

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

2768

December 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 December 5, 2017

Motion Griffin, second Quigley to approve the minutes for November 28, 2017

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

The following meetings were attended. Quigley continued to meet with contractors concerning the complex remodel. Griffin continued with work at the County Landfill and the repair work there.

The following payroll change was reviewed. Terry Harris, \$21.14 to \$21.24/hr length of service increase.

The Wapello Ambulance report for November was reviewed.

Chuck Borschel gave the monthly IT report. He had been working on emergency issues at the Sheriff's Office and continuing to organize the phone system at Conservation for the Public Health move to the Complex.

Paul Choi had the monthly Zoning Report. Choi reported that permits had slowed down for building. The Board approached Choi about Greg Johnson assisting him for a while out in the county as Johnson had been the previous Zoning Administrator. Choi was very open to the idea and had an issue he would like Johnson to accompany him on. He said that he would reach out to Johnson and set it up.

Paul Choi and Mike Downey, Hertz Farm Management met with the Board for the approval of North O Subdivision and South O Subdivision, however, it had to be tabled until next week as the original surveyor plats were not available.

Steve Bell from Secondary Roads had the weekly update for the Roads Department.

Vicki Frank, Treasurer, discussed moving money from the Capital Improvement Fund to a 2yr CD. The interest rate had risen and she felt at the rate and the length it was a good deal. The Board agreed to move \$200,000 from the fund to the CD.

The following claims were examined and approved:

ability netwrk	tech serv	1,304.20
alliant	utilities	2,148.07
appletree press	nurse supplies	105.00
backyard investmnts	soldier relief	267.00
blow, brandy	mileage reimb	13.50
borschel, charles	mileage reimb	113.50
bosch	bldg maint	25.00
boss	office supplies	37.31
brownells inc	sheriff equip	85.08
card center	veh maint	28.98
caudle, jeanette	clerical serv	307.50
centurylink	e911 serv	267.14
chase card	lodging/meals	816.89
choi, paul	phone reimb	426.14
clear falls	water	105.45
chcseia	i-4 grant	1,019.29
dollar gen	jail supplies	10.25
alfred d savage do	pre-employment	167.00
ecolab	jail custd supplies	229.26
electrical engineering	jail repairs	429.37
g r p	health supplies	52.00
galls	sheriff uniform	40.54

garrett, susan	me mileage reimb	197.00
gillip, samuel	me mileage reimb	309.40
heartsmart	sheriff equip	169.00
henry m adkins	voting equip maint/software	6,290.00
hertz farm	well plug reimb	400.00
hewitts	dd#12 maint	8,165.00
hicklin & matthews	library expense	2,984.87
hwy serv	veh equip	30.00
humphreys, wayne	well plug reimb	1,000.00
ia prison indust	ilea uniform	1,510.00
icaa	conf regist	975.00
ia div of labor	boiler inspect	240.00
j & s	maint cont	62.30
landon, csr, scott	transcript	87.50
lawson prdcts	supplies	276.06
lee co aud	dcat grant	31.63
lo co sheriff	serv notices	396.43
maine-moore, lynette	clerical serv	307.50
marlette, kenny	mileage reimb	160.00
masonholder, brian d	well plug reimb	500.00
matthews, david l	phone reimb	26.24
mcgowen hurst clark & smith	consulting	1,500.00
merschman fertilizer	road salt	18,179.11
mid-american glazing	jail equip/repairs	650.00
mgb inc	saf t fund	1,487.45
mincer ford	2018 ford f150	28,456.50
office depo	office supplies	210.12
pallister, heidi	mileage reimb	11.50
plank equip	parts	3,416.88
pql	jail equip	30.55
quill	office supps	464.56
racom	equip	21.00
river products	well plug reimb	500.00
s i a d s a	juv det	2,880.00
safety kleen	parts	438.01
schwab elect	shop lights	3,064.42
schweitzer & wink	legal rep	90.00
snap on tools	tools	266.44
staples	office supplies	85.76
staples credit plan	office supplies	17.78
storey kenworthy/matt parrott	1099 forms	62.85
thomson reuters	law library	519.40
treat america	meals @ ilea	1,508.40
tri-state envel	envelopes	245.00
us cell	phone serv	1,840.43
walmart	totes	63.76
wap ambulance	dec subs	3,125.50
wells fargo	copier lease	271.29
window world	crths new windows	16,602.50
windstream	e911 serv	960.32
windstream communications	600sploucozzz	186.54

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

Chris Ball, Chairman of the Board