

December 4, 2017

Appanoose County Board of Supervisors met in regular session December 4, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

Meeting started with the Pledge.

Smith motioned to approve the agenda. Seconded by Demry. All voted aye.

Demry mentioned a paragraph needing to be stricken from the minutes. Demry motioned to approve the minutes of the November 20, 2017 meeting with the following passage stricken "Demry motioned to set a public hearing for a Zoma Recommendation on 11/20/17 at 9:15 A.M.. Seconded by Smith. All voted aye". Seconded by Smith. All voted aye.

There were no public comments.

Michael Johns for Appanoose County Railroad was not present.

Service Agency Chairman, Larry Bettis, was present to submit a formal recommendation from Service Agency that the county secure the land the jail was to be built on. Waits read Bettis' letter. Waits stated he wants input from the public in a public forum and be as transparent as possible. Bettis stated if the land was secured it would provide needed storage and he heard the state would be interested in renting space back. He received phone calls supporting the land purchase. Waits stated he too received calls in favor of it. Bruce Buttell stated the issue wasn't the land it was the jail was too big and too costly. Demry requested the paper ask for public input. Smith stated more input from the public is needed.

Demry motioned to approve the appointment of Drake Pasa to the Conservation Board. Seconded by Smith. All voted aye.

Matt Haden, County Engineer, presented a corrected public hearing resolution for road vacation for 272nd Ave. During the course of the last resolution, land changed hands. Demry motioned to set a public hearing regarding the road vacation of that portion of 272nd Ave beginning at the Northern right-of-way line of 528th St then bearing in a Northerly direction approximately 2,400 feet all lying in Sec 1, W Twp 68N Range 17W and the bridge located in the NE ¼ SW ¼ of Sec 1, Twp 68N, Range 17W be sold to Justin Doll for \$1 for December 18, 2017 at 9:15 A.M. Seconded by Smith. All voted aye.

Resolution # 2017-12

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2010-10464: Lot 12 and the East ½ of Lot 11 in Block 22, of the Original Town of Moulton, Appanoose County, Iowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

1. That a public hearing be held December 18, 2017 at 9:20 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Demry and seconded by Smith.
2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.

3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 4th day of December, 2017.

APPANOOSE COUNTY BOARD OF SUPERVISORS

County Auditor, Kelly Howard, read Appanoose County Ordinance No. 45 readopting the existing county code and repealing certain portions per Iowa Codes 5 year requirement. Demry motioned to recodify and repeal the ordinances contained in Appanoose County Ordinance No. 45. Seconded by Smith. All voted aye. Demry motioned to waive the 2nd and 3rd readings of Appanoose County Ordinance No. 45. Seconded by Smith. All voted aye.

Haden updated the board on Secondary Roads projects. They are finishing up ditching and culvert projects and will then focus on brush removal. The arm mower is out right now and the others will start once they are able. They have a loaner excavator from Cat while they wait for a part to come in. Waits requested Haden have a board member sign his timesheet every two weeks. Haden stated he will bring it up every two weeks. Smith said a stop sign is down on the Drake Avenue extension and requested Haden look at the shoulder. There is a 4-5 foot long shoulder drop.

CDS Coordinator, Stephanie Koch informed she has switched to Natel and has a new email address. Her phone is still currently with Windstream but will be looking to switch to Natel but retain the same phone number. The Housing First project is going well. There have been some new people not showing up to their appointments. The governing board met in Appanoose County last week and it went well. They are still waiting on RFP's for the stabilization homes that are due in January.

Smith motioned to approve payroll. Seconded by Demry. All voted aye.

Iowegian	Off. Supplies & Forms	260.90
ALEX-TECK	Engineering Services	562.50
Alliant	Engineering Services	243.65
Sec Rds	Mileage & Transp. Expense	445.78
Aramark	Engineering Services	448.64
Baker's	Engineering Services	142.90
Bankers Leasing	Off. Supplies & Forms	60.05
M Barth	Mileage & Transp. Expense	139.05
Bratz Oil	Transportation	148.65
Calhoun Burns	Engineering Services	20673.10
CANTERA AGGREGATES LLC	Engineering Services	3889.02
Cville Wtrwks	Water & Sewer	191.12
Centurylink	E911 Telephone Expense	255.80
Chariton Valley Elec	Engineering Services	45.91
CICCO CONSTRUCTION LLC	Engineering Services	1500.00
CINTAS FIRST AID & SAFETY	Engineering Services	131.09
City Cville	Salary-Regular Employees	4455.86
City of Plano	Maintenance Contract	213.52
City of Unionville	Maintenance Contract	183.71
Ted Clark Rentals	Ongoing Rent Subsidy	187.50
Clark's Auto Rpr	Engineering Services	1523.50
Linda Demry	Mileage & Transp. Expense	63.90
Diamond Mowers	Engineering Services	67.38
Kari Diggins	Legal Serv. Dep-Subp-Tran	85.00
Farmers National Co	Legal Serv. Dep-Subp-Tran	1050.00
Brian Felton	Rent Payments	325.00
First Bkcd	Law Enf. Equip & Weapons	51.32

Chancie Fitzwater	Rent Payments	450.00
Fogle TV	Equip. Parts & Supplies	73.23
GARMAN FARMS	Engineering Services	8683.79
Hills San	Engineering Services	315.00
Hotsy Cleaning Systems	Engineering Services	125.33
Houser Trk	Engineering Services	765.56
Hy-Vee	Food Preparation Service	1937.42
Hy-Vee Pharm	Medical & Health Services	1.20
Virgene Johnson	Engineering Services	1491.66
Kimball	Engineering Services	244.56
Knox Co Stone	Engineering Services	2584.72
Koch Brothers	Off. Supplies & Forms	697.81
Lange FH	Mileage & Transp. Expense	1289.00
Susan Lowe	Rent Payments	400.00
MARILYN CAYLOR TRUST	Engineering Services	1317.10
Mercy Med Ctr	Medical & Health Services	109.00
Metal Culverts	Bridge & Culvert Maint.	6753.60
Midwest Wheel	Engineering Services	249.50
M&M Sales	Photocopy & Duplicating	397.09
Monroe Sheriff	Food Preparation Service	6050.00
Auditor of State	Acct.-Audit.-Cler.Serv.	40045.47
Natel	Telephone & Telegr.Serv.	100.00
O'Reilly	Vehicle Repair & Maintce	27.55
Office Ctr	Off. Supplies & Forms	60.98
Ottumwa Courier	Official Pub.& Legal Not.	215.88
Petty C-Sheriff	Law Enf. Equip & Weapons	58.20
Pitney Bowes	Off. Supplies & Forms	169.98
Polk Co Treas	Medical & Health Services	270.15
Quill	Off. Supplies & Forms	25.49
River Hills	Medical & Health Services	327.00
Sconzo's App Repair	Jail Equip. & Furniture	125.00
Kari Smith	Educational & Train.Serv.	96.21
Solutions	Off. Equip Repair & Maint	152.95
Dennis Sturms	Mileage & Transp. Expense	255.40
Thomas Funeral Home	Funeral Services	750.00
Thomson Reuters	Books & Periodicals	440.00
TOP GUN TOOLS	Engineering Services	83.88
Underwood Law	Legal Aid	258.75
US Bank	Engineering Supplies	465.95
US Cellular	Telephone & Telegr.Serv.	492.71
Van Buren Co Sheriff	Legal Serv. Dep-Subp-Tran	74.02
Walmart	Engineering Services	18.72
Wapello Sher	Legal Serv. Dep-Subp-Tran	31.00
TAMI WEILBRENNER	Engineering Services	809.35
J White	Building Repair & Maintce	180.00
Windstream	Telephone & Telegr.Serv.	833.79
Grand Total		117648.85

Smith motioned to approve bills. Seconded by Waits. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 9:29 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor