

February 21, 2017

Appanoose County Board of Supervisors met in regular session February 21, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman and Neal Smith and Linda Demry, Boardmembers. Absent: None.

Waits requested the agenda be corrected to change the silent auction to March 6th from 9 a.m.-12 p.m. Motioned by Smith. Seconded by Demry. All voted aye.

Demry moved to approve the minutes of the January 17, 2017 and February 6, 2017 meetings. Seconded by Smith. All voted aye.

Demry moved to set the Public Hearing date on the county budget March 6, 2017 at 9:30 A.M. during the supervisors meeting. Seconded by Smith. All voted aye.

Discussion on making an extra doorway from the Magistrate's office. Demry and Smith stated they would like to look at other alternatives instead of cutting into the building. One alternative given to them was to switch Juvenile Service and the Magistrate offices. Demry moved to table the decision until a later time. Seconded by Smith. All voted aye.

Smith moved to approve K and T Damsite Partnerships' liquor license. Seconded by Demry. All voted aye.

Waits read the change of employment status for Samantha Bowen from full-time to part-time Public Health Nurse starting January 30, 2017.

Demry moved to approve the prisoner room and board transfer. Seconded by Smith. All voted aye.

Demry moved to appoint Matt Haden the ADA Coordinator. Seconded by Smith. All voted aye.

Smith moved to approve the Title VI Resolution #2017-02. Seconded by Demry. All voted aye.

Demry moved to open the public hearing on the Drake Avenue Project. Seconded by Smith. All voted aye. Meeting opened at 9:15 a.m. County Engineer, Matt Haden, stated that several companies took out bid papers and estimated the project would cost \$350,000. Only one bid was submitted. Norris Asphalt submitted a bid approximately \$342,000. Demry requested that the Board open the bids at the public hearing. Haden explained per an engineering consultant in Des Moines it was advised to have the bids submitted and opened in the Auditor's Office prior to the public hearing to ensure nothing was missing from the bids. Smith stated the bids should be opened in the meeting. Demry questioned where the funds were coming from and if the property owners were okay with the project. Haden stated local money was being used to fund the project and there was a concern of theft due to being on a dead-end road. Demry moved to close the public hearing. Seconded by Smith. All voted aye. Hearing closed at 9:24 a.m.

Smith moved to approve the Norris bid. Seconded by Demry. All voted aye.

Haden stated the road department has been busy brush cutting and ditching work orders.

Diane Buss, CDS Coordinator, went over the agenda of the Governor's Board meeting being held in the Boardroom at 2 p.m., February 21, 2017. One item on the agenda was to approve the Regent structure either under the control of a CEO or the County. Buss stated she would like to be under the control of her board and she will likely retire if the regent is under a CEO. Buss asked the Board to look at a letter to Legislators from Jennifer Vitko and see if they would still like her to prepare one. There was discussion on why the regent was rushing to make changes before the state made any decisions and if the 28E Agreement addressed a conflict of interest in having the same person be the CEO and County Coordinator.

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

Ability Ntwk	Off. Equip Repair & Maint	100.00
Iowegian	Off. Supplies & Forms	405.56
ADLM EM	Contrib. & Purchase Serv	12000.00
Agriland FS	Engineering Services	7269.93
Alliant	Engineering Services	5461.96
AMBS	Contrib. & Purchase Serv	110.60
Sec Rds	Custodial Supplies	4018.56
Serv Agency	Salary-Regular Employees	4643.67
App Co Water Rescue	Ambulance	1465.00
App Comm Care	Homemaker-Home Health Aid	7055.00
Aramark	Engineering Services	411.40
Area XV Multi-Co Housing	Rent Payments	107.00
Asphalt Paving	Educational & Train.Serv.	260.00
Bailey Off	Off. Supplies & Forms	308.15
Baker's	Engineering Services	206.60
M Ballanger	Mileage & Transp. Expense	40.50
Bankers Leasing	Off. Equip Repair & Maint	660.74

