

March 5, 2018

Appanoose County Board of Supervisors met in regular session March 5, 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.

Waits requested to table #6 (Lange Funeral Home). Smith motioned to approve the agenda with the deletion of Lange Funeral Home. Seconded by Demry. All voted aye.

Demry motioned to approve the minutes of the February 20, 2018 meeting. Seconded by Smith. All voted aye.

Robert Ritter questioned the 100 year flood plan and the two pass road grader policy. Randall Raskie, Road Foreman, addressed the two pass system. Waits referred Ritter to the Army Core for spillway data. County Engineer, Matt Haden was not present to address the county's part of the 100 year flood.

CJ Hash from the LOSST committee presented a \$10,000, 5 year, 3% interest loan for Mark Mendick to be approved by the board. Equipment would be used as collateral. Demry asked if he has applied anywhere else. Hash did not have that information. Waits said they will act on it at the March 19th meeting.

Smith motioned to approve the liquor licenses for Wray's American Smoked Meats and Brownie's Bait-Breakfast-Beer. Seconded by Demry. All voted aye.

FYI-Jennifer White resigned her full-time position effective 2/23/18 for Public Health, but will continue part-time starting 2/26/18 at her regular rate of pay

FYI-Hannah Wiltamuth was hired as full-time Naturalist starting 2/21/18 for \$38,000 a year in the Conservation Department. Wiltamuth spoke about her background. Conservation Director, Phil Visser, stated she will shared 25% of the time with Wayne County starting 7/1/18. He also gave an update on the Conservation Department.

Smith motioned to open the public hearing for the FY2018/2019 County Budget at 9:15 A.M. Seconded by Demry. All voted aye. Questions from the public included: the levy rate for Secondary Roads, making Secondary Roads part-time, involvement in IPERS; the budgeted library contribution, the revenue being lower than expenses, the cost of out of county housing over previous year's budget, and the 5 year plan for Secondary Roads. Demry motioned to close the county budget public hearing at 9:29 A.M. Seconded by Smith. All voted aye. Smith motioned to approve the FY2018-2019 County Budget. Seconded by Demry. All voted aye.

Demry motioned to approve resolution #2018-15. Seconded by Smith. All voted aye.

RESOLUTION # 2018-15

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on November 28, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,846.75	4%	\$58,080.62
County Attorney	\$89,327.09	6%	\$94,686.72
Recorder	\$55,846.75	4%	\$58,080.62
Sheriff	\$74,547.47	5%	\$78,274.84
Supervisors	\$29,441.50	2%	\$30,030.33
Treasurer	\$55,846.75	4%	\$58,080.62

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$55,846.75	2%	\$56,963.69
County Attorney	\$89,327.09	3%	\$92,006.90
Recorder	\$55,846.75	2%	\$56,963.69
Sheriff	\$74,547.47	2.5%	\$76,411.16
Supervisors	\$29,441.50	1%	\$29,735.92
Treasurer	\$55,846.75	2%	\$56,963.69

Approved this 5th day of March, 2018.

APPANOOSE COUNTY BOARD OF SUPERVISORS

/s/Mark Waits
/s/Neal Smith
/s/Linda Demry

Attest:/s/Kelly Howard

Ritter stated he would wait for Haden to be present at a meeting to raise his concerns.

Demry motioned to pursue Natel's telephone service. Seconded by Smith. All voted aye.

Demry motioned to approve the corrected Final Lakeview Subdivision Plat. Seconded by Smith. All voted aye.

Raskie updated the board on Secondary Roads projects. The Smith Walker Bridge will be let March 20th, while the Brinegar Bridge will be let in April. The crews continue to work on brush cutting, daylighting corners, and picking up trash. Rex Peterson asked about treating the stumps. Raskie stated they are. Ritter asked about bringing the berms to the middle of the road to get the roads dried out faster. Raskie stated due to weather conditions there is a timing to reincorporate it back into the road.

CDS Coordinator, Stephanie Koch, stated she will be doing de-escalation tomorrow and Wednesday. The Board, Public Health, Library, and a front desk employee for the city will be participating. They continue to look for landlords for transitional housing here in town. She continues to work with walk-ins and housing issues. The crisis stabilization housing in Wapello County serving Appanoose County will open in May.

