

April 16, 2018

Appanoose County Board of Supervisors met in regular session April 16, 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 April 2 & 9, 2018 meetings. Seconded by Smith. All voted aye.

Public Comments: Bruce Buttell requested moving the public comments section to the end of the agenda to give people the opportunity to comment on what happened during the meeting. County Auditor, Kelly Howard, requested the 3/19/18 meeting minutes be corrected say Abbott Aircraft not Avid Aircraft with regards to the LOSST loan approved at the meeting. Demry motioned to correct the 3/19/18 meeting minutes. Seconded by Smith. All voted aye.

Centerville City Administrator, Jason Fraser, invited the board to upcoming meetings regarding zoning while they work on their comprehensive plan. Meeting dates are 4/23, 5/14, and 6/10 all at 5:30 P.M. at City Hall. 1 person of the 9 member zoning board will be a board of supervisor or someone they appoint.

Waits read LIFTS funding support letter. Demry motioned to send the letter of support. Seconded by Smith. All voted aye.

Demry motioned to submit \$150 application fee paid from LOSST funds to ACCA for Save Our Square project. Seconded by Smith. All voted aye.

Demry motioned to approve the liquor license for Elliott's General Store. Seconded by Smith. All voted aye.

Demry motioned to approve Resolution #2018-17. Seconded by Smith. All voted aye.

Resolution #2018-17

A RESOLUTION AMENDIG THE SOUTH CENTRAL BEHAVIORAL HEALTH REGION 28E AGREEMENT WHEREAS, Appanoose County is a member of the South Central Behavioral Health Region created by a 28E Agreement and,

WHEREAS, the SCBHR is governed by the governing board and,

WHEREAS, the governing board has determined that the 28E Agreement needs to be amended and,

WHEREAS, the governing board has decided to amend section 4.5 Board officers to read "Thereafter, at the first meeting each calendar year, the Governing Board shall elect a Chair, Vice Chair, and Secretary for the next ensuring one (1) calendar year."

WHEREAS, section 5.2 of the 28E Agreement requires that amendments to the agreement be approved by each member of the count Board of Supervisors and,

WHEREAS, the Appanoose County, Iowa Board of Supervisors does desire to amend the 28E Agreement.

NOW THEREFORE BE IT RESOLVED by the Appanoose County Board of Supervisors that they do approve Resolution #2018-17 authorizing the above mentioned change in the SCBHR 28E Agreement and authorize the Chair to sign the amended 28E Agreement.

Passed and adopted this 16th day of April 2018.

/s/Mark Waits

/s/Neal Smith

/s/Linda Demry

Attest:/s/Kelly Howard

Demry motioned to set the public hearing for the FY18 Budget Amendment for 5/7/18 at 9:10 A.M. Seconded by Smith. All voted aye.

Demry motioned to set the public hearing for ZOMA 0418-01 for 5/7/18 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to set the public hearing for Road Reclassification for 5/7/18 at 9:20 A.M. Seconded by Smith. All voted aye.

RESOLUTION FOR ROAD RECLASSIFICATION PUBLIC HEARING

Appanoose County

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to reclassify a section of Appanoose County Secondary Road from a Level B to a Level C, described as follows: That portion of 555th Street, beginning at the intersection of 210th Avenue and 555th Street then heading east approximately .50 miles more or less to the end of the county ROW.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed reclassification will be held in the Boardroom, Appanoose County Courthouse, 201 N 12th St, Centerville, IA 52544 at 9:20 A.M. on Monday, May 7, 2018 in accordance with Iowa Code Chapter 306.

/s/Mark Waits, Chair Board of Supervisors, 4/16/18

ATTEST: /s/Kelly Howard, County Auditor, 4/16/18

County Engineer, Matt Haden, spoke to the board about hail damage on Secondary Roads buildings. He will be meeting with Power Insurance to determine how exactly each building is insured. PAR has signed the contract the county attorney prepared for the bridge NE of Moulton. They will pay \$41,000 (material cost) towards the total construction cost of \$80,000. The Brinegar Bridge will be let tomorrow the 17th. Haden is waiting to get a trade in value for the M5. CAT said it would cost \$84,000 to repair. Smith asked about pulling the shoulders. Haden stated they've been working on it. Rock gradation was also discussed.

