

September 5, 2017

Appanoose County Board of Supervisors met in regular session September 5, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

Smith moved to approve the agenda with the addition of public health salary changes. Seconded by Demry. All voted aye.

Demry moved to approve the minutes of the August 21, 2017 meeting. Seconded by Smith. All voted aye.

FYI- Jennifer White's pay rate will be decreased to \$16.23 per hour as she is no longer serving as Interim Administrator effective 9/1/17. Amanda Davis' pay rate will be decreased to \$21.75 per hour as she is no longer serving as Interim Nurse Supervisor effective 9/1/17.

City Attorney, Michael Craver presented the board with documents to complete the transfer of easements to the City of Centerville for sewer mains approved years ago but not transferred. Waits stated County Attorney, Susan Daniels, approved the documents. Smith moved to approve signing Resolution # 2017-13 Authorizing Assignment and Release of Easements. Seconded by Demry. All voted aye.

Richard Keilig along with several veterans requested the Board fly a POW/MIA flag under the US Flag year round. Demry moved to fly the POW MIA flag year round upon receiving a flag provided by the veterans. Seconded by Smith. All voted aye.

Demry moved to open the Zoning Commission Recommendation public hearing at 9:23 a.m. Seconded by Smith. All voted aye. Jon Foster, Zoning Administrator, informed the Board Jim and Lana Smith requested a zoning designation change from agricultural to residential due to the land being under the 5 acre minimum. Demry moved to close the public hearing at 9:25 a.m. Seconded by Smith. All voted aye. Demry moved to approve the zoning commission's recommendation to change the land from agricultural to residential. Seconded by Smith. All voted aye. County Auditor, Kelly Howard, read the Ordinance in its entirety (copies available in the Auditor's Office). Demry moved to approve the 1<sup>st</sup> reading. Seconded by Smith. All voted aye. Demry moved to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Seconded by Smith. All voted aye.

Charlotte Head, NRCS, extended an invitation to the Board to attend a cookout for the Cooper Creek Watershed. Funding for the cookout is provided by a grant except for buns and drinks. Head asked the Board for a contribution to help with the expense. Smith approved giving \$100. Seconded by Demry. All voted aye.

Chandra Shekar, Shekar Engineering, discussed trying to change site monitoring from low risk to no action required on the former Max Joseph's Service site. No action was needed to be taken today as we await the response from the DNR.

Demry moved to approve the liquor license change in ownership for The Spur. Seconded by Smith. All voted aye.

Demry moved to approve the hiring of Dylan Van Donsellar as Shop Foreman with a starting pay of \$22.22 effective 9/11/17 and the position change of Darrick Smith to Motor Grader Operator with a base pay of \$21.71 effective 8/9/2017. Seconded by Smith. All voted aye.

Waits acknowledged receipt of the Pinnacle annual submission packet for DeerStand, LLC.

Smith moved to set a Zoning Amendment Public Hearing for 9/18/17 at 9:15 a.m. Seconded by Demry. All voted aye.

Waits read a proposed county handbook policy change. "Whenever a vacancy occurs within the County, the opening will be posted on the courthouse bulletin board for 10 days and advertised in the local newspaper." Demry moved to amend the handbook with this change. Seconded by Smith. All voted aye.

The Official County Bulletin Board is being moved to the handicap accessible East entrance. Dual positing is permissible.

Howard stated she would like to change the salary employees pay to a week behind like the hourly employees for easier record keeping. She proposed doing this in December due to three pay cycles. The last cycle for salary employees will only be 1 weeks' pay. Smith made a motion to leave it like it is. Demry stated employees were not in favor of it and was worried employees were not receiving a week's pay. Waits stated he was in favor of it. Howard stated Paul Gruefe, HR Director, was in favor of it as well. Howard mentioned she is working with the state auditor's with how it will work at fiscal year-end. Demry stated the board has no control of it and it is the decision of the Auditor. Waits asked Howard to let them know what the state auditor's advise.

Matt Haden, County Engineer, discussed current projects including culverts, ditching, shoulders, and guardrails. They have accepted bids on tanker cars for next year projects and will be setting up a road reclassification and partial road vacation public hearings next meeting. Haden passed around rock sample and discussed correcting the job application available online.

Demry moved to approve the payroll report and Caldwell, Chariton, Douglas, Lincoln, Pleasant, Udell, Union & Walnut annual reports. Seconded by Smith. All voted aye.

