

November 6, 2017

Appanoose County Board of Supervisors met in regular session November 6, 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 motioned to approve the minutes of the October 16, 2017 meeting. Seconded by Smith. All voted aye.

There were no public comments.

Kenny Wood was not present and scratched from the agenda.

Sheriff Gary Anderson informed the board he has three vehicles he would like to dispose of. There are other agencies in the county interested in them. Anderson will contact them to see if they want them and if they don't they will go to a consignment auction. Smith motioned to approve the disposal of the vehicles by consignment auction if the other agencies do not want them. Seconded by Demry. All voted aye.

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.

Demry motioned to approve the list of items for sale and set the silent auction for 11/20/17 from 9 A.M. to Noon at the courthouse. Seconded by Smith. All voted aye. An ad will run in the paper and be displayed on the Courthouse bulletin board.

FYI- Rhonda Tissue started as Public Health Nurse beginning on 10/30/17 with a starting pay of \$23.00 per hour.

Smith motioned to accept the Pinnacle Annual Submission packets for Parks Finishing C9, LLC and Parks Finishing C10, LLC. Seconded by Demry. All voted aye.

Demry motioned to accept the resignation letter from Auditor's Office employee, Shannon Esser, effective November 9, 2017. Seconded by Smith. All voted aye.

Smith motioned to approve the payroll (2), DHS quarterly, and Prisoner Room & Board reports. Seconded by Demry. All voted aye.

Smith motioned to accept the resignation letter from Secondary Road's employee, Justin Kratofil, effective 9/28/17. Seconded by Demry. All voted aye. Auditor, Kelly Howard, incorrectly listed this item on the agenda as a termination. It was a resignation.

Demry motioned to approve the position change of Secondary Road's employee, Jared Henkle to Equipment Operator/Licensed Chemical Applicator effective 10/23/17. Seconded by Smith. All voted aye.

Smith motioned to open the Zoma Ordinance 1017-01 public hearing. Seconded by Demry. All voted aye. Howard read Ordinance 1017-01. Helen Turner was present to request approval of the zoning change from ag to commercial. She wants to build boat and camper storage as needed. Demry asked Zoning Administrator, Jon Foster, the Zoning board recommendation. Foster stated they approved it unanimously. Demry motioned to close the public hearing. Seconded by Smith. All voted aye. Demry motioned to approve Zoma Ordinance 1017-01. Seconded by Smith. All voted aye.

John Hanson informed the Board all the jail meetings were done and they had an open house on Saturday 11/4/17. Anderson reported 13 people came to tour the jail. He also stated he spoke to the

State Auditor's Office and they advised a resolution cannot be passed to pay down the loan (if the bond passes) with the transport savings. The Board cannot bound future boards. Demry stated taxpayers would be paying double. Anderson and Hanson estimated out of county housing costs to again increase this year. Centerville City Administrator, Jason Fraser, asked what about the boiler cost. Anderson stated the estimate 2 years ago was \$200,000 to \$250,000 for replacement. Hanson presented Board with a breakdown of the project costs. Also, the bonds are not issued until the project is bid and the interest is locked in for 20 years.

Matt Haden, County Engineer, discussed the Federal-aid Agreement for the Brinegar Bridge (437th Street of Tributary to Soap Creek). 80% of the funds are federal dollars and 20% county. Demry motioned to approve the Federal-aid Agreement. Seconded by Smith. All voted aye. Haden advised the county needs to work on an ADA transition plan. He requested a public comments section on the November 20th meeting. We need to set aside dollars per year to bring the county up to compliance. A Labor position is currently being advertised and open until 11/22/17. There was discussion on Level B road maintenance, E911 services, and sign placement.

CDS Coordinator, Stephanie Koch gave the board an update in her department. She has been attending a C3 De-escalation class and will be able to train others. Her training will be complete in January and she will be expected to train a minimum of 25 people. This program can be for county employees and the public. Oakplace residents have been transferred to Woodward.

Iowegian	Official Pub. & Legal Not.	3940.08
Alliant	Engineering Services	364.91
APCO Intn'l	Educational & Train.Serv.	92.00
App Co ISU Ext	Community Support Program	587.59
App Co Pub Hlth	Engineering Services	540.00
Sec Rds	E911 Sign Expense (Labor)	180.00
App Co Sheriff	Sheriffs Transportation	1698.20
App Co Tourism	Contrib. & Purchase Serv	551.25
App Economic Development	Contrib. & Purchase Serv	1500.00
Aramark	Engineering Services	585.20
Bailey Off	Off. Supplies & Forms	221.58
Baker's	Engineering Services	82.47
Bankers Leasing	Off. Equip Repair & Maint	472.99
Bob Barker	Jail Equip. & Furniture	163.30
Mark Brown	Engineering Services	89.99
Calhoun Burns	Engineering Services	2690.10
Cantera	Engineering Services	11189.51
CANTERA AGGREGATES LLC	Engineering Services	2589.81
Centerville Body Shop	Vehicle Repair & Maintce	83.50
Centerville Garden Club	Building Repair & Maintce	400.00
Cville Wtrwks	Water & Sewer	284.66
Central IA Det	Juvenile Detention & Shel	2856.28
Centurylink	E911 Telephone Expense	255.80
Chariton Valley Elec	Engineering Services	45.91
Chemsearch	Custodial Supplies	289.53
City Cville	Salary-Regular Employees	10047.96
City of Plano	Maintenance Contract	158.90
City of Unionville	Maintenance Contract	136.71
Clinton Co Sheriff	Legal Serv. Dep-Subp-Tran	4.28
Cook Insurance	Umbrella Insurance	1299.44
DAVE'S TIRE SHOP	Engineering Services	26.00
Davis Co Sheriff	Medical & Health Services	15198.22
DENCO HWY CONSTR CORP	Engineering Services	104311.67
Diagnostic Imaging	Medical & Health Services	27.30

