

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

2732

September 5, 2017

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 September 5, 2017

Motion Griffin, second Quigley to approve the minutes for August 29, 2017

Motion Griffin, second Quigley to approve the claims for September 5, 2017

The following meetings were attended. Quigley had been working with contractors again at the complex concerning gutters and getting ready to start bidding out other contracting work. Griffin had attended the Conservation Board program concerning archeology on Gast Farm in Louisa County.

The following payroll change was reviewed. Kurtis Walker, \$19.77 to \$20.37/hr length of service increase.

Motion Griffin, second Quigley to approve payout for resignation of Kimberly Nelson Sheriff Dispatcher in the amount of \$2,388.79.

Chuck Borschel gave the monthly IT update.

Paul Choi gave the monthly Zoning Department update.

Motion Quigley, second Griffin to sign Resolution 201745 abating taxes on parcel 9W WP 0834155010 in the amount of \$122.24.

RESOLUTION 201745

ABATEMENT OF EXEMPT US SMALL BUSINESS ADMINISTRATION

WHEREAS, Vicki Frank, Louisa County Treasurer, requests the following taxes be abated and removed from the tax lists, as per Iowa Code 427.1. It has been determined that the following taxes are in the name of United States of America % US Small Business Administration, and determined that the properties are to be classified as Exempt United States Government owned property as per County Assessor, in the taxing district 9W WP 0834155010

WHEREAS, United States of America % US Small Business Administration, took deed to parcels, and is exempt from property taxes,

THEREFORE, be it resolved on this 5th day of September, 2017, by the Louisa County Board of Supervisors, that the parcels described be removed from the Louisa County Tax Lists and the taxes be abated in the amount of \$122.34 for the CT16 taxes.

ATTEST: Sandi Elliott, Auditor

AYES: Chris Ball, Chair

Randy Griffin

Brad Quigley

William Huber spoke to the Board concerning County Tax Sale TS16214 on Parcel MN WU 1130227012 in Marsh. Huber stated that he would like to attain the property and the adjoining properties to be able to place a hog confinement and a home in that area. Huber stated that he had approached the adjoining property owners and that they had agreed to sell to him. Quigley stated that he would feel better if Huber could attain statement of commitment from the adjoining landowners that they are in agreeance to sell their property to Huber. The rest of the Board agreed that once he brought that back that they would feel better about signing the certificate over to him.

Motion Quigley, second Griffin to sign Resolution 201746, 28E joining Lower Cedar Watershed Management Authority and also the agreement.

RESOLUTION 201746

RESOLUTION APPROVING THE ARTICLES OF AGREEMENT

CREATING THE LOWER CEDAR WATERSHED MANAGEMENT

AUTHORITY

WHEREAS, in 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, the Louisa County desires to enter into an Agreement that would establish a Watershed Management Authority within the Lower Cedar Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and

WHEREAS, this Agreement is made and entered into by the eligible political subdivisions within the Lower Cedar Watershed that adopt these Articles of Agreement;

NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS, LOUISA COUNTY, IOWA that the Auditor is hereby authorized to sign and execute the Articles of Agreement for the Lower Cedar Watershed Management Authority, a copy of which is attached hereto and incorporated herein by this reference; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF LOUISA COUNTY, IOWA that said Agreement is hereby approved as to form and content and is found to be in the best interest of Louisa County , Iowa and the eligible political subdivisions that adopt these Articles of Agreement; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF LOUISA COUNTY that the Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code.

It was moved by Quigley and seconded by Griffin that the Resolution be adopted.

PASSED and APPROVED this 5th day of September, 2017.

ATTEST: Sandi Elliott, Auditor AYES: Chris Ball, Chair

Randy Griffin

Brad Quigley

Motion Quigley, second Griffin to sign Amendment to South Iowa Area Crime Commission Joint Agreement.

Motion Griffin, second Quigley to sign the agreement with Window World of Davenport with condition of half payment upfront for supplies. Work will begin in October.

Larry Roehl, Adam Shutt, and Steve Bell had the weekly Secondary Roads update.

Motion Quigley, second Griffin to sign Title VI Assurance and Discrimination Agreement for TAP Grant on the Hoover Nature Trail at Chinkapin Bluffs.

The following claims were examined and approved:

abc fire serv	annual serv	839.50
ability netwrk	tech serv	104.00
alliant	utilities	3,605.16
at&t	phone serv	44.31
beaver, andrew	reimb fee's	136.59
big papas	stray dog serv	150.00
bob barker co	uniforms	1,077.36
bosch	bldg maint	95.00
brownells inc	sheriff equip	1,754.27
burns&sons appl	jail repairs	315.99
card center	training expenses	724.34
casey's	training supps	70.00
caudle, adam	reimb expenses	346.13
caudle, jeanette	clerical serv	307.50
centurylink	e911 serv	282.16
champ software	tech serv	7,458.00
chase card serv	misc expenses	69.77
clear falls	water serv	180.40
coppes pest cntrl	bldg maint	70.00
courtesy door	repairs	115.00
culligan h2o	water serv	46.20
diamond mowers	parts	185.65
dollar general	cleaning serv	64.85
eastern ia l&p	utilities	1,187.50
eastern ia l&p	utilities	4,378.38

eastern ia tourism	fy18 contrib	500.00
ecolab	jail supplies	276.57
electronic apps	equip	267.49
elliott,sandra	reimb training expense	215.22
farmers elev	pvc pipe	3.89
finishline fuel	fuel	3,594.43
frank,vicki	mileage reimb	204.00
grp assoc	nurse supps	52.00
galls inc	sheriff equip	385.93
gillip,samuel	me mileage reimb	174.85
glaxo smith kline	health supps	2,205.75
greiner tire	tires	148.71
hicklin&matthews	ca expense	2,074.91
hwy serv	veh maint	140.98
hillcrest fam serv	@ crisis serv	3,587.08
hope haven	cleaning serv	401.50
ia prison indust	name badges	37.50
ia state fire marshall	tank registration	40.00
ideal ready mx	concrete	14,384.00
interstate billing	parts	139.86
inventory trading	uniforms	794.92
iasme	training reg	275.00
ia chapter apco	conf reg	85.00
isaca	training	100.00
j&s electr	maint contract	308.78
john deere	mower parts	75.39
lo co sheriff	serv notices	968.93
lo co treasurer	drainage tax	6,302.00
louisa comm	phone serv	1,822.62
lrswa	roadside clean-up	13.00
mail serv	mv notices	368.19
maine-moore,lynette	clerical serv	307.50
matthews,david	phone reimb	29.56
menards	supplies	154.62
merck	health supps	1,873.70
midwest collision	veh maint	18.00
midwest group benefits	admin fees	510.00
moore plumbing	bldg maint	113.00
moore,debora	meal reimb	13.18
ms comm ambulance	aug subs	2,381.25
musc co me examiner	me fee	2,668.00
musc family resources	contrib	500.00
musc pt serv pc	pre-employ phys	148.67
naia chapter	training reg	100.00
offc depot	offc supplies	94.60
parsons,adam	phone reimb	21.15
pj greufe	aug fees	1,666.67
qc metall lab	lab serv	25.00
quill corp	supplies	108.25
rk dixon	copier base rate	136.67
racom corp	pwr adapter	109.99
revcord	admin serv	603.90
river prdcts	rock	66,459.51
se ia crime comm	transport fees	206.32
siadsa	juv det	1,120.00
siadsa	juv transport	408.34
sj smith weld	supplies	47.73
safelite	windshield	291.89
servpro	custd supplies	4,197.83
slater,richard	reimb safety equip	180.15
st lukes hospital	phys charges	128.82
tallgrass bus resource	offc supplies	511.95
tyler tech	software	156.25
us cell	phone serv	1,861.94
va info serv	updates	55.00
walmart	ee supplies	383.49
wap comm ambulance	sept subs	3,125.50

wellmark	eob fee	700.00
wells fargo	copier base rate	164.20
west,julian	collection serv	500.00
wieles	parts	906.03
wilson paper	custd supplies	266.82
windstream	600sploucozzz	184.34
winter equip	blades	2,479.75
ywca	contrib	1,000.00

There being no further business to come before the Board, the meeting on motion adjourned at 10:30 a.m.

Sandi Elliott, Louisa County Auditor

Chris Ball, Chairman of the Board