Iowegian	Off. Supplies & Forms	474.86
Agriland FS	Engineering Services	32793.98
Alliant	Engineering Services	2443.72
Sec Rds	E911 Sign Expense (Labor)	240.00
App Co Tourism	Contrib. & Purchase Serv	13867.90
Aramark	Engineering Services	468.16
Bailey Off	Custodial Supplies	57.17
Sandra Banks	Twp Clk & Trustees	20.00
M Barth	Mileage & Transp. Expense	68.85
Michael Bouma	Mileage & Transp. Expense	276.10
Boyer Trucks	Engineering Services	61.54
Ronald Boyer	Twp Clk & Trustees	20.00
Dennis Bryant	Twp Clk & Trustees	20.00
Harold Burke	Mileage & Transp. Expense	526.55
C-D	Custodial Supplies	553.14
Cantera	Engineering Services	27889.82
Cville Comm Betterment	Ongoing Rent Subsidy	223.59
Cville Wtrwks	Engineering Services	381.17
Central IA Det	Juvenile Detention & Shel	1008.00
Centurylink	E911 Telephone Expense	255.38
Chariton Valley Elec	Engineering Services	45.91
CINTAS FIRST AID & SAFETY	Engineering Services	118.91
City Cville	Salary-Regular Employees	5065.36
City of Cincinnati	Rent & Utility Payments	134.87
Clark's Auto Rpr	Engineering Services	30.00
Coast to Coast	Off. Supplies & Forms	319.99
Construction & Aggregate Prod	Engineering Services	1149.50
Cosby's	Off. Supplies & Forms	354.97
Cross Dillon	Engineering Services	688.55
CSS Properties	Rent Payments	350.00
Culligan	Off. Supplies & Forms	34.50

Dorman, Jon	Twp Clk & Trustees	20.00
Eastern IA Tire	Engineering Services	121.86
Ronald Eddy	Twp Clk & Trustees	20.00
Election Source	Election Supplies	1400.00
EMS Council Treasury	Contrib. & Purchase Serv	4667.00
Equipment Blades, Inc	Engineering Services	924.00
First Bkcd	Educational & Train.Serv.	439.88
Fogle TV	Engineering Services	27.46
Foster, Connie	Twp Clk & Trustees	20.00
Jon Foster	Postage & Mailing	65.90
Dan Furlin	Twp Clk & Trustees	30.00
PJ Greufe	Health Insurance	1500.00
P Harrington	Twp Clk & Trustees	20.00
HEFFRON CHIROPRACTIC CLINIC PC	Engineering Services	150.00
Henry Co Sheriff	Legal Serv. Dep-Subp-Tran	41.50
J Hinote	Twp Clk & Trustees	20.00
Kelly Howard	Educational & Train.Serv.	8.00
John Huebner	Twp Clk & Trustees	20.00
S Hukreide	Utilities	600.00
Hy-Vee	Food Preparation Service	2735.00
Ideal Ready Mix	Engineering Services	1541.00
Interstate Batt	Engineering Services	331.90
Iowa Land Records	Educational & Train.Serv.	50.00
Matthew Kaster	Twp Clk & Trustees	20.00
Kirkland, Rusty A	Ongoing Rent Subsidy	250.00
Kratofil Auto	Engineering Services	293.00
Joshua Kratofil	Twp Clk & Trustees	20.00
J Kratofil	Engineering Services	125.00
L&W Quarries	Engineering Services	23440.92
Mike Lamb	Construction & Maint.	300.00
Lockridge	Engineering Services	381.09
Mail Serv	Vehicle Renewal Notices	5215.08
E Matthews	Twp Clk & Trustees	20.00
Messerschmitt Ice	Engineering Services	203.50
Metal Culverts	Bridge & Culvert Maint.	12141.75
M&M Sales	Typing-Print.-Bind.Serv.	379.26
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	32.50
Moravia Union	Off. Supplies & Forms	9.58
NAPA	Engineering Services	26.75
O'Reilly	Engineering Services	51.17
Office Ctr	Off. Supplies & Forms	21.93
L Owens	Postage & Mailing	9.80
Petty C-Sheriff	Postage & Mailing	67.16
Polk Co Treas	Medical & Health Services	170.15
THE RAILROAD YARD	Bridge & Culvert Maint.	90600.00
Rainbo Oil	Engineering Services	1250.10
RRWA	Engineering Services	25.95
River Hills	Medical & Health Services	210.00
RLR	Contrib. & Purchase Serv	62086.44
Terry Sales	Twp Clk & Trustees	30.00
Seneca	Engineering Services	9686.00
Seymour Tire	Engineering Services	225.90
Smith Fertilizer	Engineering Services	165.00
N Smith	Educational & Train.Serv.	8.00
Gary Smothers	Twp Clk & Trustees	20.00

Solutions	Off. Supplies & Forms	1642.69
John A Sulser	Twp Clk & Trustees	30.00
B Swanstrom	Legal Serv. Dep-Subp-Tran	155.75
S Tait	Twp Clk & Trustees	20.00
US Bank	Educational & Train.Serv.	1769.87
US Cellular	Off. Supplies & Forms	793.68
USPS	Postage & Mailing	347.00
Walker Welding	Engineering Services	425.00
Teddy Walker	Educational & Train.Serv.	97.10
Walmart	Off. Supplies & Forms	462.13
Bill Ward	Twp Clk & Trustees	20.00
Wayne Co Hospital	Medical & Health Services	177.00
Wayne Co Sheriff	Food Preparation Service	8730.00
WCT Sales	Engineering Services	24.75
Widmer Station	Engineering Services	16.00
Windstream	Off. Supplies & Forms	1331.67
W A Wright	Twp Clk & Trustees	20.00
J Zaputil	Twp Clk & Trustees	20.00
Ziegler	Engineering Services	7464.71
D Zimmer	Twp Clk & Trustees	20.00
Grand Total		335789.37

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

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

The Board adjourned to meet at the call of the Auditor at 10:15 A.M.

Appanoose County Board of Supervisors

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Attest:

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Kelly Howard, Appanoose County Auditor