Diamond Mowers	Engineering Services	707.42
S Dittmer	Legal Serv. Dep-Subp-Tran	159.25
Eastern IA Tire	Engineering Services	84.00
Election Source	Election Supplies	4400.00
ESRI	Engineering Supplies	1500.00
First Bkcd	Educational & Train.Serv.	137.00
Fogle TV	Equip. Parts & Supplies	26.92
GARMAN FARMS	Engineering Services	11677.60
Geotech Materials	Engineering Services	260.87
PJ Greufe	Health Insurance	1500.00
Hills San	Garbage Serv	84.00
David Howe	Mileage & Transp. Expense	10.00
S Hukreide	Utilities	600.00
Hy-Vee	Food Preparation Service	3087.00
Hy-Vee #1009	Medical & Health Services	15.78
Hy-Vee Pharm	Medical & Health Services	12.99
IA Dept Pub Hlth	Off. Supplies & Forms	71.23
Ideal Ready Mix	Engineering Services	466.00
Impressive Designs	Election Supplies	213.50
Inland Truck Parts	Engineering Services	2506.65
IA Workforce	Off. Supplies & Forms	4689.98
ISACA	Educational & Train.Serv.	100.00
Danny Jenkins	Rent Payments	350.00
Junction Inn	Rent Payments	188.40
Kimball	Engineering Services	937.52
Knox Co Stone	Engineering Services	5086.56
L&W Quarries	Engineering Services	13845.10
Mike Lamb	Mileage & Transp. Expense	56.67
Lange FH	Mileage & Transp. Expense	539.00
Lee Co Hlth	Community Support Program	87.21
Jeremy Long	Mileage & Transp. Expense	10.00
Mail Serv	Vehicle Renewal Notices	389.10
Jack Maletta	Community Support Program	855.00
Marion Co Pub Hlth	Community Support Program	2637.68
McCall Communications	Engineering Services	212.60
Mercy Med Ctr	Engineering Services	211.00
Metal Culverts	Bridge & Culvert Maint.	20600.20
Midwest Card & ID Solutions	Construction & Maint.	126.75
Midwest Wheel	Engineering Services	267.82
M&M Sales	Off. Supplies & Forms	52.82
Monroe Pub Hlth	Community Support Program	5015.37
Monroe Sheriff	Food Preparation Service	3550.00
Moravia Union	Official Pub.& Legal Not.	22.51
Office Ctr	Off. Supplies & Forms	162.46
Ottumwa Glass	Vehicle Repair & Maintce	363.02
L Owens	Educational & Train.Serv.	509.51
W Pace	Twp Clk & Trustees	40.00
Neil Penfield	Mileage & Transp. Expense	10.00
Polk Co Treas	Medical & Health Services	270.15
D Powell	Twp Clk & Trustees	40.00
Quill	Off. Supplies & Forms	104.55
Rainbo Oil	Engineering Services	1009.91
RRWA	Engineering Services	82.05
J Robinson	Twp Clk & Trustees	40.00
T Robinson	Twp Clk & Trustees	40.00
Sadler Power Train	Engineering Services	1325.00
SCICAP	Community Support Program	20176.07

SIEDA	Community Support Program	1625.88
Solutions	Off. Equip Repair & Maint	179.00
So Central Behavioral Hlth	Disb between MHDS Reg & c	81353.75
NAMI	Land	500.00
Thomson Reuters	Books & Periodicals	1584.26
Underwood Law	Legal Aid	155.50
US Bank	Engineering Services	2137.83
US Cellular	Off. Supplies & Forms	698.10
USPS	Postage & Mailing	245.00
Walker Welding	Engineering Services	1432.55
Randy Walker	Mileage & Transp. Expense	10.00
Teddy Walker	Educational & Train.Serv.	97.20
Walmart	Engineering Services	360.64
Wapello Sher	Legal Serv. Dep-Subp-Tran	83.60
Watson & Ryan	Legal & Ct-Related Serv.	637.50
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	66.05
White Posts	E911 Addressing(signs)	384.50
Windstream	Telephone & Telegr.Serv.	1463.89
5th Dist Cq Off	Educational & Train.Serv.	100.00
Grand Total		367604.61

Smith motioned to approve bills. Seconded by Demry. 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 10:30 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor