September 17, 2018

Appanoose County Board of Supervisors met in regular session September 17, 2018 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 September 4, 2018 meeting. Seconded by Smith. All voted aye.

Tod Faris from the Chariton Valley Regional Housing Trust Fund (CVRHTF) board thanked and provided the board an update. The supervisors previously requested \$40,000 be spent in communities outside Centerville, CVRHTF spent \$60,000 on 7-8 homes. He presented a handout showing the valuation increases on the homes built in Centerville with a split of city and county tax dollars. He also requested a continued pledge of \$7,500 and commitment letter. Demry motioned to continue the county's \$7,500 pledge. Seconded by Smith. All voted aye. The auditor will prepare the commitment letter.

Waits read the proposed response letter to Midwest Medical Transport. Smith motioned to approve sending the letter. Seconded by Demry. All voted aye.

Demry motioned to approve the liquor license for The Spur. Seconded by Smith. All voted aye. Demry stated Paul Greufe, our HR consultant, would do the entire union negotiations for \$5,000. This is less than the county has spent in the past. Demry motioned to hire Paul Greufe as the union negotiator. Seconded by Smith. All voted aye.

Waits read the resignation letter dated 9/17/18 from Matt Haden. His last day of employment will be 11/16/18. Smith motioned to accept the resignation of Matt Haden from County Engineer, Flood Plain Administrator, Weed Commissioner and ADA Coordinator. Seconded by Demry. All voted aye.

CDS Coordinator, Stephanie Koch, stated the RFP for mobile crisis was approved and will begin 11/1/18. Also, transportation to the crisis house is available from a provider (e.g. her office), not an individual's home by the crime commission. Stepping up will be 10/24/18. The next governing board meeting will be 16/27 in Davis County.

Demry motioned to approve payroll, Prisoner Room & Board transfer, and Bellair & Chariton Township financials. Seconded by Smith. All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Typing-PrintBind.Serv.	459.04
Agriland FS	Engineering Services	24416.81
Alliant	Engineering Services	3836.66
App Co Fair Assn	Contrib. & Purchase Serv	10000.00
App Co ISU Ext	Community Support Program	900.65
Serv Agency	Salary-Regular Employees	5514.57
App Co Tourism	Contrib. & Purchase Serv	13687.74
App Co Treas	Off. Supplies & Forms	40.85
Co Treas/US Bank	Off. Supplies & Forms	797.36
App Comm Care	Homemaker-Home Health Aid	5463.25
Aramark	Engineering Services	327.63
Bailey Off	Off. Supplies & Forms	5.90
Baker's	Engineering Services	61.95
Banleaco	Office Equip. & Furniture	186.95
Bob Barker	Jail Equip. & Furniture	303.79
D Barnthouse	Building Repair & Maintce	100.00
Bratz Oil	Tires & Tubes	1757.83
C-D	Off. Supplies & Forms	624.85
Calhoun Burns	Engineering Services	3432.90
CANTERA AGGREGATES LLC	Engineering Services	10996.20
CarQuest	Engineering Services	1078.10
Casey's	Transportation	223.04
Cville Wtrwks	Engineering Services	485.89
C'ville Produce & Feed	Park Maint. & Supplies	181.50
Central IA Det	Juvenile Detention & Shel	2116.25
Central IA Fasteners	Engineering Services	65.00
Chariton Valley Elec	Engineering Services	322.44
City Cville	Salary-Regular Employees	11038.73
City of Plano	Maintenance Contract	268.20
City of Unionville	Maintenance Contract	230.75
Bruce Clark	Twp Clk & Trustees	20.00
Cml Roof Coatings	Engineering Services	24375.00
CSS Properties	Rent Payments	650.00
Cunningham-Reis	Roads	58702.02
Dave's Tire Shop	Engineering Services	69.00

Diagnostic Imaging	Medical & Health Services	36.00
Eastern IA Tire	Engineering Services	162.75
Fareway	Food & Provisions	39.75
Finish Line	Fuels	462.27
Flower-Tique	Funeral Services	30.00
Fogle TV	Park Maint. & Supplies	237.32
Forbes Office Solutions	Off. Supplies & Forms	32.00
Galls	Uniforms	189.00
GARMAN FARMS	Engineering Services	5492.96
Geotech Materials	Engineering Services	259.33
Heartland Humane Society	Animal Control	900.00
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Hills San	Engineering Services	315.00
Housby Mack	Engineering Services	2755.29
Hy-Vee	Food Preparation Service	2463.00
Hy-Vee #1009	Medical & Health Services	165.68
IACCVSO	Educational & Train.Serv.	240.00
Ideal Ready Mix	Engineering Services	1235.00
IA APCO	Educational & Train.Serv.	95.00
IA Prison Industries	Engineering Services	777.60
IA Workforce	Heat-Cool-Elevator-Rpr-Mn	175.00
J&S Roofing	Building Repair & Maintce	35302.63
John Deere	Engineering Services	3285.36
D Kauzlarich		
	Twp Clk & Trustees	20.00
Kids World	Community Support Program	232.00
Kimball	Engineering Services	347.69
Knox Co Stone	Engineering Services	7793.36
L&W Quarries	Engineering Services	5482.63
D Laurson	Twp Clk & Trustees	20.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	2737.10
Mail Serv	Vehicle Renewal Notices	379.44
Jack Maletta	Community Support Program	135.00
Marion Co Pub Hlth	Community Support Program	99.80
Marshall Co Sheriff	Food Preparation Service	2170.00
M Masters	Twp Clk & Trustees	20.00
Metal Culverts	Bridge & Culvert Maint.	17071.80
M&M Sales	Off. Supplies & Forms	40.00
Monroe Co Ag Ext	Community Support Program	1170.79
Monroe Pub Hlth	Community Support Program	4304.34
Moravia Union	Typing-PrintBind.Serv.	380.53
Muscatine Sheriff	Food Preparation Service	1400.00
NAPA	Engineering Services	901.17
NENA	Educational & Train.Serv.	95.00
O'Reilly	Engineering Services	142.53
Office Ctr	Off. Supplies & Forms	42.70
Orchard Pl		1545.19
	Community Support Program	
Ottumwa Printing	Off. Supplies & Forms	589.00
Pattison Sand	Engineering Services	7881.36
Petty C-Sheriff	Postage & Mailing	22.49
Petty C-Sec Rds	Off. Supplies & Forms	2.99
Prof Computer	Off. Equip Repair & Maint	14.95
Quill	Off. Supplies & Forms	257.41
Randy's Pet Shop	Park Maint. & Supplies	31.84
RASWC	Engineering Services	500.90
River Hills	Medical & Health Services	70.00
RK Auto	Vehicle Repair & Maintce	779.40
RLR	Contrib. & Purchase Serv	58060.02
SCICAP	Community Support Program	
		20881.21
Seymour Tire	Engineering Services	1532.77
Solutions	Off. Supplies & Forms	632.50
R Tisue	Mileage & Transp. Expense	32.04
TOP GUN TOOLS	Engineering Services	54.26
Sandra Tripp	Rent Payments	400.00
US Bank	Educational & Train.Serv.	
		182.00
US Cellular	Telephone & Telegr.Serv.	353.74
Verizon	Telephone & Telegr.Serv.	50.00
P Visser	Off. Supplies & Forms	197.80
Walmart	Off. Supplies & Forms	94.64
Windstream	Off. Supplies & Forms	1882.83
Ziegler	Engineering Services	1110.70
Grand Total	gg 001 + 1000	379872.33
	Seconded by Demoy All yoted ave	313012.33
	SECONDER BY LIGHTY ALL VOTOR SUC	

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

Public comments: Randall Raskie, Road Foreman updated the board on secondary road projects. The Smith Walker Bridge should be done today or tomorrow. The bridge by Exline is getting done. Guardrail is getting fixed and they continue to work on brush cutting. Bruce Buttel stated CVRHTF is

doing great things and requested to see more transparency with all county projects; such as the payment and interest in addition to the benefits. Jodie McCoy thanked Haden for his service and wishes him well. She also stated everyone in the roads department is doing great work.

Smith motioned to adjourn. Seconded by Demry. All voted aye. The Board adjourned to meet at the call of the Auditor at 9:33 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor