

OFFICE OF THE

Appanoose County Auditor

KELLY HOWARD

COURTHOUSE
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Meeting Agenda
February 4, 2019

The Appanoose County Board of Supervisors will meet Monday, February 4, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Items on the agenda include:

1. Pledge
2. Declaration of items to be added to the agenda
3. Approve minutes of the January 14th (2) and 21st, 2019 meetings
4. Approve reports (payroll)
5. Approve bills
6. Molly Reeves, YMCA
7. Approve Beer License: Brownie's LLC
8. Appoint Medical Examiner: Doc Sokol
9. Appointments to the Board of Health
10. 9:15 A.M. Open bids on bridge building materials
11. Set Public Hearing: FY20 Budget
12. Approve Voiding Outstanding Treasurer's Checks
13. County Engineer report
14. CDS Coordinator
15. Public Comments
16. Adjourn

Posted 1/31/19

January 14, 2019

Appanoose County Board of Supervisors met in regular session January 14, 2019 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.

Demry motioned to approve the agenda with the deletion of #13 Board of Health Appointment, #14 9:15 Public Hearing on easement vacation, #15 Approve, and #17 CDS Coordinator report. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the January 2nd and 14th, 2019 meetings. Seconded by Waits. All voted aye.

Demry motioned to approve payroll, prisoner room & board transfer, Treasurer's Semi-Annual dated 12/31/18, Tax Suspension list, Auditor, Recorder and Sheriff's Quarterly reports. Seconded by Smith. All voted aye.

Access Sys	Off. Supplies & Forms	234.62
Iowegian	Off. Supplies & Forms	222.09
ADLM EM	Contrib. & Purchase Serv	12000.00
Alliant	Engineering Services	5763.38
Amer Home Fdg	Juvenile Detention & Shel	653.10
App Co Auditor	Tort Liability Ins.	1000.00
Sec Rds	Mileage & Transp. Expense	189.67
Serv Agency	Salary-Regular Employees	3262.00
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	854.68
App Comm Care	Homemaker-Home Health Aid	4933.65
Aramark	Engineering Services	224.40
Bailey Off	Off. Supplies & Forms	480.67
Baker's	Equipment Repair	4.20
Banleaco	Office Equip. & Furniture	188.29
J Boblenz	Twp Clk & Trustees	20.00
Bratz Oil	Mileage & Transp. Expense	279.01
Brown's Shoe	Engineering Services	114.75
Brownells	Law Enf. Equip & Weapons	521.10
Calhoun Burns	Engineering Services	11628.80
CANTERA AGGREGATES LLC	Engineering Services	4156.81
CarQuest	Engineering Services	1412.99
Cville Iron	Park Maint. & Supplies	298.94
Cville Wtrwks	Engineering Services	244.95
C'ville Produce & Feed	Park Maint. & Supplies	64.50
Central IA Det	Juvenile Detention & Shel	854.00
Chariton Valley Elec	Engineering Services	583.87
City Cville	Salary-Regular Employees	6034.26
Clinton Co Sheriff	Legal Serv. Dep-Subp-Tran	30.00
Dannco	Off. Supplies & Forms	78.00
Davis Co Sch	Community Support Program	1943.10
Davis Co Daycare	Community Support Program	720.00
Davis Co Sheriff	Medical & Health Services	9169.24
S Dittmer	Legal Serv. Dep-Subp-Tran	565.25
Eastern IA Tire	Engineering Services	160.11
Farmers Mutual Tel	E911 Telephone Expense	623.50
Finish Line	Fuels	61.85
Fogle TV	Engineering Services	686.95
Forbes Office Solutions	Off. Supplies & Forms	32.00