CDS Coordinator, Stephanie Koch, stated the crisis house should open May 5th. It will be 2-4 beds with up to 6, 23 hour observation beds. End of April will be CIT Training for law enforcement in Oskaloosa. The next governing board meeting is April 26th in Davis County.

Access Sys	Off. Supplies & Forms	222.97
Iowegian	Off. Supplies & Forms	1376.70
Agriland FS	Engineering Services	23473.17
Alliant	Engineering Services	3661.37
App Co ISU Ext	Community Support Program	577.08
Sec Rds	E911 Sign Expense (Labor)	60.00
Serv Agency	Salary-Regular Employees	7561.51
App Co Sheriff	Sheriffs Transportation	780.48
App Co Shooting Club	Educational & Train.Serv.	750.00
App Co Treas	Off. Supplies & Forms	42.75
Co Treas/US Bank	Off. Supplies & Forms	848.97
App Comm Care	Homemaker-Home Health Aid	5476.78
Aramark	Off. Supplies & Forms	203.40
Atomic Pest Control	Community Support Program	500.00
Bailey Off	Off. Supplies & Forms	104.70
Baker's	Engineering Services	303.51
Banleaco	Off. Equip Repair & Maint	456.23
Marilyn Barber	Election Official Comp	20.00
BKD	Wages-Temp,Pt. Time Empl.	3952.00
Ronald Boyer	Twp Clk & Trustees	20.00
Bratz Oil	Utilities	1514.20
Phil Brunow	Election Official Comp	90.00
Bernice Butler	Election Official Comp	80.00
Calhoun Burns	Engineering Services	2120.90
CANTERA AGGREGATES LLC	Engineering Services	20794.97
Casey's	Transportation	43.53
Cville Iron	Park Maint. & Supplies	50.40
Cville Wtrwks	Electric Light & Power	124.51
C'ville Produce & Feed	Park Maint. & Supplies	80.98
Chariton Valley Elec	Engineering Services	419.66
City Cville	Salary-Regular Employees	5499.02
City of Cincinnati	Rent & Utility Payments	61.68
City of Plano	Maintenance Contract	89.90
City of Unionville	Maintenance Contract	77.35
Conkity, Maude	Election Official Comp	90.80
Corydon Vet Clinic	Park Maint. & Supplies	110.00
Cossolotto, Carlo A.	Election Official Comp	84.50
Cossolotto, Katherine A.	Election Official Comp	83.60
Coulter, Connie	Election Official Comp	90.00
Cross Dillon	Engineering Services	664.22
CSS Properties	Rent Payments	600.00
S Daniels	Educational & Train.Serv.	346.72
Davis Co Sch	Community Support Program	1619.26
Davis Co Daycare	Community Support Program	960.00
Davis Co Sheriff	Medical & Health Services	12847.01
Charlotte Dixon	Election Official Comp	80.00
Eastern IA Tire	Engineering Services	18.85
Ronald Eggerman	Election Official Comp	80.00
Election Source	Voting Machine Rpr & Mntc	9671.00
Equipment Blades, Inc	Engineering Services	2095.20
Fareway	Food & Provisions	229.98
Finders Keepers	Community Support Program	465.96
Finish Line	Fuels	188.20
Chancie Fitzwater	Rent Payments	500.00
Fogle TV	Off. Supplies & Forms	49.00
Forbes Office Solutions	Off. Supplies & Forms	250.00
Foster, Connie	Election Official Comp	111.60

