

October 1, 2018

Appanoose County Board of Supervisors met in regular session October 1, 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 September 17, 2018 meeting with the correction to the next governing board meeting as 9/27, not 10/27. Seconded by Smith. All voted aye.

Waits read an email dated 9/26/18 from Midwest Medical Transport's (MMT) Tim Hoffman. The email requests a \$20,000 per month subsidy until the City of Centerville's service takes over. Waits motioned to send a letter to all cities and MMT inviting them to a meeting to see about raising the funds for the subsidy. Seconded by Smith. All voted aye.

County Insurance bids were opened. Power Insurances' quote from Continental Western was \$162,425 and EMC was \$186,225. Hawk Insurance's quote from ICAP was \$157,084.73. A date of 10/8/18 at 9:00 A.M. was set to allow for presentations of the quotes.

Brian Moore from the Service Bureau presented the Board with photos from a road research project in Howard County and discussed a proposed project for Appanoose County. County Engineer Matt Haden, suggested the Forebush Road for the project. Testing is required first and the project would most likely start in the spring.

Haden presented a quote from Seneca for new fuel tanks at the county yard. They have had problems with the current tanks this last year not dispensing fuel and there could also be a leak. Haden stated he would be adding money in the October budget amendment so if testing comes back positive there is a leak the funds are available.

Demry motioned to approve \$250 to the Bluegrass Music Association. Seconded by Waits. All voted aye.

Tammy Cassady from Furever Friends requested the County start remitting the \$45 animal control fee to Furever Friends due to Heartland Humane Society no longer taking out of county animals. Demry motioned to continue paying \$45 per dog found in the unincorporated areas of Appanoose County to Forever Friends. Seconded by Smith. All voted aye.

Demry motioned to approve the Secondary Roads Quarterly Transfer. Seconded by Smith. All voted aye.

RESOLUTION #2018-25 FOR INTERFUND OPERATING TRANSFER

Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and Whereas, said operating transfer is in accordance with section 331.432, Code of Iowa, Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The sum of \$ 155,652.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 10-01-2018.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on 10-01-2018 the vote being as follows:

Ayes:/s/Mark Waits, /s/Neal Smith, /s/Linda Demry

Attest:/s/Kelly Howard

Smith motioned to accept the resignation of Travis Ashby from the Sheriff's Office effective 9/14/18. Seconded by Demry. All voted aye.

Demry motioned to approve the hiring of Colton Mihalovich as fulltime Jailer effective 10/7/18 with a starting pay of \$15.62 per hour. Seconded by Smith. All voted aye.

Smith motioned to accept the resignation of Jared Henkle from Secondary Roads effective 10/5/18. Seconded by Demry. All voted aye.

Haden mentioned forwarding 3 applications to the board for the GIS position after the deadline. The Tech 2 position is still open and he is advertising again. Henkle's position is going thru the bid process in the union. All 5 county built bridges are complete. The 2 Federal Aid Bridges will be complete following dirt work. The crews will now work on culverts and brush cutting.

CDS Coordinator, Stephanie Koch, was not present to give her report.

Smith motioned to approve payroll, Franklin, Johns, Lincoln & Udell Township financials. Seconded by Demry. All voted aye.

Iowegian	Off. Supplies & Forms	136.38
Alliant	Engineering Services	2351.41

Amer Home Fdg	Juvenile Detention & Shel	746.40
App Co Clerk of Court	Legal & Ct-Related Serv.	355.00
Sec Rds	E911 Sign Expense (Labor)	120.00
Aramark	Engineering Services	276.15
Sandra Banks	Twp Clk & Trustees	20.00
Banleaco	Off. Equip Repair & Maint	246.84
M Barth	Mileage & Transp. Expense	43.20
Dennis Bryant	Twp Clk & Trustees	20.00
CANTERA AGGREGATES LLC	Engineering Services	15597.44
Capital Sanitary Supply	Off. Supplies & Forms	101.98
Cville Wtrwks	Rent & Utility Payments	417.35
C'ville Produce & Feed	Flood & Eros.Contr.Struct	490.00
Central IA Det	Juvenile Detention & Shel	132.00
Centurylink	E911 Telephone Expense	247.01
Chariton Valley Med	Law Enf. Equip & Weapons	150.00
City Cville	Salary-Regular Employees	5226.04
City of Ottumwa/SIRG	Construction & Maint.	3553.64
Construction & Aggregate Prod	Engineering Services	235.75
Cossolotto Ready Mix	Bridges & Culverts	1914.00
Cross Dillon	Engineering Services	1110.00
Diamond Mowers	Engineering Services	1504.31
Eastern IA Tire	Vehicle Repair & Maintce	28.30
Fogle TV	Engineering Services	232.96
Foundation 2	Juvenile Detention & Shel	1446.15
Dan Furlin	Twp Clk & Trustees	20.00
Galls	Law Enf. Equip & Weapons	11.00
GARMAN FARMS	Engineering Services	20301.43
GeoComm	E911 Mapping Expense	1224.00
Geotech Materials	Engineering Services	264.28
GlaxoSmithKline	Prescriptions & Medicine	2038.12
PJ Greufe	Health Insurance	1500.00
Hamilton Produce	Engineering Services	105.15
Hi-Way Products	Bridge & Culvert Maint.	1200.43
Highlander Mobile Home Pk	Rent Payments	265.00
J Hinote	Twp Clk & Trustees	20.00
Housby Mack	Engineering Services	145.87
Kelly Howard	Educational & Train.Serv.	63.00
Hy-Vee	Food Preparation Service	1803.00
Hy-Vee #1009	Medical & Health Services	48.04
Ideal Ready Mix	Bridges & Culverts	1336.50
Kimball	Engineering Services	690.55
Knapheide Equip	Construction & Maint.	644.00
Knox Co Stone	Engineering Services	10015.68
Lacal Equip	Engineering Services	568.22
Kris Laurson	Off. Supplies & Forms	102.96
Mail Serv	Vehicle Renewal Notices	378.92
E Matthews	Twp Clk & Trustees	20.00
Mercy Med Ctr	Engineering Services	373.00
Metal Culverts	Bridge & Culvert Maint.	3703.50
M&M Sales	Off. Supplies & Forms	48.24
Monroe Sheriff	Food Preparation Service	5500.00
R Moore	Rent Payments	400.00
NAPA	Engineering Services	1222.15
Natel	Telephone & Telegr.Serv.	698.29
O'Halloran Int'l	Engineering Services	1123.45
Orschelns	Engineering Services	122.88
Owens Prints	Off. Supplies & Forms	293.50
Owl Pharm	Prescriptions & Medicine	73.88
Petty C-Sheriff	Educational & Train.Serv.	67.07
RACOM	E911 Other Capital Expens	9971.80
Radar Rd Tec	Law Enf. Equip & Weapons	459.00
RICOH	Off. Supplies & Forms	38.64
RMA Armament Inc.	Law Enf. Equip & Weapons	199.63
Terry Sales	Twp Clk & Trustees	20.00
Seiler Instr	E911 Other Capital Expens	2199.00
Seymour Tire	Engineering Services	33.50
Shamrock Heights Apts	Rent Payments	254.00
Simmons Bldg Materials	Bridges & Culverts	806.70
SNAP-ON TOOLS CORP BROCK HAINE	Engineering Services	15.50
Solutions	Off. Equip Repair & Maint	257.60
STAR EQUIPMENT LTD	Bridges & Culverts	1620.00
State Public Defender	Legal & Ct-Related Serv.	9413.00
Dennis Sturms	Mileage & Transp. Expense	256.30
John A Sulser	Twp Clk & Trustees	20.00
Tama Sheriff	Legal Serv. Dep-Subp-Tran	52.50
R Tisue	Mileage & Transp. Expense	14.67

TOP GUN TOOLS	Engineering Services	63.90
US Bank	Educational & Train.Serv.	558.65
US Cellular	Off. Supplies & Forms	625.11
USPS	Postage & Mailing	603.00
Walker Welding	Engineering Services	1403.90
Walmart	Jail Equip. & Furniture	571.73
Wapello Sher	Legal Serv. Dep-Subp-Tran	61.60
Watson & Ryan	Legal & Ct-Related Serv.	450.00
Wayne Co Sheriff	Food Preparation Service	6615.00
Windstream	E911 Telephone Expense	436.76
D Zimmer	Twp Clk & Trustees	20.00
5th Dist Aud Assn	Educational & Train.Serv.	15.00
Grand Total		130150.91

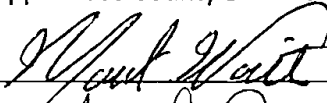
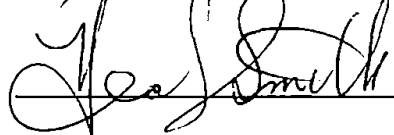
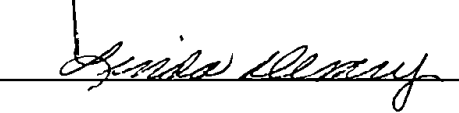
Demry motioned to approve bills. Seconded by Smith. All voted aye.

Public comments: Randall Raskie, Road Foreman asked if the Engineer position has been advertised. It has. Jason Fraser, City of Centerville Administrator, informed the board the \$20,000 subsidy for MMT would be closer to \$15,000 with the income surtax factored in. Richard Keilig Jr. stated Colton Mihalovich was a former student and will do a great job. He also asked for clarification on the income surtax. Midwest will receive approximately \$50,000 in income surtax funds which reduces the \$20,000 requested.

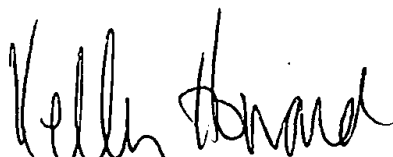
Demry motioned to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 10:09 A.M.

Appanoose County Board of Supervisors

Attest:


 Kelly Howard, Appanoose County Auditor