Galls	Uniforms	212.52
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	225.00
Hotsy Cleaning Systems	Engineering Services	44.00
Housby Mack	Engineering Services	687.69
Hy-Vee	Food Preparation Service	2027.00
IMWCA	Workmens' Comp. Ins.	17552.00
Independent Salt	Engineering Services	1713.53
IA Workforce	Off. Supplies & Forms	20.06
ISAA	Educational & Train.Serv.	650.00
ISAC	Educational & Train.Serv.	1140.00
John Deere	Engineering Services	192.81
Kids World	Community Support Program	661.20
Kimball	Engineering Services	630.31
Kone	Heat-Cool-Elevator-Rpr-Mn	342.96
Kratofil Auto	Engineering Services	235.37
L&W Quarries	Engineering Services	3342.90
R Lamb	Mileage & Transp. Expense	264.48
Kris Laurson	Contrib. & Purchase Serv	434.12
Lee Co Hlth	Community Support Program	853.23
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	550.94
Marion Co Pub Hlth	Community Support Program	933.05
Marshall Co Sheriff	Food Preparation Service	2182.99
M&M Sales	Off. Supplies & Forms	111.09
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
MOCIC	Dues & Memberships	100.00
Monroe Pub Hlth	Community Support Program	2712.60
Moravia Union	Off. Supplies & Forms	362.86
Moulton Hist Soc	Contrib. & Purchase Serv	400.00
NAPA	Engineering Services	1240.75
Natel	Telephone & Telegr.Serv.	121.96
Numa Cemetary Assn	Care of Soldiers Graves	132.00
O'Reilly	Engineering Services	545.99
Office Ctr	Off. Supplies & Forms	97.06
Official Pest Control	Off. Equip Repair & Maint	60.00
Orchard Place	Community Support Program	1606.09
Orschelns	Engineering Services	65.94
Ottumwa Printing	Park Maint. & Supplies	420.00
Overhead Door	Engineering Services	349.80
E Paxston	Twp Clk & Trustees	20.00
Petty C-Sheriff	Building Repair & Maintce	28.04
Pitney Bowes	Postage & Mailing	143.55
Praetorian Digital	Educational & Train.Serv.	1250.00
STEVEN PROBASCO	Engineering Services	647.15
Prof Computer	Off. Equip Repair & Maint	14.95
Provantage	Law Enf. Equip & Weapons	94.13
RACOM	E911 Other Capital Expens	8166.62
Rainbo Oil	Engineering Services	592.52
Ramada	Educational & Train.Serv.	218.40
RASWC	Engineering Services	129.70
RRWA	Water & Sewer	25.75
River Hills	Medical & Health Services	176.00
RodentPro.com	Park Maint. & Supplies	400.80
SCICAP	Community Support Program	20964.68
S Scieszinski	Dues & Memberships	270.00

Secretary of State	Off. Supplies & Forms	30.00
Seymour Tire	Engineering Services	225.37
Gary Smothers	Twp Clk & Trustees	20.00
SPEE-DEE DELIVERY SERVICE INC	Engineering Services	78.37
Dennis Sturms	Mileage & Transp. Expense	256.30
R Tisue	Mileage & Transp. Expense	25.83
US Bank	Off. Supplies & Forms	156.66
US Cellular	Off. Supplies & Forms	701.59
USPS	Postage & Mailing	800.00
P Visser	Park Maint. & Supplies	206.99
Walmart	Off. Supplies & Forms	31.94
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	3657.70
R Wilson	Twp Clk & Trustees	20.00
Windstream	Off. Supplies & Forms	1666.19
W A Wright	Twp Clk & Trustees	20.00
Grand Total		155054.06

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

Sarah Lind from AEDC gave an update to the Board. Demry motioned to approve the continued \$25,000 membership to AEDC. Seconded by Smith. All voted aye.

JaNel Barth, Nicole Cox, and Dana Moritz from the Drake Library gave an update and requested a funding increase to \$20,000 from \$8,900.

Demry motioned to approve the liquor license for the Appanoose Country Club pending dram. Seconded by Smith. All voted aye.

FYI- Secondary Roads employee, Andrew Daniels was terminated 1/3/19. Gary Bishop, Interim County Engineer, stated he is in the union's grievance procedure. Union Steward, Nile Cox, spoke to the board about his concerns with the termination. Waits stated the board has to let the grievance process complete.

Smith motioned to accept the resignation of County Medical Examiner, Nancy Barton MD effective 1/31/19. Seconded by Demry. All voted aye.

Demry motioned to accept the County Attorney's appointment of Ray Tresemer to the Civil Service Commission for a 6-year term beginning 1/1/19. Seconded by Smith. All voted aye.

Smith motioned to accept the County Attorney's appointment of Edward Cox to the Compensation Board for a 4-year term beginning 1/1/19. Seconded by Demry. All voted aye.

Bishop, updated the board on Secondary Roads projects. They continue to do normal work. His contract is up 2/1/19 and is willing to continue until 5/1/19. The Board expressed their thanks to Bishop and the crews for their work. Smith recommended getting the windrows off the side of the roads before the next snow this this weekend.

Public comments: none.

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

The Board adjourned to meet at the call of the Auditor at 9:46 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

January 14, 2019

Appanoose County Board of Supervisors met in special session January 14, 2019 at 10:02 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

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

There was discussion between the Board of Supervisors, Secondary Roads Department, Elected Officials and Paul Greufe, HR Consultant regarding updating the county handbook.

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

The Board adjourned to meet at the call of the Auditor at 12:07 P.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

January 21, 2019

Appanoose County Board of Supervisors met in special session January 21, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

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

Demry motioned to approve Gary Bishops' Interim County Engineer contract extension (from 2/1/19 – 5/1/19). Seconded by Smith. 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 9:05 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

Applicant License Application (BC0030620)

Name of Applicant: <u>Brownie's LLC</u>		
Name of Business (DBA): <u>Brownie's Bait-Breakfast-Beer</u>		
Address of Premises: <u>11367 S Hwy 70</u>		
City <u>Melrose</u>	County: <u>Appanoose</u>	Zip: <u>52569</u>
Business	<u>(641) 724-9820</u>	
Mailing	<u>12917 137 th Ave</u>	
City <u>Plano</u>	State <u>IA</u>	Zip: <u>52581</u>

Contact Person

Name Kim Brown
Phone: (641) 895-1325 Email olddrifty@hotmail.com

Classification Class C Beer Permit (BC)

Term: 12 months

Effective Date: 04/06/2019

Expiration Date: 04/05/2020

Privileges:

Class C Beer Permit (BC)

Sunday Sales

Status of Business

BusinessType: <u>Limited Liability Company</u>
Corporate ID Number: <u>XXXXXXXXXX</u> Federal Employer ID <u>XXXXXXXXXX</u>

Ownership

Kim Brown

First Name: Kim

Last Name: Brown

City: Plano

State: Iowa

Zip: 52581

Position: owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:



APPANOOSE COUNTY PUBLIC HEALTH
PROVIDING HEALTH SERVICE TO APPANOOSE COUNTY Since 1960

209 E. Jackson Street
Centerville, IA 52544

Phone: 641.437.4332
Fax: 641.856.5575

January 28, 2019

Board of Supervisors,

It is our recommendation to have Marilyn Wood fill the vacant seat
on the Board of Health.

Respectfully,

Appanoose County Board of Health



Appanoose County Treasurers Office

Janet Davis, Treasurer

Courthouse

201 North 12th St

Centerville, IA 52544

Phone: 641-856-3097

Fax: 641-856-8104

Email: jdavis@appanoosecounty.net

January 18, 2019

To: Appanoose County Board of Supervisors

Mark Waits, Chair

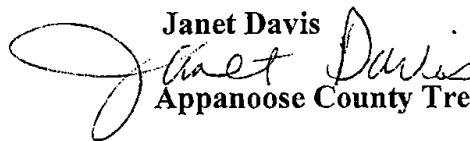
Neal Smith

Linda Demry

RE: Outstanding Treasurer's Checks

In accordance with the Code of Iowa, Chapter 331.554(6), checks outstanding for more than one year shall be canceled from the County Treasurer's check register. Therefore, the following Treasurer's checks are now null and void and will be removed from the list of outstanding checks and deposited to US Bank account #196566764.

<u>CK#</u>	<u>Date Issued</u>	<u>Name</u>	<u>Amount</u>
7440	08-30-2017	Oak Creek Inv. LLC	<u>\$354.00</u>

Janet Davis

 Appanoose County Treasurer