

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

---

---

2773

December 19, 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 Griffin, second Quigley to approve the agenda for December 19, 2017

Motion Quigley, second Griffin to approve the minutes for December 12, 2017

Motion Griffin, second Quigley to approve the claims for December 19, 2017

The following meetings were attended. Griffin attended the SEI Link in place of Ball. Griffin also attended the Conservation Board meeting. Ball attended the South Iowa Area Crime Commission and South Iowa Juvenile Detention Board.

The following payroll changes were reviewed. Kirk Bliven, retirement. Craig Wilson \$20.74 to \$20.84/hr, length of service. Jessica Hake \$15.59/hr new hire.

The Louisa County Ambulance and Morning Sun Ambulance Reports for the month of November were reviewed.

Katie Hammond gave the monthly update for the Conservation Board. She said the Board had begun budget talks and that the budget this year was going to look extremely large due to the grant money that would be flowing through the budget.

Motion Quigley, second Griffin to sign Resolution 201767 moving \$5000 back to the County Health Insurance Fund from the Flex Insurance Fund.

**RESOLUTION 201767**

**FLEX INTERFUND OPERATING TRANSFER**

WHEREAS, it is desired to transfer monies from the Louisa County Flexible Spending Health Insurance Fund to the Louisa County Health Insurance Fund AND

WHEREAS, the monies were to replace the monies that were used to cover the Flex Health and Depend Care expenses in the interim until the payroll deductions were great enough to replace the amount back to the Louisa County Health Insurance Fund,

NOW THEREFORE, be it resolved by the Board of Supervisors of Louisa County, Iowa to transfer back \$5,000.00 from the Flexible Spending Health Insurance Fund to the Louisa County Health Insurance Fund. The Auditor is directed to correct her books accordingly and to notify the Treasurer of the operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Louisa County, Iowa on December 19, 2017: the vote thereon being as follows:

ATTEST: Sandi Elliott

Louisa County Auditor

AYES: Chris Ball, Chairman

Randy Griffin

Brad Quigley

Larry Roehl and Adam Shutt gave the Secondary Road Department update for the week.

Motion Griffin, second Quigley to sign resolution for maintenance level 'C' on portion of I Ave.

**RESOLUTION 201768**

**RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD**

WHEREAS, Louisa County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LOUISA COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

On I Avenue beginning about 600 feet North of H22 in 25-73-3, Eliot Township then continuing as a Closed Class C road for about 3,360 feet or about 1,320 feet south of 30th Street.

Resolution adopted this 19th day of December, 2017.

Chris Ball, Chairman, Louisa County Board of Supervisors

Attest: Sandi Elliott, Louisa County Auditor

Motion Quigley, second Griffin to sign resolution for maintenance of projects funded under STBG for FY2022.

#### RESOLUTION 201769

BE IT RESOLVED by the Board of Supervisors of Louisa County, Iowa that as the sponsoring agency for Paving Improvements to Louisa County Roads X17 and 305 (180th Street) proposed for FY 2022 under the Surface Transportation Block Grant Program (STBG) Funding, that the Board shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the Iowa DOT and the FHWA.

Dated at Wapello, Iowa this 19th day of December, 2017

ATTEST: Sandi Elliott

Louisa County Auditor

AYES: Chris Ball, Chairman

Randy Griffin

Brad Quigley

The Board reviewed the two applications for the Conservation Board. Griffin abstained from any decisions, since he served on the Board. The candidates were Elizabeth Kling for re-appointment and Sam Willson for new appointment. The Supervisors asked for the decision to be tabled until next week for some clarification on Gender Balance on Boards, since they felt both were very qualified candidates.

Review of the application for the Board of Health position was discussed. The applicant was Breanne Hammond.

Motion Ball, second Quigley to appoint Breanne Hammond to the Louisa County Board of Health, as of January 1, 2018.

The discussion of the heating and cooling units for the IT department was tabled until next week as the second bid had not come in yet.

The Board then read the notice from the City of Grandview regarding the Voluntary Annex of two parcels into the City Limits. The Parcels are 0427131009 of Greg Buster and 0427131007 of Janelle Buster.

The following claims were examined and approved:

a p c o	membership dues	345.00
adv corr healthcare	health serv -jail	2,852.76
agriland	fuel	9,677.48
alliant	utilities	3,443.01
altorfer	parts	1,586.73
anderson erickson	food/provisions	339.18
artz-mccomb, carolanna	meal reimb	54.14
at & t	e911 serv	42.27
beaver, andrew	reimb postage ect..	414.17
black's tire	tires	637.00
boss	offc supplies	448.54
boysen, dani	fee's reimb	10.20
brockway, r dean	dd#12 maint	4,335.00
brozene	parts	605.31
burlington glass co	door repairs	231.00
burlington hawkeye	jailer ad	133.05
capital one bank	postage	74.25
carlson, nancy	mileage reimb	226.50
carpenter uniform	uniform items	369.04
caudle, adam david	mileage reimb	69.74
caudle, jeanette	commissioner per diem	552.00
cbi bank & trust	bus cards	1,578.03
cessford const	rock	711.60
chase card	adapter	297.84
city of grandview	utilities	438.72
city of wapello	water/sewer	314.54
clear falls	water/cooler	83.00
columbus gazette	jailer ad	786.07
columbus gazette	events ad	33.00
cj auto	battery	127.35
coppes	bldg maint	70.00
courtesy door	repairs	180.00
cowles, robert	commissioner per diem	598.00
culligan	water, eq rent	22.00
culligan, k & s	water, eq rent	98.05
dm co sheriff	serv notices	36.40
dollar general	custd supplies	83.70
eastern ia light & power	utilities	403.54
eastern ia light & power	utilities	3,472.83
ebert supply	supplies	123.60
ecolab	jail supplies	220.15
electronic apps	charger	190.68
elliott, sandra j	mileage reimb	165.75
esi inc	toilet rental	170.00
farmers elevator	crths maint	14,343.09
fifth dist co officers assoc	meeting registr	30.00
finish line fuels	fuel	3,695.01
french-reneker	services for pipeline wrk	17,459.31
g & w auto	tools	32.47
gast mach & fab	fabrication	60.00
gateway hotel	lodging	318.08
gillip, samuel	me fees reimb	214.90
greiner tires	tires	369.04
h & l mack	parts	1,228.68
hammond, katherine	meal reimbs	41.68
hewitt excavating	trash serv	173.27
hicklin & matthews	service fees	52.00
hwy serv	new battery	444.96
holiday inn	lodging	332.64
hope haven	custd service	321.20
i a n treasurer	membership dues	20.00

i m w c a	work comp	5,929.00
ia dot	class regist	900.00
iema	membership dues	175.00
ia prison indust	signs	1,088.70
isaa	membership dues	680.00
iaccbe treasurer	conf registration	115.00
intergrated tech	phone system	1,595.00
ia noa	membership dues	25.00
ia sec of state	i-voters	1,324.05
j & s electronics	copier reads	38.27
kline's	custd supplies	162.12
l & w quarries	rock	3,828.08
lawson products	supplies	485.38
lo co ambulance	dec subs	3,572.00
lo co info tech	gis/it	1,100.00
lo co sheriff	sheriff transport	1,537.53
louisa comm	phone serv	1,324.06
louisa publ	meeting notices/mins	1,117.10
louisa publ	jailer ad	12.90
lrswa	2nd qtr payment	6,028.25
lutheran serv	services-nurse	1,793.75
mail serv	mv notices	526.15
marion pd	polygraphs	1,013.04
mears, cynthia	mileage reimb	144.00
menards	supplies	1,829.98
merschman fertilizer	road salt	7,157.03
midwest group benefits	saf t fund	3,720.26
campbell's body shop	towing	475.00
mincer ford	mv maint	56.20
moore plumbing	furnace repairs	75.00
ms comm ambulance	dec subs	2,381.25
ms farm imple	parts	90.30
ms news herald	official pubs	141.36
musc co med examiner	me mileage	2,458.12
musc co sheriff	service notices	303.50
northern tool	tools	448.98
northwest mechanical	jail repairs	11,679.59
orr, jeremy	safety shoes	186.44
pfg thoms proestler	food/provisions	2,563.01
postmaster	bulk mail permit	225.00
power protection prdcts	jail maint	3,409.60
q. c. metallurgical lab	lab serv	25.00
quill corp	office supplies	27.85
r k dixon	copier base	153.08
russ	services	4,500.00
river products	rock	49,302.59
rk dixon	copier base	116.05
roehl, larry j	reimb	52.94
siacc	transport service	141.80
s i a d s a	juv detention	2,400.00
s j smith	supplies	181.66
sadler power train	filters	422.25
schrock lumber	lumber	68.25
schweitzer & wink	attorney fees	311.40
scott co sheriff	service	44.75
servpro	custd supplies	2,022.75
shutt, adam	reimb meal	10.35
staats	shirts	500.79
state hygenic lab	lab serv	254.00
stone, ralph	commissioner per diem	598.00
storey kenworthy	min paper	110.95
t & l services	water serv complex	815.00
truck country of iowa	parts	126.70
uniform den	sheriff uniforms	104.84
unitypoint clinic-	dot drug/alcohol testing	37.00
us cell	phone serv	401.32
visa	meal exp	6.42

wagg, patricia	mileage reimb	216.50
wapello auto	supplies	4.39
wapello co sheriff	service	65.40
wapello jack & jill	jail misc item	52.36
webster co sheriff	service	35.00
wellmark	jan insurance	79,093.90
wiele	parts	15.51
wilson, craig	safety shoes	187.25
windstream	phone serv	73.12
xerox	copier base rate	282.12

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

---

Sandi Elliott, Louisa County Auditor

---

Chris Ball, Chairman of the Board