

April 3, 2017

Appanoose County Board of Supervisors met in regular session April 3, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

Waits requested that #16 on the agenda, Appoint Judicial Magistrate Commissioner, be tabled until the April 17<sup>th</sup> meeting. Motioned by Smith. Seconded by Demry. All voted aye.

Demry moved to correct the minutes of the March 20, 2017 meeting to add the seconded motion on the hour change of Secondary Roads. Seconded by Smith. All voted aye.

Waits moved to approve the hiring of Shannon Esser as Part-time clerk in the Auditor's Office starting 4/3/17 with a starting pay of \$13.00 per hour. Seconded by Smith. All voted aye.

Demry moved to accept the resignation letter from Kathy Cridlebaugh in the Recorder's Office effective 4/3/17. Seconded by Smith. All voted aye.

Smith moved to appoint Maegan Messmaker Deputy Recorder effective 4/4/17 with an annual salary of \$37,409.31. Seconded by Demry. All voted aye.

Smith moved to approve Brownie's Bait-Breakfast-Beer liquor license. Seconded by Demry. All voted aye.

Demry moved to approve Brownie's Bait-Breakfast-Beer Cigarette permit. Seconded by Smith. All voted aye.

Smith moved to approve the Fireworks permits for Rick Eyerly and Appanoose County Fair Board. Seconded by Demry. All voted aye.

Waits opened the Public Hearing on Tax Sale #2003-7259: Lot 11, Block 1, Seddon Bros First Addition, City of Mystic at 9:10 A.M. Kyle Kimm, who instigated the tax sale with an opening bid, was not present. Demry stated he must be present at the meeting and pay all costs by the end of the day. No one else in attendance wished to bid on the property. Smith moved to close the public hearing at 9:12 A.M. Seconded by Demry. All voted aye.

Demry moved to void the tax sale. Seconded by Smith. All voted aye.

Tammy Cassady, BJ Towe, and Brenda Kamish from Furever Friends Rescue of Appanoose spoke to the board about the organization they have started. Their plans are to take care of misplaced dogs and cats in Appanoose County by taking the place of Heartland Humane Society. Phil Visser, Conservation Director, said Conservation currently has plans to transport dogs to Heartland Humane Society until the end of June for \$45. Demry stated starting in July the transport cost is budgeted in a different spot. Towe asked the County to identify land they could use for their building location as this is a community betterment project not an "us" project. They have applied for their 501(C)3 and expect it to take 18 months to raise money and build. Waits stated he talked to the county attorney and property cannot be earmarked to be donated, it must go through the bid process. There was more discussion on what is happening after June. Visser has no plans on what will happen to the kennels. Demry asked if they could continue to use the kennels in the meantime. Waits stated it is the position of the Conservation Board they want out of animal control, it is not in their scope. He also commended Cassady on her support. Cassady asked if discussion could continue. Waits asked they to talk to Visser and work something out but there needs to be an ending date. Smith asked how big a building they are planning. Towe stated 5,000 sq. feet being built in phases as money is raised. The reason they are asking the county is due to the Pitbull ban in the City of Centerville.

Before Kris Koestner spoke, Waits cited Iowa code section 350.4 and stated the Board of Supervisors have no control over the Conservation Board. Koestner read a statement to the Board regarding the January 17<sup>th</sup> refusal to allow the Appanoose Conservation Foundation on the Board agenda and the carried motion by Rouse approved by Waits and Archer that Visser have no contact with the Foundation due to pending litigation at the February meeting. Koestner asked the Board if they support the action of not working with the Foundation. Demry stated they have no control over the Board only in the appointment of members. Koestner continued to read that the 2016 Fuller Wildlife transfer was legal due to fact the Foundation is a public charitable foundation and has spent \$15,000 in legal action and asked how much the county has spent. He asked for additional comments. There were none.

Jackie Sharp thanked the Board for their support. Oakplace has been open for 3 years. She received a request from another region asking to take their noncommittals. Sharp wanted to ask the Board their opinion and stated she would update them following her April 4<sup>th</sup> meeting. There was discussion on the current occupancy rate. Demry asked if the Board was opposed would Sharp tell them no. Sharp stated if she does tell them no, a possible consequence is a cut in funding. Smith asked if Oakplace has taken their patients in the past. Sharp stated yes and they were charged \$275 a day and would have more information following the meeting on April 4<sup>th</sup>.

Pat McAfee asked the Board of Supervisors to write a letter of support to get Appanoose County reinstated as a Great Place. Great Places provides grant opportunities within a described district. Appanoose County Coalition of the Arts will act as the grant writer if approved. Demry moved to have the Board write a letter in support of the project. Seconded by Smith. All voted aye.

Demry moved to approve tax suspension for Parcel # 340011035540000. Seconded by Smith. All voted aye.

Waits moved to reappoint Linda Rouse to a 5 year term on the Conservation Board. Seconded by Demry. All voted aye.

Waits read new qualifications for sick time payout due to retirement and death for county employees. Demry moved to approve the change. Seconded by Smith. Discussion was held. Sheriff Gary Anderson asked why sick time payout was tied to retirement and stated changes to the handbook usually went through a Department Head meeting prior to submittal to the board. He read a possible sick time payout proposal. Demry proposed approving the change at this meeting to protect two employees and if another change was needed do it at a later time. Smith asked if the payout had to happen now. Waits asked County Auditor, Kelly Howard her opinion. Howard stated since the change would have to be retroactive in order to get one of those employees paid there was no rush in approval. Waits moved to table changing the handbook until a department head meeting was held. Seconded by Smith. All voted aye.

Waits moved to table updating the Union Contract until after the Department Head meeting. Seconded by Smith. All voted aye.

Alison Fraser was present to discuss a joint repair agreement between Continental Hotel LLC and Appanoose County on the DHS building. Waits showed the contract to County Attorney Susan Daniels. Daniels advised the bid be split and thus require two separate payments. Fraser stated she could ask for separate bids. Demry moved to take Daniels advice and requested a separate bid. Seconded by Smith. All voted aye.

Matt Haden, County Engineer, discussed Secondary Road Projects. The Archer Bridge is out and the Sudan Bottom Bridge will be out in 2 weeks. He will be submitting an approval for a job laborer position at the April 17<sup>th</sup> meeting.

Resolution for Road Vacation Public Hearing

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to vacate and close a section of Appanoose County Secondary Road, described as follows:

568<sup>th</sup> Street from 290<sup>th</sup> Avenue west 0.3 miles to the West line of the East half of Section 30, Township 68 North, Range 16 West.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Boardroom, Appanoose County Courthouse, 201 N 12<sup>th</sup>, Centerville, IA 52544 at 9:20 A.M. on Monday April 17, 2017 in accordance with Iowa Code Chapter 306.

/s/Mark Waits, Chair, Appanoose County Board of Supervisors

Attest: /s/ Kelly Howard, Appanoose County Auditor

Moved by Demry. Seconded by Smith. All voted aye.

Resolution for Road Reclassification Public Hearing

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to reclassify a section of Appanoose County Secondary Road, described as follows:

295<sup>th</sup> Avenue beginning at the intersection of 535<sup>th</sup> Street then heading North approximately 0.750 miles to the end of the road.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed reclassification will be held in the Boardroom, Appanoose County Courthouse, 201 N 12<sup>th</sup>, Centerville, IA 52544 at 9:15 A.M. on Monday April 17, 2017 in accordance with Iowa Code Chapter 306.

/s/Mark Waits, Chair, Appanoose County Board of Supervisors

Attest: /s/ Kelly Howard, Appanoose County Auditor

Moved by Demry. Seconded by Smith. All voted aye.

Diane Buss, CDS Coordinator, read the proposed changes to the 28E Agreement for South Central Behavioral Health Region developed by Buss, Demry, Smith, and Daniels. The changes proposed is a joint supervision not 100 percent Region control. These changes must be approved in a Board meeting prior to Demry submitting them to Jennifer Vitko, who will then submit to the Region. Demry moved to approve the contract and review. Seconded by Smith. All voted aye.

Smith moved to approve the payroll report. Seconded by Demry. All voted aye.

Access Sys	Off. Supplies & Forms	212.38
Iowegian	Off. Supplies & Forms	287.50
Alliant	Engineering Services	642.34
Sec Rds	E911 Sign Expense (Labor)	300.00
App Co Tourism	Contrib. & Purchase Serv	6849.63
Bailey Off	Off. Supplies & Forms	481.85
Baker's	Engineering Services	69.06
Denise Ballanger	Twp Clk & Trustees	20.00
Bob Barker	Jail Equip. & Furniture	238.10
Blackwell Court Reporting	Legal Serv. Dep-Subp-Tran	26.00
Blue Tarp Financial	Engineering Services	274.48
J Boblenz	Twp Clk & Trustees	20.00
Ronald Boyer	Twp Clk & Trustees	20.00
B Brown	Twp Clk & Trustees	20.00
Brown's Shoe	Engineering Services	365.50

