Motion carried.

Motion Christensen/Bell to approve Mayor Craig Stogdill's request to abate taxes on Grand River parcel 0133264012 (from last week's meeting). Motion carried.

At 8:30 a.m., Chairman Fulton opened a public hearing for the purpose of allowing the public an opportunity to be heard regarding the 2018/19 county budget. No one representing the public was present and no written comments were received, therefore Fulton declared the hearing closed at 8:45 a.m.

Motion Christensen/Bell to adopt Resolution 2018-10: Action on County Compensation Board Recommendation. Motion carried.

Decatur County
Resolution 2018- 10
Action on County Compensation Board Recommendation

WHEREAS, the Decatur County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Decatur County Compensation Board met on December 21, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$ 97,798.13	5%	\$ 102,688.04
Auditor	\$ 45,824.78	20%	\$ 54,989.74
Recorder	\$ 45,824.78	20%	\$ 54,989.74
Sheriff	\$ 58,771.44	20%	\$ 70,525.73
Supervisors	\$ 28,626.34	5%	\$ 30,057.66
Treasurer	\$ 45,824.78	20%	\$ 54,989.74

THEREFORE, BE IT RESOLVED that the Decatur County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Attorney	\$ 98,409.37	.625%
Auditor	\$ 46,970.40	2.5%
Recorder	\$ 46,970.40	2.5%
Sheriff	\$ 60,240.73	2.5%
Supervisors	\$ 28,626.34	zero
Treasurer	\$ 46,970.40	2.5%

Motion by Supervisor Christensen seconded by Supervisor Bell, to pass and adopt Resolution 2018- 10 this 5th day of March, 2018.

AYES:

NAYS:

Jim Fulton _____

Robert Bell _____

Dan Christensen _____

ATTEST:

Stephanie R. Daughton

Auditor

Motion Christensen/Bell to adopt Resolution 2018-11: Wages of Deputies, Clerks and Assistants. Motion carried.

**Decatur County
Resolution 2018- 11
WAGES OF DEPUTIES, CLERKS AND ASSISTANTS**

WHEREAS, it is the intention of the Decatur County Board of Supervisors to comply with § 331.904 of the Code of Iowa regarding the wages of non-elected, non-union deputies, clerks and assistants within the various county offices and departments; and

WHEREAS, the Code of Iowa § 331.904 allows deputies of elected officials to receive a salary not to exceed 85% of their supervising official; and

NOW, THEREFORE, BE IT RESOLVED, the Decatur County Board of Supervisors does hereby approve a 2.5% increase for deputies of elected officials and non-elected, non-union deputies, clerks and assistants for the fiscal year beginning July 1, 2018, and also recognizes the rates as approved by the other governing boards and commissions for their respective department heads and the employees of those departments.

Motion by Christensen seconded by Bell to adopt this resolution this 5th day of March, 2018.

AYES:

Jim Fulton _____

NAYS:

Robert Bell _____

Dan Christensen _____

ATTEST:

Stephanie R. Daughton

Auditor

Motion Bell/Christensen to adopt Resolution 2018-12: Approval of Fiscal Year 2018-2019 Budget. Motion carried.

**Decatur County
RESOLUTION 2018- 12
APPROVAL OF FISCAL YEAR 2018-2019 BUDGET**

WHEREAS, in accordance with § 331.434(5) of the Code of Iowa which requires the Board of Supervisors of Decatur County, Iowa, to adopt by resolution a budget and certificate of taxes for the Fiscal Year 2019;

WHEREAS, the Decatur County Board of Supervisors met on this 5th day of March, 2018, to hold a public hearing regarding the Decatur County 2018-2019 proposed budget. The

budget was published as provided by Iowa Code. No written comments were received and no one representing the public was present for the hearing.

THEREFORE, the Board of Supervisors approves the proposed budget and directs the Decatur County Auditor to spread the levy and submit the budget to the Iowa Department of Management.

Motion by Bell seconded by Christensen to adopt this resolution this 5th day of March, 2018.

AYES:
Jim Fulton

NAYS:

Robert Bell

Dan Christensen

ATTEST:

Stephanie R. Daughton
Auditor

Motion Bell/Christensen to adopt Resolution 2018-13: Fiscal Year 2018-2019 Budget Appropriations. Motion carried.

Decatur County
RESOLUTION 2018- 13
Fiscal Year 2018-2019 BUDGET APPROPRIATIONS

WHEREAS, in accordance with § 331.434(6) of the Code of Iowa which requires the Board of Supervisors of Decatur County, Iowa, to appropriate funds to operate all offices and departments of said county for Fiscal Year 2019;

THEREFORE BE IT RESOLVED, by the Board of Supervisors as follows:

Section I. The amounts itemized by officer or department, as listed below, are hereby appropriated:

<u>DEPARTMENT/OFFICER</u>	<u>TOTAL APPROPRIATION</u>
SUPERVISORS	151,811
AUDITOR	216,006
TREASURER	253,664
ATTORNEY	203,485
SHERIFF	1,377,181
RECORDER	138,085
SECONDARY ROADS	3,532,487
VETERANS AFFAIRS	73,263
CONSERVATION	419,690
PUBLIC HEALTH	509,604
WEED COMMISSIONER	315
SOCIAL SERVICES (GA)	18,472
HUMAN SERVICES (DHS)	16,500
MEDICAL EXAMINER	25,500
CLERK OF COURT	74,000
LIBRARIES	12,664
HISTORICAL SOCIETY	3,000
COUNTY FAIR	12,500

SANITARY LANDFILL	71,967
GENERAL SERVICES	124,382
DATA PROCESSING	133,675
MENTAL HEALTH	875,456
NON DEPARTMENTAL	1,209,477
TOTAL	9,453,184

Section II. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section I shall constitute authorization for the department or office listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2018.

Section III. In accordance with § 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 of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section IV. If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations she shall immediately so inform the Board and recommend appropriate corrective action.

Section V. The Auditor shall establish separate accounts for the appropriations authorized in Section I, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

Section VI. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2019.

Motion by Bell seconded by Christensen to adopt this resolution this 5th day of March, 2018.

AYES:
Jim Fulton

NAYS:

Robert Bell

Dan Christensen

ATTEST:

Stephanie R. Daughton
Auditor

Assistant County Engineer Dillon Davenport met with the Board to discuss departmental matters. Also in attendance were Assistant to the Engineer Noah Thomas and Maintenance Foreman Terry Cozad. Cozad and the Board discussed the process of putting the 2008 International recycle truck up for auction on www.bigiron.com. The Board discussed other options including listing it on Craigslist and additional advertising.

Motion Christensen/Bell to approve request from Jessica Conley (Clarke, Decatur & Ringgold Environmental Health) to set up an informational table regarding well plugging/rehab program in the courthouse on Thursday, March 29, from 8:30 a.m. until 11:00 a.m. Motion carried.

Darlene Richardson met with the Board to request permission to use the courthouse lawn for the 2018 Farmers Market. The Board approved the request (without motion), as long as the vendors set up on the southwest corner of the square.

Kathy Lerma met with the Board to present the 3rd Amended and Restated 28E for the CROSS Region. Motion Bell/Christensen to approve the 28E and authorize Chairman Fulton to sign same. Motion carried.

Renae Johanningmeier met with the Board to discuss the FY2019 health insurance renewal.

Shelley Bickel met with the Board to inform them that the Board of Health will be signing a new 28E with Clarke County for Environmental Health. The one-year contract will be signed later this month and will go into effect July 1, 2018. Bickel will provide a copy of the contract to the Supervisors once it has been signed.

The following claims approved by the Board were paid:

