

February 6, 2017

Appanoose County Board of Supervisors met in regular session February 6, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman and Neal Smith and Linda Demry, Boardmembers. Absent: None.

Waits requested the agenda be corrected from Appoint Conservation Director to Approve Conservation Director. Smith moved to approve the agenda with this wording change. Seconded by Demry. All voted aye.

Demry moved to approve the minutes of the January 16, 2017 meeting. Seconded by Smith. All voted aye.

Kelly Steubs from the YMCA thanked the Board for their past support and asked to receive continued support. \$7,000 was given last year and any amount of support would be appreciated. Demry moved to approve \$7,000 out of the LOSST funds. Seconded by Smith. All voted aye.

Waits referred to a letter the Board received from the President of the Historic Livingston Foundation, Josh Davenport, requesting support. Smith moved to approve a \$250 contribution. Seconded by Demry. All voted aye.

Demry moved to approve Rathbun Marinas' liquor license. Seconded by Smith. All voted aye.

Smith moved to approve the list of silent auction items to be sold on 2/21/17. Seconded by Demry. All voted aye.

Demry moved to approve the hiring of Shelly Baldwin as Deputy Treasurer effective 1/30/2017 at a beginning salary of \$29,393.03. Seconded by Smith. All voted aye.

Waits read the hire letter for Margrit Ballanger as a part-time Public Health Nurse starting 2/1/2017 with a starting salary of \$22.00 an hour working 21 hours/3 days a week.

Waits read the change of employment status for Lisa Wallace from part-time to full-time Public Health Nurse starting 2/22/2017 with full benefits.

Waits read the resignation notice of Samantha Bowen from the Public Health Agency effective 1/25/2017.

Waits read the hire letter for Philip Visser, Appanoose County Conservation Director effective 2/1/2017 with a starting salary of \$45,000 annually.

Waits moved to appoint Kelly Howard the Title VI Coordinator. Seconded by Demry. All voted aye.

Demry moved to approve the Election Source bond to insure against double payment in the amount of \$5,800. Seconded by Smith. All voted aye.

County Engineer, Matt Haden, discussed current Secondary Road projects. They have been busy clearing bush and will be opening bids on the Drake Avenue project in the Auditor's Office on February 16th and present the bids to the Board on 2/21/2017. Demry mentioned she was asked about a missing centerline on Hwy T61 and also an area on 285th Ave in need to rock over a culvert. Waits said he was also approached about the missing centerline. Tom Johnson questioned the clearing project if it was just at intersections and how far back. Haden said his goal is right-away to right-away with pavements first then gravel and the reason is for vision purposes.

Waits opened the Public Hearing regarding S&L Enterprises, Inc. loan at 9:20 A.M. for public comments. Neil MacArthur, Centerville Mayor, spoke in support of the loan. CJ Hash from the LOSST Committee recommended the \$60,000 10 year note with 3% interest. Waits asked Alan Wilson, Assistant County Attorney about the loan documents. Wilson stated he has looked at the documents

and is comfortable with them. Demry asked Steve Fogle if he had applied for a loan with AECD. He replied no, he came to the county first and if a loan is over \$50,000 then an AEDC loan takes a unique approval. Demry stated she was concerned that a precedence was being set and the public has mentioned to her their displeasure of the county acting like a bank. Waits mentioned the LOSST Committee hasn't defined what economic development is yet and plans to work on it. Waits moved to follow the LOSST Committee's recommendation. Seconded by Smith. Waits & Smith voted aye. Demry voted nay. Waits moved to close the public hearing. Seconded by Smith.

Demry moved to approve the Tax Suspension list. Seconded by Smith. All voted aye.

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

Access Sys	Off. Supplies & Forms	212.38
Iowegian	Typing-Print.-Bind.Serv.	597.16
Agriland FS	Engineering Services	18898.16
Albia Sch	Community Support Program	6871.11
Alliant	Engineering Services	1908.22
Amer Home Fdg	Juvenile Detention & Shel	1212.90
App Co Fair Assn	Contrib. & Purchase Serv	10000.00
App Co ISU Ext	Community Support Program	1132.17
Sec Rds	Mileage & Transp. Expense	765.02
App Co Sheriff	Sheriffs Transportation	29.95
App Co Treas	Off. Supplies & Forms	42.75
Co Treas/US Bank	Off. Supplies & Forms	540.47
Aramark	Engineering Services	514.25
Bailey Off	Off. Supplies & Forms	317.82
Baker's	Engineering Services	38.05
M Barth	Mileage & Transp. Expense	82.80
BK ENTERPRISES	Engineering Services	2127.36
Bloomfield's Treasure Chest	Community Support Program	250.00
J Boblenz	Engineering Services	113.00
Joyce Bowen	Rent Payments	536.00
Bratz Auto	Transportation	31.45
Bratz Oil	Mileage & Transp. Expense	28.95
D Buss	Mental Health Exp	1546.00
Calhoun Burns	Engineering Services	8365.50
Cantera	Engineering Services	11419.90
Carpenter Uniform	Uniforms	1218.06
CarQuest	Engineering Services	1533.94
Cville Wtrwks	Engineering Services	428.99
Central IA Det	Juvenile Detention & Shel	568.00
Centurylink	E911 Telephone Expense	261.86
Chariton Valley Elec	Engineering Services	45.91
Chemsearch	Custodial Supplies	286.02
CINTAS FIRST AID & SAFETY	Engineering Services	203.46
City of Albia	Educational & Train.Serv.	2302.47
City Cville	Salary-Regular Employees	4677.65
City of Plano	Maintenance Contract	206.29
City of Unionville	Maintenance Contract	177.49
Ted Clark Septic	Engineering Services	450.00
Ted Clark Plumbing	Jail Equip. & Furniture	210.00
Clark's Auto Rpr	Mileage & Transp. Expense	162.45
Cross Dillon	Engineering Services	60.00
Dannco	Off. Supplies & Forms	274.00
Davis Bros Farms	Engineering Services	1119.78

Davis Co Daycare	Community Support Program	1152.00
J De Vries	Legal & Ct-Related Serv.	1582.00
S Dittmer	Legal Serv. Dep-Subp-Tran	167.70
Dorman, Jon	Twp Clk & Trustees	10.00
Randy Eddy	Twp Clk & Trustees	10.00
Ronald Eddy	Twp Clk & Trustees	10.00
ESRI	Engineering Supplies	2850.00
Fareway	Food & Provisions	196.08
Farmers Mutual Tel	E911 Telephone Expense	648.00
Brian Felton	Rent Payments	720.00
Chancie Fitzwater	Rent Payments	500.00
Fogle TV	Equip. Parts & Supplies	322.65
Foster, Connie	Twp Clk & Trustees	10.00
Galls	Law Enf. Equip & Weapons	229.89
PJ Greufe	Health Insurance	1500.00
Hills San	Engineering Services	315.00
Hotsy Cleaning Systems	Engineering Services	280.00
Houser Trk	Engineering Services	5112.27
Kelly Howard	Off. Supplies & Forms	326.31
John Huebner	Twp Clk & Trustees	10.00
S Hukreide	Utilities	225.00
Hy-Vee	Food Preparation Service	3326.98
Hy-Vee Pharm	Medical & Health Services	631.91
Independent Salt	Engineering Services	4655.25
Int'l Eyecare	Law Enf. Equip & Weapons	110.00
IA APCO	Educational & Train.Serv.	85.00
ICRA	Dues & Memberships	200.00
IOWA CONCRETE PAVING ASSN	Educational & Train.Serv.	390.00
IA Prison Industries	Engineering Services	4601.90
IOWA STATE UNIVERSITY DEVIN HA	Educational & Train.Serv.	603.14
IA Workforce	Off. Supplies & Forms	119.05
ISAC	Educational & Train.Serv.	170.00
John Deere	Engineering Services	124.49
Junction Inn	Ongoing Rent Subsidy	395.00
Kimball	Engineering Services	277.83
Kirkham Michael & Assoc	Engineering Services	5417.00
Pam Kluxdal-Wells	Office Equip. & Furniture	299.99
Kone	Heat-Cool-Elevator-Rpr-Mn	1597.42
L&W Quarries	Engineering Services	7806.96
Lavallee Law	Legal Aid	150.00
Gary Long	Engineering Services	725.00
Mail Serv	Vehicle Renewal Notices	376.43
Mercy Med Ctr	Medical & Health Services	511.00
Messerschmitt Ice	Engineering Services	92.50
Midwest Wheel	Engineering Services	906.68
M&M Sales	Off. Supplies & Forms	41.47
Monroe Co Ag Ext	Community Support Program	1146.93
Monroe Pub Hlth	Community Support Program	1035.87
Monroe Pub Hlth	Community Support Program	5305.02
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	17.50
Tim Moore	Building Repair & Maintce	100.00
Moravia Prtg	Off. Supplies & Forms	265.00
Wesley B. Nab	Vehicle Repair & Maintce	420.55
NAPA	Engineering Services	2029.06

NENA	Educational & Train.Serv.	85.00
Numa Cemetary Assn	Care of Soldiers Graves	130.00
O'Halloran Int'l	Engineering Services	1328.30
O'Reilly	Motor Vehicle	84.89
Office Ctr	Off. Supplies & Forms	476.58
Ottumwa Glass	Vehicle Repair & Maintce	394.01
L Owens	Postage & Mailing	3.92
Petty C-Sheriff	Postage & Mailing	99.13
J Phillips	Twp Clk & Trustees	10.00
Pitney Bowes	Off. Supplies & Forms	122.38
Polk Co Treas	Medical & Health Services	167.80
PowerPlan	Engineering Services	210.21
Mary Proffitt	Ongoing Rent Subsidy	450.00
Putnam Co Hosp	Engineering Services	457.00
Quill	Election Supplies	407.08
RRWA	Engineering Services	25.95
Safety X-Treme	Engineering Services	3408.65
V Schmell	Building Repair & Maintce	60.00
R Sebolt	Twp Clk & Trustees	10.00
Seymour Tire	Engineering Services	1353.63
SIEDA	Community Support Program	15589.16
N Smith	Mileage & Transp. Expense	130.50
Solutions	Off. Supplies & Forms	830.05
SOUTHERN IA HEATING & COOLING	Engineering Services	126.00
State Public Defender	Legal & Ct-Related Serv.	8995.00
Thomas Funeral Home	Funeral Services	750.00
TOP GUN TOOLS	Engineering Services	176.23
Udell Twp	Care of Soldiers Graves	360.00
Underwood Law	Legal & Ct-Related Serv.	403.10
UnityPoint	Engineering Services	137.00
US Bank	Educational & Train.Serv.	264.46
US Bank Visa	Off. Supplies & Forms	366.85
US Cellular	Off. Supplies & Forms	811.96
USPS	Postage & Mailing	280.00
Jeanne Vanderpool	Community Support Program	350.00
Vanguard Appraisals	Appraisal & Consultant Se	8983.00
Walker Welding	Engineering Services	246.31
Joe Walker	Twp Clk & Trustees	10.00
Walmart	Off. Supplies & Forms	23.91
Wellmark	Health Insurance	690.00
J Willier	Legal Aid	678.00
Windstream	Engineering Services	2622.82
Ziegler	Engineering Services	4648.12

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

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

The Board adjourned to meet at the call of the Auditor at 9:40 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor