

April 2, 2018

Appanoose County Board of Supervisors met in regular session April 2, 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.

Demry motioned to approve the agenda with the deletion of the county engineer. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the March 19, 2018 meeting with a correction to the name "Governing" board and the March 23, 2018 meeting with the deletion of "did not" in the wording regarding the current ordinance. Seconded by Demry. All voted aye.

Public Comments: Phil Visser, Conservation Director, stated proposals for the septic and sidewalk are due April 9<sup>th</sup>.

Demry motioned to accept the resignation letter from Tim Swan effective 3/24/18. Seconded by Smith. All voted aye.

CDS Coordinator, Stephanie Koch, stated she is still working with First Resources on housing, she is looking for more participants for de-escalation training, and the stabilization housing is set to open in Ottumwa May 5<sup>th</sup>.

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

Ability Ntwk	Off. Equip Repair & Maint	109.20
Iowegian	Office Equip. & Furniture	208.64
Agriland FS	Engineering Services	6745.10
Alliant	Engineering Services	1938.26
Sec Rds	E911 Sign Expense (Labor)	626.00
Aramark	Engineering Services	594.84
Avid Aircraft, LLC	Contrib. & Purchase Serv	10000.00
Axon Enterprise, Inc	Law Enf. Equip & Weapons	315.00
Bailey Off	Off. Supplies & Forms	956.21
Baker's	Engineering Services	25.90
Barco	Engineering Services	2752.77
M Barth	Educational & Train.Serv.	171.90
Brown's Shoe	Engineering Services	125.00
C-D	Off. Supplies & Forms	370.93
CANTERA AGGREGATES LLC	Engineering Services	177.94
Carpenter Uniform	Uniforms	65.33
CarQuest	Engineering Services	2798.76
CentTec	Care of Soldiers Graves	154.43
Cville Iron	Engineering Services	10.80
Cville Wtrwks	Engineering Services	285.66
Central IA Det	Sheriffs Transportation	708.00
Centurylink	E911 Telephone Expense	255.98
Certified Power	Engineering Services	75.30
Chariton Valley Elec	Engineering Services	45.91
Chariton Valley Pl	Off. Supplies & Forms	170.24
CINTAS FIRST AID & SAFETY	Engineering Services	125.82
City Cville	Salary-Regular Employees	7325.20
City of Ottumwa/SIRG	Construction & Maint.	3553.64
CLIA Laboratory Prog	Dues & Memberships	150.00
Cross Dillon	Engineering Services	1650.00
Davis Co Sheriff	Legal Serv. Dep-Subp-Tran	30.50
J De Vries	Legal & Ct-Related Serv.	350.00
Deluxe	Off. Supplies & Forms	202.11
Linda Demry	Mileage & Transp. Expense	94.40
Eastern IA Tire	Engineering Services	215.25
First Bkcd	Educational & Train.Serv.	99.68
Fogle TV	Engineering Services	299.85
Forbes Office Solutions	Off. Supplies & Forms	2732.00
PJ Greufe	Health Insurance	1500.00
HENDERSON PRODUCTS INC	Engineering Services	467.83
Housby Mack	Engineering Services	594.34
Houser Trk	Engineering Services	4607.21
Kelly Howard	Educational & Train.Serv.	13.30
Hy-Vee	Food Preparation Service	2070.00
Hy-Vee Pharm	Medical & Health Services	68.99
IACP	Dues & Memberships	150.00
Independent Salt	Engineering Services	2336.25
IA Prison Industries	Engineering Services	122.76
Kimball	Engineering Services	773.16
R Lamb	Mileage & Transp. Expense	1025.74
Lange FH	Mileage & Transp. Expense	629.00

Kris Laurson	Educational & Train.Serv.	18.08
Mail Serv	Vehicle Renewal Notices	347.82
Mercy Med Ctr	Engineering Services	93.00
MICHAEL TODD & COMPANY INC	Engineering Services	155.26
M&M Sales	Off. Supplies & Forms	45.91
Natel	Telephone & Telegr.Serv.	271.43
Office Ctr	Engineering Services	80.36
Official Pest Control	Off. Equip Repair & Maint	60.00
Owl Pharm	Prescriptions & Medicine	75.00
Petty C-Sheriff	Postage & Mailing	18.79
PoliceOne.com	Educational & Train.Serv.	225.00
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	61.16
Prosecuting Attys	Off. Supplies & Forms	220.00
Provantage	Law Enf. Equip & Weapons	40.53
Quill	Off. Supplies & Forms	290.56
Rainbo Oil	Engineering Services	958.01
RRWA	Engineering Services	25.75
River Hills	Medical & Health Services	109.00
Solutions	Off. Supplies & Forms	2207.41
Storey Kenworthy	Off. Supplies & Forms	49.85
TAPCO	Engineering Services	54.48
R Tissue	Educational & Train.Serv.	8.35
TOP GUN TOOLS	Engineering Services	38.10
UnityPoint	Engineering Services	79.00
US Bank	Educational & Train.Serv.	556.46
US Bank	Engineering Services	952.62
US Cellular	Off. Supplies & Forms	875.81
Mark Waits	Educational & Train.Serv.	51.42
Teddy Walker	Educational & Train.Serv.	102.50
J Willier	Legal Aid	84.00
Wilson Rentals	Ongoing Rent Subsidy	350.00
Windstream	Telephone & Telegr.Serv.	420.27
Ziegler	Engineering Services	4535.51
Grand Total		74336.57

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

There was a recess until 9:15.

Smith motioned to open the public hearing at 9:15 A.M. Seconded by Demry. All voted aye.

Zoning Administrator, Jon Foster, explained the need for the ordinance change from ag to residential for Susan Redding property. The ordinance was read. Smith motioned to close the public hearing.

Seconded by Demry. All voted aye. Demry motioned to approve Ordinance Number ZOMA 0318-01.

Seconded by Smith. All voted aye. Demry motioned to waive the second and third readings. 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 9:20 A.M.

Appanoose County Board of Supervisors

*Mark Waits*  
*Paul Smith*  
*Linda Demry*

Attest:

*Kelly Howard*  
 Kelly Howard, Appanoose County Auditor