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

Ability Ntwk	Off. Equip Repair & Maint	109.20
Iowegian	Typing-Print.-Bind.Serv.	560.28
App Co Sheriff	Sheriffs Transportation	186.94
Bailey Off	Off. Supplies & Forms	151.89
Denise Ballanger	Twp Clk & Trustees	20.00
Banleaco	Off. Equip Repair & Maint	262.31
Carpenter Uniform	Uniforms	175.98
Cville Wtrwks	Water & Sewer	164.81
Centurylink	E911 Telephone Expense	255.98
Gary Chaplin	Twp Clk & Trustees	20.00
City Cville	Salary-Regular Employees	4981.09
Bruce Clark	Twp Clk & Trustees	20.00
CMI	Law Enf. Equip & Weapons	349.00
Davis, Rex	Twp Clk & Trustees	20.00
Linda Demry	Mileage & Transp. Expense	105.30
Randy Eddy	Twp Clk & Trustees	20.00
Farm & Home Publishers	Off. Supplies & Forms	307.50
First Bkcd	Off. Supplies & Forms	50.00
Chancie Fitzwater	Rent Payments	500.00
Fogle TV	Off. Equip Repair & Maint	101.51
PJ Greufe	Health Insurance	1500.00
Hardin Co Sheriff	Legal Serv. Dep-Subp-Tran	77.26
Hy-Vee	Food Preparation Service	2190.00
Johnson Co Sheriff	Sheriffs Transportation	61.59
Junction Inn	Ongoing Rent Subsidy	275.00
D Kauzlarich	Twp Clk & Trustees	20.00
Kone	Heat-Cool-Elevator-Rpr-Mn	748.96
Danielle Kratofil	Twp Clk & Trustees	20.00
D Laurson	Twp Clk & Trustees	20.00
J Lawson	Twp Clk & Trustees	20.00
Matthew Lowe	Twp Clk & Trustees	20.00
Ron Mason	Twp Clk & Trustees	40.00
M Masters	Twp Clk & Trustees	20.00
Mercy Medical Center	Educational & Train.Serv.	45.00
M&M Sales	Off. Supplies & Forms	362.16
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
Muscatine Sheriff	Legal Serv. Dep-Subp-Tran	53.00
Natel	Telephone & Telegr.Serv.	386.67
Petty C-Sheriff	Fuels	69.99
J Phillips	Twp Clk & Trustees	20.00
Polk Co Treas	Medical & Health Services	342.70
Poweshiek Co Sheriff	Sheriffs Transportation	56.98
Prof Computer	Off. Equip Repair & Maint	80.00
River Hills	Medical & Health Services	525.00
C Sebolt	Twp Clk & Trustees	20.00
R Sebolt	Twp Clk & Trustees	20.00
Gary Smothers	Twp Clk & Trustees	20.00
Solutions	Off. Supplies & Forms	243.30
B Tait	Twp Clk & Trustees	40.00
S Tait	Twp Clk & Trustees	20.00

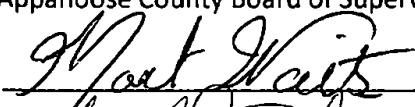


Sandra Tripp	Rent Payments	400.00
Underwood Law	Legal Aid	481.50
US Cellular	Telephone & Telegr.Serv.	624.92
Joe Walker	Twp Clk & Trustees	20.00
Windstream	Telephone & Telegr.Serv.	944.14
W A Wright	Twp Clk & Trustees	20.00
J Zaputil	Twp Clk & Trustees	20.00
Grand Total		18229.96

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

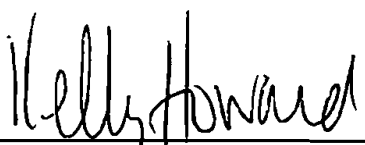
Demry motioned to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 9:41 A.M.

Appanoose County Board of Supervisors

Attest:



Kelly Howard, Appanoose County Auditor