Dennis Bryant	Twp Clk & Trustees	20.00
D Buss	Mental Health Exp	1546.00
Cantera	Engineering Services	3702.97
Cville Iron	Engineering Services	32.00
Cville Wtrwks	Engineering Services	257.04
Central IA Det	Juvenile Detention & Shel	592.00
Central IA Fasteners	Engineering Services	148.58
Centurylink	E911 Telephone Expense	261.86
Chariton Valley Elec	Engineering Services	45.91
Chariton Valley Pl	Off. Supplies & Forms	170.24
CINTAS FIRST AID & SAFETY	Engineering Services	153.26
City Cville	Salary-Regular Employees	5005.32
City Moravia	Care of Soldiers Graves	452.00
Construction & Aggregate Prod	Engineering Services	350.19
Cosby's	Off. Equip Repair & Maint	29.99
Cross Dillon	Engineering Services	2163.00
Defensive Edge	Educational & Train.Serv.	395.00
Diamond Mowers	Engineering Services	9.94
Digital-Ally	Motor Vehicle	140.00
Dorman, Jon	Twp Clk & Trustees	20.00
Ronald Eddy	Twp Clk & Trustees	20.00
Brian Felton	Rent Payments	290.00
First Bkcd	Dues & Memberships	100.00
Fogle TV	Equip. Parts & Supplies	18.92
Forms 1	Off. Supplies & Forms	474.99
Foster, Connie	Twp Clk & Trustees	20.00
Dan Furlin	Twp Clk & Trustees	20.00
Hills San	Garbage Serv	84.00
J Hinote	Twp Clk & Trustees	20.00
Housby Mack	Engineering Services	1131.75
Hy-Vee	Food Preparation Service	2397.68
Hy-Vee #1009	Medical & Health Services	65.99
Hy-Vee Pharm	Medical & Health Services	12.99
IA Sheriffs & Deputies	Educational & Train.Serv.	250.00
IA State Ext & Outreach	Twp Clk & Trustees	500.00
IA ME	Medical & Health Services	3096.00
ISAC	Educational & Train.Serv.	520.00
ISACA	Educational & Train.Serv.	225.00
Jefferson Co Sheriff	Legal Serv. Dep-Subp-Tran	28.50
Bruce Jensen	Twp Clk & Trustees	20.00
Matthew Kaster	Twp Clk & Trustees	20.00
Kimball	Engineering Services	141.85
Kone	Heat-Cool-Elevator-Rpr-Mn	817.51
Kratofil Auto	Engineering Services	200.00
Danielle Kratofil	Twp Clk & Trustees	10.00
Joshua Kratofil	Twp Clk & Trustees	10.00
Keith Lain	Twp Clk & Trustees	20.00
Lorena Lain	Twp Clk & Trustees	20.00
R Lamb	Mileage & Transp. Expense	518.07
D Laurson	Twp Clk & Trustees	20.00
Arthur Lemley	Twp Clk & Trustees	20.00
Lockridge	Park Maint. & Supplies	11.80
Mail Serv	Vehicle Renewal Notices	348.33
Ron Mason	Twp Clk & Trustees	20.00

E Matthews	Twp Clk & Trustees	20.00
McMahon, Jeremy	Rent Payments	350.00
Mid Country Machinery	Engineering Services	483.46
M&M Sales	Off. Supplies & Forms	42.07
C Moore	Twp Clk & Trustees	20.00
N Myers	Off. Supplies & Forms	62.49
NORTHEAST MO IMAGING ASSOCIATE	Engineering Services	100.00
O'Halloran Int'l	Engineering Services	736.34
Office Ctr	Off. Supplies & Forms	193.03
J Phillips	Twp Clk & Trustees	20.00
Pictometry	Appraisal & Consultant Se	20467.00
D Powell	Twp Clk & Trustees	20.00
Power Ins	Umbrella Insurance	440.00
Jerry Probasco	Twp Clk & Trustees	10.00
RACOM	Motor Vehicle	321.50
RRWA	Engineering Services	25.95
M Richardson	Twp Clk & Trustees	20.00
River Hills	Medical & Health Services	244.00
RLR	Contrib. & Purchase Serv	36470.64
Terry Sales	Twp Clk & Trustees	20.00
B Tait	Twp Clk & Trustees	20.00
S Tait	Twp Clk & Trustees	30.00
R Taylor	Twp Clk & Trustees	10.00
Ubben	Engineering Services	396.00
US Bank Visa	Engineering Services	343.31
US Cellular	Telephone & Telegr.Serv.	415.70
Joe Walker	Twp Clk & Trustees	20.00
Walmart	Custodial Supplies	27.94
Wapello Sher	Legal Serv. Dep-Subp-Tran	25.80
K West	Twp Clk & Trustees	30.00
R Wilson	Twp Clk & Trustees	20.00
Windstream	Telephone & Telegr.Serv.	1086.44
J Zaputil	Twp Clk & Trustees	10.00
D Zimmer	Twp Clk & Trustees	20.00

Demry moved to approve bills. Seconded by Smith. All voted aye.

Demry moved to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 10:54 A.M.

Appanoose County Board of Supervisors

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Kelly Howard, Appanoose County Auditor