

SUPERVISOR' S MINUTE BOOK "BB"
LOUISA COUNTY, IOWA

2779

January 2, 2018

The Louisa County Board of Supervisors met in regular session at the Supervisors office. The meeting was called to order at 8:30 a.m. by Chris Ball, Chairman. The following Board members were present: Chris Ball, Randy Griffin, and Brad Quigley. Board members voting "AYE" unless otherwise noted

Pledge of Allegiance

Motion Quigley, second Griffin to approve the agenda for January 2, 2018

Motion Griffin, second Quigley to approve the minutes for December 26, 2017

Motion Ball, second Griffin to adjourn meeting sine die

Sandi Elliott, Louisa County Auditor

Chris Ball, Chairman of the Board

The Louisa County Board of Supervisors met in regular session at the Supervisor's Office. The meeting was called to order at 8:45 a.m. by Sandi Elliott, Auditor. All were present.

Motion Ball, second Quigley to appoint Griffin Chair

Motion Griffin, second Ball to appoint Quigley as Chair Pro-Tem

Motion Quigley, second Ball to approve the claims for January 2, 2018

There were no meetings attended. Quigley stated that he was subpoenaed for court through the Board of Health concerning a Sanitation issue.

Kathy Vance, Louisa County Extension and Angela Shipley, LDG were present for public input. Vance wanted to introduce Shipley as the new Director of LDG in the partnership of Extension and LDG.

Chuck Borschel had the monthly IT update.

Motion Quigley, second Ball to sign Resolution 201801 regarding Board meetings and payment of claims

RESOLUTION 201801

RESOLUTION: RULES AND REGULATIONS GOVERNING PAYMENT AND ALLOWING OF CLAIMS

1. The Board of Supervisors shall meet each week on Tuesday from 8:30 to noon and on the first and third Tuesdays at this meeting to approve the allowing of claims and other business coming before the Board. They will also meet for work sessions or other called meetings when necessary.

2. All bills must be filed by the Thursday noon preceding such session of the Board of Supervisors and unless same is filed on or before said date, same may be laid over until the next regular session of the Board of Supervisors. After the adjournment of the session allowing the claims, forty-eight hours is given to the Auditor for classification and engrossing of claims audited before warrants will be issued.

3. The County Auditor is hereby authorized to pay claims of the following character upon presentation:

A. Bi weekly salaries of the county officials and employees as fixed by the Board of Supervisors.

B. Payrolls of Bridge and Road work on certification of the County Engineer.
Dated at Wapello, Iowa, this 2nd day of January, 2018.

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Ball, second Quigley to sign Resolution 201802 naming Larry Roehl in Farm to Market & Fed & State Aid projects

RESOLUTION 201802

BE IT RESOLVED by the Board of Supervisors of Louisa County, Iowa, that Larry J. Roehl, the County Engineer of Louisa County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Wapello, Iowa, this 2nd day of January, 2018

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Quigley, second Ball to sign Resolution 201803 naming Larry Roehl to close Sec Roads in state of emergency

RESOLUTION 201803

BE IT RESOLVED, that the Louisa County Board of Supervisors does hereby authorize the County Engineer for Louisa County, Larry J. Roehl, to close secondary roads or portions thereof in emergency situations to safeguard the traveling public. Such road closure shall be confirmed by the Board of Supervisors at its regular meeting.

Acted upon by the Louisa County Board of Supervisors at their meeting in regular session this 2nd day of January, 2018.

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Ball, second Quigley to sign Resolution 201804 appointing a delegate to South Iowa Area Crime Commission

RESOLUTION 201804

RESOLUTION TO APPOINT DELEGATE

WHEREAS, The County of Louisa, Iowa, by resolution duly passed heretofore, has resolved that it shall participate in the planning and programming of the South Iowa Area Crime Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Louisa that Chris Ball is hereby designated as said county's official representative to the South Iowa Area Crime Commission.

FURTHER, BE IT RESOLVED THAT Brad Turner, Sheriff, is hereby designated as said county's official alternate representative to the Commission in instances where the official representative to the Commission is unavailable.

Passed this 2nd day of January 2018

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Quigley, second Ball to sign Resolution 201805 to authorize Larry Roehl to sign for Fed Disaster Relief Funds

RESOLUTION 201805

The Louisa County Board of Supervisors does hereby authorize the County Engineer for Louisa County, Larry Roehl, to sign for and collect Federal Disaster Relief Funds on behalf of Louisa County for any secondary road or bridge damage.

Acted upon by the Louisa County Board of Supervisors at their meeting in regular session this 2nd day of January, 2018.

Dated at Wapello, Iowa, this 2nd day of January, 2018.

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Ball, second Quigley to sign Resolution 201806 SEIRPC Board of Directors.

RESOLUTION 201806

Naming candidate for SEIRPC Board of Directors

Whereas, Louisa County has recommended Randy Griffin to serve on the SEIRPC's Board of Directors, and

Whereas, the SEIRPC Board of Directors has reviewed the membership status and is in good standing.

Be it resolved that Randy Griffin is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1st, 2019.

Dated at Wapello, Iowa, this 2nd day of January, 2018.

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Quigley, second Ball to sign Resolution 201807 Master Matrix Evaluation
RESOLUTION 201807

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 455B.200E, passed by the Iowa Legislature in 2002, 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 as provided in section 455B.200F, 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 LOUISA COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution on this 2nd day of January, 2018, pursuant to Iowa Code section 455B.200E.

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Ball, second Quigley to sign Resolution 201808 SEIRPC Private Sect Representative.

RESOLUTION 201808

PRIVATE SECTOR APPOINTMENT FOR SEIRPC BOARD OF DIRECTORS

WHEREAS, the Louisa County Board of Supervisors has recommended for the 2018 Private Sector Representative, Angela Shipley, to serve on the Southeast Iowa Regional Planning Commission’s (SEIRPC) Board of Directors,

WHEREAS, the SEIRPC Board of Directors has reviewed the membership status and is in good standing,

BE IT RESOLVED, that Angela Shipley is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1st, 2019.

Dated at Wapello, Iowa this 2nd day of January, 2018

Ayes: Randy Griffin, Chair, Brad Quigley, Chris Ball

Attest: Sandi Elliott, Louisa County Auditor

Motion Quigley, second Ball naming Wapello Republican as an Official County Paper in 2018

Motion Ball, second Quigley to sign the Cost Allocation Plan Report.

Board again tabled the Bid for IT department heating and cooling waiting on more information.

Motion Ball, second Quigley to approve the bid by Burlington Glass for installation and work on 3 different door areas at the complex, totaling in the amount of \$8035.00

Motion Quigley, second Ball to accept the appointments for the Auditor and Treasurer offices.

Larry Roehl and Adam Shutt gave the weekly Secondary Roads Department update.

Motion Ball, second Quigley to sign the amendment to South Iowa Area Detention Service Agency Agreement.

Motion Quigley, second Ball to make the county wide appointments. The appointments are as follows:

Board of Health: Breanne Hammond (2018); Dr Suneel; – 3 year term

Conservation Board: Elizabeth Kling - 5 year term

Military Veterans Commission- Bob Cowles- 3 year term

Medical Examiner – Dr Towner, 1 year term

SEIRP Board of Directors– Randy Griffin – 1 year term

Southeast Iowa Planning Board- Randy Griffin; Angela Shipley- 1 year term

Louisa Co Zoning Board of Adjustment- Ken Purdy- 5 year term

Iowa Workforce Development – Brad Quigley – 1 year term

8th Judicial District – Chris Ball – 1 year term

Landfill Board – Randy Griffin, Jack Reif, and Mary Boysen – perpetual until replacement

Weed Commission – Mike Howard – 1 year term

Louisa County Decat- Chris Ball – 1 year term

SEIRP Developmental Loan Review Comm.-Mark Huston- 3 year term

Conesville Benefited Fire District- Donald McCullough Sr- 3 year term

Condemnation Compensation Board

OWNER-OPERATORS OF AGRICULTURE PROPERTY

Tom Podaril, Paul Gieselman, Terry Butler, Harlan Hayes, Ron Farrier, Ronald Cutkomp, Bill Beik, Lester Bausch.

OWNERS OF CITY OR TOWN PROPERTY

Aaron Thompson, Daniel Wilson, Marvin Thomas, Ted Small, Harold Prior, Sam Willson

LICENSED REAL ESTATE SALESMAN OR BROKERS

Larry Robertson, Eric Schlutz, Bill Small, Steve Earnest, Julie Rossiter,

PERSONS HAVING KNOWLEDGE OF REAL ESTATE

Tom Huston, Deb Massner, Kent Wollenhaupt, Ed Vineyard, William Matthews, Gary Todd.

Pioneer Cemetery Commission-Randy Griffin, Mark Rueckert, Don Williams- 3 year term

Emergency Management Commission- Randy Griffin,

Highway 61 Coalition – Brad Quigley

HIPAA- Sandi Elliott, DHLW Early Childhood- Brad Quigley, Louisa-Muscatine

Disaster Recovery Committee- Randy Griffin, Louisa Development Group (LDG) –Brad

Quigley, Hometown Pride Steering Committee- Brad Quigley, Louisa County

Emergency Food & Shelter committee-Randy Griffin, Louisa Interpretive Center

Advisory Committee – Randy Griffin

Louisa County Safety Committee- Randy Griffin, Mental Health Steering Committee-

Chris Ball, Southeast Iowa LINK Governance Board- Chris Ball, Mississippi River

Partnership council- Randy Griffin, Muscatine Flood Control Group- Randy Griffin,

RUSS – Chris Ball,

South Iowa Juvenile Detention Board-Chris Ball.

South Iowa Area Crime Commission –Chris Ball

Lower Cedar River Water Shed- Randy Griffin

The following claims were examined and approved:

alliant	utilities	3,677.68
backyard investment	soldiers relief	266.00
bosch	bldg maint	60.00
brown, ryan	soldiers relief	400.00
burlington glass	window wrk-complex	1,517.20
calhoun-burns	bridge inspection	6,407.90
caudle, jeanette	zoning clerical	307.50
cdw govmnt	equipment	1,227.84
centurylink	e911 serv	265.39
chase card	postage fee's	526.75
clear falls	water/cooler rent	39.00
cost advisory serv	fy17 cost allocation	3,950.00
des moines stamp	stamp pads	169.70
gierke robinson co	supplies	11.28
graber, tim	refund of bldg permit fee	100.00
greiner tires	tires	300.52
hicklin & matthews	library expense	2,074.91

howard, michael	reimb meal	8.01
iowa div of labor serv	elevator permit fee	175.00
iowa osa	cons easement	5,000.00
j & s electronics	copies contract	4.36
jackson, ruth	uniform logo	10.00
k & k surveying	survey	3,607.50
lo co sheriff	serv notices	998.76
louisa comm	phone serv	507.13
maine-moore, lynette	zoning clerical	307.50
menards	supplies	248.00
menards	supplies	31.94
midwest collision	veh logo	30.00
midwest group benefits	admin fees-jan	7,776.06
mills-thompson ins	blanket bond	1,125.00
ms farm implement	chainsaw	698.87
musc co sheriff	service notices	82.50
musc pt serv	pre-employment test	223.00
office solutions	office supplies	292.03
parsons, adam d	phone reimb	21.19
pj greufe	dec consult	1,666.67
plank equip	parts	28.40
quill corp	supplies	99.13
rainbow oil	oil	1,227.84
ricksales/dixon	parts	139.50
s i a d s a	juv detention	2,720.00
s i a d s a	juv transport	207.84
schneider corp	gis web	2,025.00
servpro	custd supplies	3,542.25
sleep inn & suites	lodging	312.48
snap on tools	tools	110.00
staples	office supplies	50.98
towner, dr. paul	me 3rd qrt	900.00
tri-state envelope	envelopes	222.48
u s postal serv	postage meter	4,000.00
us cell	phone serv	1,955.13
visa	office supplies	16.99
walmart	ee supplies	61.86
wap comm ambulance	jan subs	3,125.50
wap co sheriff	serv notices	35.40
wilson, douglas a	reimb safety shoes	100.00

There being no further business to come before the Board, the meeting on motion adjourned at 10:00 a.m.

Sandi Elliott, Louisa County Auditor

Randy Griffin, Chairman of the Board