

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.

April 16, 2018

The Decatur County Board of Supervisors met in regular session on April 16, 2018, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Robert Bell, Dan Christensen 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 April 9, 2018, regular session. Motion carried.

Motion Bell/Christensen to adopt Resolution 2018-15: A Resolution Supporting the Home Base Iowa Initiative. Motion carried.

RESOLUTION NO. 2018-15
A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Decatur County to be a Home Base county is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Decatur County finds that it is in the best interests of Decatur County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Board of Supervisors of Decatur County, Iowa as follows:

Section 1. The Board of Supervisors of Decatur County hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Decatur to become and continue to be a Home Base Iowa County.

Section 2. The Board of Supervisors of Decatur County also encourages local businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Chairman, Economic Development Director, and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND APPROVED THIS 16th day of April, 2018.

Jim Fulton
Chairman, Decatur County Board of Supervisors

ATTEST:
Stephanie R. Daughton
Decatur County Auditor

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 county's proposed second budget amendment for fiscal year 2017-2018. No one representing the public was present for the hearing, nor had any comments been received prior to the hearing. Therefore, at 8:40 a.m., Fulton declared the hearing closed. Motion Christensen/Bell to approve the second amendment to the fiscal year 2017-2018 county budget as published. Motion carried.

Motion Bell/Christensen to adopt Resolution 2018-16: Budget Amendment Appropriations. Motion carried.

**DECATUR COUNTY
RESOLUTION 2018- 16
BUDGET AMENDMENT APPROPRIATIONS**

WHEREAS, Iowa Code Section 331.434(6) requires the board of supervisors to appropriate, by resolution, the amounts deemed necessary for each of the different county officers and departments; and

WHEREAS, an amendment to the current county budget was approved by the Decatur County Board of Supervisors on the 16th day of April, 2018;

NOW, THEREFORE BE IT RESOLVED, by the Decatur County Board of Supervisors that the following amendment appropriations be made:

	<u>AS LAST AMENDED</u>	<u>AFTER CURRENT AMENDMENT</u>
SUPERVISORS	141,375	141,375
AUDITOR	216,251	216,251
TREASURER	238,471	238,471
ATTORNEY	198,350	198,350
SHERIFF	1,303,259	1,309,259
RECORDER	130,747	130,747
SECONDARY ROADS	3,604,871	3,604,871
VETERANS AFFAIRS	79,203	79,203
CONSERVATION	467,935	487,935
PUBLIC HEALTH	511,650	543,498
WEED COMMISSIONER	315	315
SOCIAL SERVICES (GA)	18,107	19,917
HUMAN SERVICES (DHS)	16,000	16,000
MEDICAL EXAMINER	35,500	35,500
CLERK OF COURT	68,500	68,500
LIBRARIES	11,712	11,712
HISTORICAL SOCIETY	3,000	3,000
COUNTY FAIR	12,500	12,500
SANITARY LANDFILL	115,450	109,100
GENERAL SERVICES	121,074	116,874
DATA PROCESSING	147,908	137,875
MENTAL HEALTH	415,939	415,939
NON DEPARTMENTAL	1,158,805	1,133,305
TOTAL	9,016,922	9,030,497

BE IT FURTHER RESOLVED that the appropriations authorized by this resolution shall lapse at the close of business on June 30, 2018.

Motion by Bell, seconded by Christensen to approve this resolution this 16th day of April 2018.

AYES:

NAYS:

Jim Fulton _____

Robert Bell _____

Dan Christensen _____

ATTEST:

Stephanie R. Daughton
County Auditor

Assistant to County Engineer Noah Thomas met with the Board to discuss departmental matters. Also in attendance was Maintenance Foreman Terry Cozad. Motion Christensen/Bell to approve partial payment for Herberger Construction BRS-C027(57)—60-27. Motion carried.

Motion Christensen/Bell to adopt Resolution 2018-17: Interfund Operating Transfer from Rural Basic Fund to Secondary Roads Fund (FY18 second half transfer). Motion carried.

**DECATUR COUNTY
RESOLUTION 2018- 17**

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.429, Code of Iowa;

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Decatur County, Iowa, as follows:

Section 1. The sum of \$ 245,000 is ordered to be transferred from the Rural Services Basic Fund to the Secondary Roads Fund.

Section 2. The Auditor is hereby directed to record this operating transfer and to notify the Treasurer and County Engineer of the same.

Motion by Christensen, seconded by Bell to approve Resolution 2018- 17 this 16th day of April, 2018.

AYES:

NAYS:

Jim Fulton _____

Robert Bell _____

Dan Christensen _____

ATTEST:

Stephanie R. Daughton
Decatur County Auditor

Motion Bell/Christensen to approve the transfer of dollars levied for Emergency Management Fund from General Supplemental Fund (included in claims, listed below). Motion carried.

Motion Christensen/Bell to table approval of the IPEP 7/1/18-6/30/19 renewal documents until updated information is received from Sagacity Benefits President Steven Preader. Motion carried.

Kathy Lerma and Tammy Harrah met with the Board to discuss the status of the Stepping Up Initiative.

The following claims approved by the Board were paid:

ACCESS SYSTEMS LEASING	COPIERS LEASE/QTRLY COPIES	2,152.76
ACCESS SYSTEMS LEASING	PHONES LEASE-APRIL	688.87
AGRILAND FS INC.	DIESEL FUEL & GASOLINE	19,276.25
AGRIVISION EQUIPMT GROUP	TRACTOR REPAIR	262.35
AGRIVISION EQUIPMT GROUP	PYMT 1 OF 5 - 5100E JD TRACTOR	8,000.00
ALLIANT ENERGY	UTILITIES	4,288.68
ALLIANT ENERGY	ELECTRICAL SERVICE	22.10
ALPHAMEDIA	RADIO ADS-OUTREACH MTG	90.10
AMERICAN STATE BANK	LOAN PYMT	671.62
ARAMARK UNIFORM SVCS	CUSTODIAL SUPPLIES	58.25
BREES REST HOME INC	RCF 3/1-3/31	1,333.00
CALHOUN BURNS & ASSOC	BRIDGE INSPECTION & RATING	3,657.90
CARQUEST OF LAMONI	FILTERS	106.40
CENTURYLINK	TELEPHONE	16.43
CHCSI PHARMACY	PRESCRIPTION MEDS	24.96
CITY OF LEON	WATER, SEWER, GARBAGE	381.60
CITY OF LEON	CITY UTILITIES - SHOP	192.54
CLARK, CAROL	ATTNY FEES	398.70
CLARKE COUNTY SHERIFF	LEGAL/COURT	98.00
COMM'Y HEALTH CTR S'ERN IA	RX/DR VISIT	168.00
COUNTY TREASURER	FUEL (MARCH)	2,439.07
CULLIGAN	WATER COOLER SVC-2	50.00
DATAMAXX APPLIED TECH	ANNUAL RENEWAL	161.00
DBL EAGLE THERAPY SVCS	PT/OT	962.50
DC TIRE & EXHAUST	VEHICLE REPAIR & MAINT	997.67
DECATUR CO EMERG MGMT	LEVY AMT FROM GEN SUPP'AL	64,520.00
DECATUR CO PUBLIC HEALTH	TRASH 2/23-3/25	18.25
DECATUR CO SHERIFF	CHECKS	63.29
DOLLAR GENERAL	RX/OFF SUPP	322.40
EGBERT, MICHAEL	REIMB OFFICE TABLE	42.39
EGBERT, MICHAEL	MILEAGE REIMB 4/18 MTG	16.50
FOUNDATION 2	TELEPHONE CRISIS 3/1-3/31	4,869.00
GILBERT TRUE VALUE	CIRCULAR SAW	119.99
GLOBAL SOFTWARE	CIVIL SOFTWARE	3,330.00
GREAT WESTERN BANK	EQUIPMT/SUPP/CONF CALLING/LODGING	4,294.16
GRM NETWORKS	TELEPHONE	1,484.03
HARRAH TAMMY	MEAL REIMB	28.57
HEWLETT'S QUAL LAWN CARE	PEST CONTROL	290.00
HILAND DAIRY	FOOD & PROVISIONS	315.14
HY-VEE PHARMACY	RX	580.48
INDEPENDENT SALT CO.	ICE CONTROL SALT	8,493.84
INTEGRATED TELEH PTNRS	CRISIS SERVICES 2/28-3/31	31,710.00
INVINCI GRAPHICS	UNIFORMS	1,107.00
IA HEALTH CARE ASSN	STAFF EDUCATION	160.00
IA LAW ENFORCEMT ACADEMY	ED & TRAINING SERVICES	700.00
IA NEGOTIATION SERVICES	QTRLY NEGOTIATOR RETAINER	1,350.00
IA NEGOTIATION SERVICES	25% NEGOT/CONSULT HR QTR4	450.00
IA SECRETARY OF STATE	NCOA CARDS	72.27
ISACA TREASURER	ISACA M'SHIP DUES CY 2018	225.00
LAMONI MUNICIPAL UTIL.	ELECTRICAL SERVICE	10.00
LAW OFC OF VERLE NORRIS	ATTY FEES	168.00
LEON HARDWARE & APPL	CUSTODIAL SUPPLIES	99.46
LEON HARDWARE & APPL	CHAIN SAW CHAIN BAR	41.95
LEON HARDWARE & APPL	SUPPLIES	33.98
LEON JOURNAL REPORTER	PUBLICATIONS/BOS PROC	664.48
LEON JOURNAL REPORTER	VET MTG ADVERTISEMENT	360.00
LEON NAPA	REPAIR PARTS	473.71
LEON RECYC & AUTO PARTS	HEATER BLOWER MOTOR	15.00
LEON RECYC & AUTO PARTS	USED TRUCK TIRES	135.00
LERMA, KATHLEEN	MEAL REIMB	20.00
LINDSEY CONSTRUCTION	CTHS FLOOR REPLACEMT	2,650.00
MAINSTAY SYSTEMS INC.	MAINT CONTRACT	627.00
METAL CULVERTS INC.	DRAINAGE CULVERTS	4,951.80
MFA OIL COMPANY	FUEL	60.23
MID AMERICA RECYCLING	RECYCLING (MARCH)	104.15
MONROE CO EXTENSION	TOBACCO ED	732.28
NORRIS QUARRIES	ROAD ROCK	22,426.50

P'SHIP FOR PROGRESS	RCF 3/1-3/31	1,281.00
PIERSON AUTOMOTIVE	REPL HEADLIGHT ASSEMBLY	90.00
PIERSON AUTOMOTIVE	OIL CHANGE	40.00
RELIANCE TELEPHONE	PHONE CARDS	1,500.00
SCHILDBERG CONSTRUCTION	ROAD ROCK	10,866.86
SIEH GUNS	AMMO	1,058.00
SOLUTIONS INC	CIVIL SOFTWARE	169.99
SOLUTIONS INC	REPAIRS/MAINT	303.00
S'ERN IOWA BUILDING CTR	LAG BOLTS & WASHERS	16.48
SW IA PLNG COUNCIL	TRANSPORTATION	960.00
STAMP FULFILLMENT SVCS	PRESTAMPED ENVELOPES	290.30
THIEL, DOUG	CASH POSTAGE REIMB	18.81
WRITTEN WORD LLC	VET MTG ADS	360.00
WRITTEN WORD LLC	ELECTION WORKER AD	17.50
YOUTH EMERGENCY SVCS	SHELTER SVCS-MARCH	746.40
ZIEGLER INC.	MOTOR GRADER REPAIRS	86.95
TOTAL		222,439.89

The following claims approved by the Conservation Board were paid:

AGRIVISION EQUIPMENT GROUP	TIRE FLUID	613.06
ALLIANT ENERGY	ELECTRICITY-LR	429.72
BLYZO BAIT	BAIT	387.19
CANNON PORTAJOHNS RENTAL	TOILET RENT	100.00
CENTURYLINK	TELEPHONE	16.52
CITY OF LEON	WATER/GARBAGE-LR	65.80
CLARKE ELECTRIC CO-OP	ELECTRICITY-LR	561.87
DOLLAR GENERAL	SUPPLIES	99.40
FORESTRY SUPPLIERS INC	SUPPLIES	41.13
GEORGE DUFF REPAIR	EQUIPMENT REPAIR	40.00
GREAT WESTERN BANK	SUPPLIES	481.42
GRM NETWORKS	TELEPHONE	94.42
LEON HARDWARE & APPLIANCES LLC	SUPPLIES	382.96
LEON JOURNAL REPORTER	AD	90.00
MFA OIL COMPANY	VEHICLE FUEL	514.93
MIKE'S CONSTRUCTION	HYDRANT REPAIR	510.00
OFFICE DEPOT	OFFICE SUPPLIES	141.81
POSTMASTER	STAMPS	98.00
S.I.R.W.A	WATER-SB/LR	66.00
SOUTHERN IOWA BUILDING CENTER	SUPPLIES	16.88
SOUTHWEST IOWA RURAL ELECTRIC	ELECTRICITY-SB	259.18
SPORT WADE INC.	TIRES/FUEL	191.50
UNITED STATES CELLULAR	TELEPHONE	193.66
TOTAL		5,395.45

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