Sandra Banks	Twp Clk & Trustees	10.00
J Boblenz	Twp Clk & Trustees	20.00
Samantha A Bowen	Mileage & Transp. Expense	69.75
Ronald Boyer	Twp Clk & Trustees	10.00
Bratz Oil	Mileage & Transp. Expense	701.69
Dennis Bryant	Twp Clk & Trustees	20.00
C-D	Off. Supplies & Forms	541.78
Cantera	Engineering Services	1263.37
Casey's	Transportation	226.30
Cville Wtrwks	Electric Light & Power	184.61
C'ville Produce & Feed	Park Maint. & Supplies	66.20
Chariton Valley Elec	Electric Light & Power	479.26
City Cville	Care of Soldiers Graves	6505.65
Bruce Clark	Twp Clk & Trustees	10.00
Clark's Auto Rpr	Equipment Repair	439.23
Conkity, Maude	Election Official Comp	105.65
Culligan	Off. Supplies & Forms	34.50
Davis Co Sheriff	Food Preparation Service	700.00
Davis Co ISU Ext	Community Support Program	69.94
Amanda Davis	Mileage & Transp. Expense	221.40
DBL Eagle Therapy	Medical Supplies	3347.50
Deyta	Off. Equip Repair & Maint	175.00
Drake Library	Contrib. & Purchase Serv	8900.00
Randy Eddy	Twp Clk & Trustees	10.00
Equipment Blades, Inc	Engineering Services	192.75
Fareway	Food & Provisions	310.77
Finish Line	Fuels	62.69
First Bkcd	Educational & Train.Serv.	25.00
Fogle TV	Off. Supplies & Forms	66.68
Dan Furlin	Twp Clk & Trustees	10.00
Garrett Memorial Library	Contrib. & Purchase Serv	5750.00
GlaxoSmithKline	Prescriptions & Medicine	800.20
Golic, Sue	Election Official Comp	86.30
P Harkness	Park Land Acq. & Dev.	28000.00
P Harrington	Twp Clk & Trustees	10.00
Deb Harris	Election Official Comp	98.64
Hawkeye Truck Equip	Engineering Services	598.15
Heartland Humane Society	Animal Control	180.00
J Hinote	Twp Clk & Trustees	20.00
HOLIDAY INN EXPRESS	Educational & Train.Serv.	167.95
Hopkins Medical Products	Medical Supplies	198.94
Hy-Vee	Food Preparation Service	2049.00
Hy-Vee Pharm	Medical & Health Services	531.94
IA WEED COMMISSIONERS CONF	Educational & Train.Serv.	420.00
IACCVSO	Educational & Train.Serv.	60.00
Impressive Designs	Off. Supplies & Forms	161.85
Interstate Batt	Engineering Services	1.00
IA Chronic Care	Contrib. & Purchase Serv	1400.00
ICRA	Educational & Train.Serv.	20.00
IA Law Enforcement Academy	Educational & Train.Serv.	440.00
IA Sec State	Off. Supplies & Forms	30.00
Iowa Transit	Engineering Supplies	2232.58
IPERS	Ipers-County Contribution	129.78
Matthew Kaster	Twp Clk & Trustees	10.00
D Kauzlarich	Twp Clk & Trustees	10.00
Kids World	Community Support Program	902.00
Kimball	Engineering Services	80.77
Kirkham Michael & Assoc	Engineering Services	1955.00
Kratofil Auto	Engineering Services	130.00
Lange FH	Mileage & Transp. Expense	2019.00
D Laurson	Twp Clk & Trustees	10.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	303.93
M Masters	Twp Clk & Trustees	10.00
E Matthews	Twp Clk & Trustees	20.00
McCall Communications	Engineering Services	14.77
McCarthy Tire	Engineering Services	114.71
McKesson Med	Medical Supplies	282.48
McMahon, Cheryl T.	Rent Payments	350.00
Merck & Co	Prescriptions & Medicine	670.32
Mercy Med Ctr	Ambulance	48929.00
Metal Culverts	Bridge & Culvert Maint.	13568.40

MIPN IOWA INVASIVE SPECIES CON	Educational & Train.Serv.	705.00
Midwest Wheel	Engineering Services	9.91
Mobley, Joan	Twp Clk & Trustees	10.00
Monroe Co Ag Ext	Community Support Program	311.94
Monroe Sheriff	Food Preparation Service	1400.00
Moravia 1st Resp	Ambulance	5054.00
Moravia Public Library	Contrib. & Purchase Serv	5750.00
Moravia Union	Typing-Print.-Bind.Serv.	300.62
Moulton Ambulance	Ambulance	8936.00
N Myers	Contrib. & Purchase Serv	274.84
Mystic 1st Resp	Ambulance	4248.00
NAPA	Engineering Services	1017.24
O'Halloran Int'l	Engineering Services	293.79
O'Reilly	Engineering Services	369.84
Office Ctr	Off. Supplies & Forms	82.05
Orchard Pl	Community Support Program	1477.06
Osenbaugh	Park Land Acq. & Dev.	1303.88
E Paxston	Twp Clk & Trustees	20.00
Petty C-Sheriff	Postage & Mailing	20.25
J Phillips	Twp Clk & Trustees	10.00
Polk Co Treas	Medical & Health Services	167.80
Prof Computer	Contrib. & Purchase Serv	89.95
Mary Proffitt	Rent Payments	350.00
Quick Shop	Transportation	358.28
Quill	Off. Supplies & Forms	264.92
RACOM	Radio and related equipme	136.90
Rainbo Oil	Engineering Services	530.99
RASWC	Engineering Services	288.00
RRWA	Water & Sewer	79.50
M Richardson	Twp Clk & Trustees	20.00
Rise Broadband	Telephone & Telegr.Serv.	78.48
Roto-Rooter	Off. Equip Repair & Maint	101.00
Terry Sales	Twp Clk & Trustees	20.00
SCICAP	Community Support Program	10010.45
R Sebolt	Twp Clk & Trustees	10.00
Secretary of State	Dues & Memberships	30.00
Seymour 1st Resp	Ambulance	366.00
SIEDA	Community Support Program	16167.94
Smith Fertilizer	Park Maint. & Supplies	14.28
Gary Smothers	Twp Clk & Trustees	10.00
Southern App 1st Resp	Ambulance	4248.00
John A Sulser	Twp Clk & Trustees	20.00
Sunset Park	Rent Payments	360.00
Taser Int'l	Law Enf. Equip & Weapons	360.00
Thomson Reuters	Books & Periodicals	1480.62
TOP GUN TOOLS	Engineering Services	143.90
Underwood Law	Outpatient M.H. Treatment	448.60
US Bank	Computer & Microfilm Supp	64.95
US Bank Visa	Educational & Train.Serv.	357.89
US Cellular	Telephone & Telegr.Serv.	579.80
Walker Welding	Engineering Services	931.38
Joe Walker	Twp Clk & Trustees	10.00
L Wallace	Mileage & Transp. Expense	95.40
Walmart	Office Equip. & Furniture	615.52
Bill Ward	Twp Clk & Trustees	10.00
Wayne Co Sheriff	Food Preparation Service	3915.00
J Willier	Legal & Ct-Related Serv.	417.00
R Wilson	Twp Clk & Trustees	20.00
Windstream	Telephone & Telegr.Serv.	1560.69
W A Wright	Twp Clk & Trustees	10.00
Ziegler	Engineering Services	5319.11
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 9:48 A.M.

Attest:

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Kelly Howard, Appanoose County Auditor