ACCESS SYSTEMS	REPL 2 HARD DRIVES ON SERVERS	1,483.20
ACCESS SYSTEMS LEASING	EQUIPMENT LEASE (MARCH)	134.12
ACHESON, TERRE	MILEAGE	17.00
AGRILAND FS INC.	DIESEL FUEL & GASOLINE	19,804.52
ALLIANT ENERGY	GAS & ELECTRIC	1,705.33
ALLIANT ENERGY	UTILITIES	788.78
ALLIANT ENERGY	TOWER RENTAL	120.00
AMERICAN STATE BANK	LOAN PYMT	1,343.24
ARAMARK UNIFORM SERVICES	CUST SUPPLIES	56.68
BOYCE, JENNIFER	MILEAGE	54.00
C.J. COOPER & ASSOCIATES	RANDOM DRUG TESTING EVAL	35.00
CALHOUN BURNS & ASSOC	BRIDGE DESIGN SVC/INSP/EVAL	16,234.00
CARDMEMBER SERVICE	PSTG/CONF/SURVEY/SOFTWARE	402.83
CARQUEST OF LAMONI	TRUCK BATTERY	160.32
CENTRAL IOWA DETENTION	NONSHERIFF TRANSPORT	1,584.34
CENTURYLINK	TELEPHONE	268.90
CENTURYLINK	TELEPHONE	130.86
CHRISTENSEN, DAN	MILEAGE 2/1/18-3/1/18	166.50
CINTAS FIRST AID & SUPPLY	SAFETY GLASSES	25.08
CITY OF LEON	WATER, SEWER, GARBAGE	187.15
CITY OF LEON	CITY UTILITIES	201.62
CLARK, CAROL	ATTY FEES	609.66
CLARK, CAROL	GUARDIAN AD LITEM FEES	61.99
CLARKE CO AUDITOR	DHS SH COSTS FY18 Q1&2	4,201.43
CLARKE CO SEC RDS	MOTORGRADER RENT	5,856.48
COMM'Y HLTH CTR OF S'ERN IA	RX MEDS	29.68
DECATUR CO PUBLIC HEALTH	UTILITIES	103.09
DECKER, KATHLEEN	MILEAGE	78.00
DISH NETWORK	WELLNESS CENTER	24.47
DOLLAR GENERAL	SUPPLIES	31.00
ECOSOURCE LLC	CONT'D SITE ASSESSMT	2,440.00
ELECTRONIC ENGINEERING	DISP CONSOLE MAINT CONTRACT	210.00
FARM & HOME PUBLISHERS	PLAT BOOKS	800.00
FULTON, JIM	MILEAGE 12/18/17-03/5/18	245.00
GILBERT HOME COMFORT	A/C REPAIR	130.00
GILBERT TRUE VALUE	SPRAY PAINT	11.98
GILBERT TRUE VALUE	CUST SUPPLIES	7.99
GRM NETWORKS	PHONE/INTERNET/FAX	1,789.61
HARRAH TAMMY	MEALS	785.44
HARRISON TRUCK CENTERS	ROCKER SWITCH	30.48
HAWKEYE TRUCK EQUIPMENT	HYDRAULIC VALVE	149.49
INDEPENDENT SALT CO.	ICE CONTROL SALT	1,410.87
INFOMAX OFFICE SYSTEM INC.	INTERNET/IT SVC	2,804.00
INFOMAX OFFICE SYSTEM INC.	OFFICE SUPPLIES	171.59
INVINCI GRAPHICS	DECALS - RECYCLE TRUCK	60.00
IOWA D.O.T.	SIGN POST ANCHORS	700.50
IOWA PRISON INDUSTRIES	ROAD SIGNS	718.70
IOWA ST ASSN OF COUNTIES	ISAC SPRING CONFERENCE	190.00
IOWA ST ASSN OF COUNTIES	SPRING SCHOOL	190.00
ISSDA	DUES & MEMBERSHIPS	25.00
ISSDA	CIVIL SCHOOL	250.00
KELLEY, JOANN	MILEAGE	88.00
LAMONI MUNICIPAL UTIL.	UTILITIES	10.00
LEON HARDWARE & APPL	MAINT/PLMB	360.13

LEON HARDWARE & APPL	LP GAS REFILL	20.99
LEON NAPA	REPAIR SUPPLIES	458.02
M & M WELDING	BRIDGE STEEL Y-0032	360.00
MEDIACOM	INTERNET	262.76
MID COUNTRY MACHINERY INC.	MOWER BLADES/HYD HOSE	619.61
MIDWEST CARD AND ID	SALAMANDER PRINT KEY	250.00
NORRIS QUARRIES.	ROAD ROCK	1,624.32
NORTH LUMBER & HOME CTR	PLYWOOD	131.20
NORTHLAND PRODUCTS CO	MOTOR & HYDRAUIC OILS	1,804.25
OFFICE MACHINES CO.	OFFICE SUPPLIES	110.64
PARTNERSHIP FOR PROGRESS	RCF 2/1-2/28	1,708.00
PHIL'S SAFETY SERVICES, LLC	CRANE RIG & SIGNAL TRNG	100.00
POWERPLAN	HEATER BLOWER MOTOR	410.67
POWERPLAN	WIPER MOTOR	540.00
RASH HOLLY	MILEAGE	30.50
SCHILDBERG CONSTRUCTION	ROAD ROCK	168.89
SOLUTIONS, INC	OFFICE SUPPLIES	74.71
SOLVENT WEBB LLC	WEBSITE MAINT	740.17
STAPLES ADVANTAGE	OFFICE SUPPLIES	82.61
STARK, BRENDA	MILEAGE	71.50
U.S. BANCORP GOV'T LEASING	QTLY EQUIPMT LEASE	17,132.76
UNITED STATES CELLULAR	CELL PHONE	213.99
UNITED STATES CELLULAR	MOBILE HOT SPOT SVC	109.02
VANDER HAAG'S INC.	HEADLAMP ASSEMBLY	63.27
VANDER HAAG'S INC.	STEERING RESERVOIR	85.00
WAHLTEK	I-RECORD CONTRACT	1,260.00
WRITTEN WORD LLC	JOB OPENING AD	45.00
ZIEGLER INC.	ACTUATOR	245.93
TOTAL		98,201.86

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