Morgan Frueh	Legal Serv. Dep-Subp-Tran	134.50
GARMAN FARMS	Engineering Services	13780.33
Golic, Sue	Election Official Comp	83.15
P Harrington	Twp Clk & Trustees	20.00
Hills San	Engineering Services	315.00
Hurley, Mary A	Election Official Comp	80.00
Hy-Vee	Food Preparation Service	1976.00
Impressive Designs	Off. Supplies & Forms	28.00
Interstate Batt	Engineering Services	290.90
ICAA	Dues & Memberships	448.00
IA Sec State	Voter Registration Serv.	149.79
IA Trust & Savings	G.O. Bonds Principal	12827.23
IA Workforce	Off. Supplies & Forms	280.11
ISAC	Voting Machine Rpr & Mntc	1860.00
ISACA	Educational & Train.Serv.	275.00
John Deere	Engineering Services	434.66
Junction Inn	Ongoing Rent Subsidy	275.00
Matthew Kaster	Twp Clk & Trustees	20.00
Kids World	Community Support Program	726.00
Knox Co Stone	Engineering Services	9553.68
Kone	Heat-Cool-Elevator-Rpr-Mn	332.07
Krsnak, Geraldine	Election Official Comp	20.00
L&W Quarries	Engineering Services	18611.22
Jenna K Lain, PLLC	Legal & Ct-Related Serv.	393.50
Larson, Stephen F	Election Official Comp	94.50
Kris Laurson	Contrib. & Purchase Serv	48.15
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	480.28
Susan Lowe	Rent Payments	400.00
The Machinery Barn	Park Maint. & Supplies	400.44
Mahaska Hospital	Medical & Health Services	138.00
Louise McBain	Election Official Comp	99.00
Laura McFall	Legal Serv. Dep-Subp-Tran	193.00
Midwest Wheel	Engineering Services	444.18
M&M Sales	Off. Supplies & Forms	1795.00
Monroe Pub Hlth	Community Support Program	416.75
Monroe Pub Hlth	Community Support Program	5177.84
Monroe Sheriff	Food Preparation Service	2550.00
Moravia Union	Typing-Print.-Bind.Serv.	306.08
Moritz, Dana	Election Official Comp	80.00
Moritz, Glenn	Election Official Comp	80.00
Morrow, Patricia	Election Official Comp	20.00
NAPA	Vehicle Repair & Maintce	89.99
Natel	Telephone & Telegr.Serv.	110.00
O'Reilly	Engineering Services	214.50
Office Ctr	Off. Supplies & Forms	109.93
Orchard Pl	Community Support Program	1510.08
Petty C-Sheriff	Educational & Train.Serv.	159.73
Pitney Bowes	Postage & Mailing	56.99
Polk Co Treas	Medical & Health Services	171.35
Prof Computer	Off. Equip Repair & Maint	14.95
Quick Shop	Transportation	225.00
Quill	Computer & Microfilm Supp	217.98
Radisson Hotel	Educational & Train.Serv.	455.28
Rainbo Oil	Engineering Services	616.62
Randy's Pet Shop	Park Maint. & Supplies	79.60
RASWC	Engineering Services	83.40
RRWA	Water & Sewer	52.80
River Hills	Medical & Health Services	330.00
SCICAP	Community Support Program	21819.25
Seymour Tire	Engineering Services	30.00
Simmons Bldg Materials	Engineering Services	270.91
Solutions	Computer Services	99.00
SOUTHERN IA HEATING & COOLING	Engineering Services	69.00
Elaine Spencer	Election Official Comp	89.00
Storey Kenworthy	Election Supplies	430.95
Superior Cable & Data	Jail Equip. & Furniture	813.25
R Tisue	Contrib. & Purchase Serv	110.40
TOP GUN TOOLS	Engineering Services	372.65
US Bank	Off. Supplies & Forms	1794.12
US Cellular	Telephone & Telegr.Serv.	348.89
Mark Waits	Election Official Comp	80.00
Walmart	Off. Supplies & Forms	298.22
Wayne Co Sheriff	Food Preparation Service	5040.00
J Willier	Legal & Ct-Related Serv.	411.00
Wilson, Carlotta	Election Official Comp	80.00

Windstream	Off. Supplies & Forms	2253.50
Ziegler	Engineering Services	1342.75
Grand Total		228663.07

Smith motioned to approve payroll, prisoner room & board transfer, Auditor, Recorder and Sheriff Quarterly reports. Seconded by Demry. All voted aye.

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

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

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

Appanoose County Board of Supervisors

Matt Waits

Al Smith

Linda Demry

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor