

March 19, 2018

Appanoose County Board of Supervisors met in regular session March 19, 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 addition of an FYI in Public Health. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the March 5, 2018 meeting. Seconded by Demry. All voted aye.

Public Comments: Jason Fraser wanted to extend his thanks for the sheriff departments' help at the fire Thursday night.

Waits read a letter dated 2/14/18 from Ben Lange regarding Appanoose County's cremation and transportation price. Lange requested it be increased from \$750 to \$900. Demry motioned to increase the cremation assistance price from \$750 to \$900 per cremation. Seconded by Smith. All voted aye. Transportation costs were not dealt with at this time.

Jerrod Robinson from Shekar was not present but mailed the covenant to be signed certifying to the DNR that the Max Joseph property is a clean site. Demry motioned to authorize Mark Waits to sign the covenant on behalf of the board. Seconded by Smith. All voted aye.

FYI- the Board of Health approved a salary increase for Jerilyn Lasley of \$0.89 effective 3/14/18. Her new salary will be \$16.23 per hour.

Roger Shindell from Carosh went over his preliminary HIPAA audit work and spoke to the board about the sanction policy he continues to work on.

CJ Hash and Carl Clark from the LOSST committee again presented a \$10,000, 5 year, 3% interest loan for Mark Mendick to be approved by the board. Equipment would be used as collateral. Waits stated Mendick did get a loan through AEDC. Smith motioned to approve a 5 year, 3% interest, \$10,000 loan to Abbott Aircraft LLC. Seconded by Waits. All voted aye.

Demry motioned to approve the liquor licenses for Louies Lakeside Bistro BBQ and Valley View Event Center, LLC (pending dram). Seconded by Smith. All voted aye.

Waits motioned to appoint Randy Walker and David Howe Zoning Commissioners for a 3 year term. Seconded by Smith. All voted aye.

Demry motioned to set the ZOMA 0318-01 public hearing for 4/2/2018 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to approve Natel's telephone service contract with the correction to the Recorder's Office. Seconded by Smith. All voted aye.

Waits motioned to table the DHS cleaning contract until the Public Health Board approves it. Seconded by Demry. All voted aye.

Demry motioned to approve the Secondary Roads quarterly transfer for \$172,840.50. Seconded by Smith. All voted aye.

County Engineer, Matt Haden, presented a railroad right-of-way vacation resolution around 318<sup>th</sup> Avenue. Demry stated the county does not sell railroad right-of-way. Demry motioned to table the resolution until Haden checks with legal counsel. Seconded by Smith. All voted aye.

Haden presented a 10 hour day proposal for the union staff. The union voted to change their contact to work April 2<sup>nd</sup> until September 21<sup>st</sup> from 6:30 A.M. until 5:00 P.M. Haden stated Randall

Raskie, a nonunion employee would need to work the same schedule as the union. The other three nonunion office staff (Haden, Nate Shilling and Jon Foster) could be discussed. Smith stated they could rotate. Haden stated they would normally work 5-8's unless they needed to work with the union, then they would work 4-10's. Waits said he had no problem with the 4-10's but wanted the office open 8 hours on Friday. Demry motioned to change the union contract hours from 6:30 A.M. to 5:00 P.M. starting 4/2/18 until 9/21/18. Seconded by Smith. Discussion followed. Waits stated he was not comfortable changing the contract based on this letter. He wanted to hear from the union. Demry and Smith voted aye. Waits nay.

Haden stated Lloyd Davis requested to purchase a 3 foot pipe section to deal with a basin on 290<sup>th</sup> being silted in. Guardrail on J29 was damaged due to an accident and will need to be repaired. Mid-American Energy will be doing work in the county and needs the bridge on 330<sup>th</sup> Avenue brought up to specs to meet their equipment. They are willing to purchase the materials if Secondary Roads will install. Haden said the County Attorney is working on a contract. The crews are finishing up brush cutting and will be getting back to normal operations in a couple weeks. FM rock will possibly start being hauled next week. They started normal rock today. The board asked if there needs to be electricity in the Jerome shed if there is no longer a grader there. Haden stated no, they've been discussing selling the building. Demry asked if the grader has been fixed. Haden said they are waiting to get the technical analysis report. Demry questioned \$4,000 in clothing in the bills. Haden said they have a High Visibility policy that states clothing purchased is county property and must be turned back in. He will send a copy of the policy to the auditor's office. Smith asked if a pothole on Morris corner has been checked. He called the information into the office. Haden stated he had been at a conference but thought someone had gone out. Smith asked about an upset hoe and truck. Haden told the board the hoe only needed a hydraulic pump welded and insurance claim was turned in for the dump truck. Demry questioned brush cutting on top of the hill on T61 and blocking the road creating a safety concern. Haden said they will address it at the safety meeting on April 2<sup>nd</sup>. Smith asked who made the mistake on the bridge map. Haden said the map was made from an old CAD file and was mistakenly never taken off after it was fixed.

CDS Coordinator, Stephanie Koch, stated did de-escalation training with the supervisors and city employees. Another group will be doing 6 day lunch and learns to work around their schedule. Governors' board meeting is tomorrow. First Resources is still looking for apartments. Koch has provided the names of all the realtors to get the ball rolling. June is the deadline.

Smith motioned to approve payroll and prisoner room and board transfer. Seconded by Demry.

All voted aye.

Access Sys	Off. Supplies & Forms	222.97
Iowegian	Official Pub. & Legal Not.	1038.85
ADLM EH	Water & Sewer	352.00
Alliant	Engineering Services	6002.43
App Co ISU Ext	Community Support Program	547.09
Sec Rds	Postage & Mailing	232.46
Serv Agency	Salary-Regular Employees	4939.78
App Co Tourism	Contrib. & Purchase Serv	6360.53
App Co Treas	Off. Supplies & Forms	42.75
Co Treas/US Bank	Off. Supplies & Forms	812.91
App Co Water Rescue	Ambulance	1498.00
App Comm Care	Homemaker-Home Health Aid	4758.28
Aramark	Engineering Services	234.89
Bailey Off	Off. Supplies & Forms	382.55

Baker's	Engineering Services	445.82
Sandra Banks	Twp Clk & Trustees	40.00
Banleaco	Off. Supplies & Forms	257.62
M Barth	Educational & Train.Serv.	180.90
Bratz Oil	Mileage & Transp. Expense	588.99
B Brown	Twp Clk & Trustees	20.00
C-D	Custodial Supplies	264.02
Calhoun Burns	Engineering Services	6947.90
CANTERA AGGREGATES LLC	Engineering Services	2128.06
CarQuest	Engineering Services	951.36
Casey's	Transportation	129.82
Cville Wtrwks	Engineering Services	342.56
C'ville Produce & Feed	Park Maint. & Supplies	151.75
Certified Power	Engineering Services	111.96
Chariton Valley Elec	Electric Light & Power	502.52
Chariton Valley Med	Engineering Services	125.00
CINTAS FIRST AID & SAFETY	Engineering Services	95.58
City Cville	Salary-Regular Employees	5177.70
City Moravia	Care of Soldiers Graves	458.00
City of Plano	Maintenance Contract	259.88
City of Unionville	Maintenance Contract	223.60
Bruce Clark	Twp Clk & Trustees	20.00
Clark's Auto Rpr	Engineering Services	1032.78
Contractor Supply	Engineering Services	2020.00
Corydon Vet Clinic	Park Maint. & Supplies	57.60
Davis Co Sch	Community Support Program	1619.26
Davis Co Daycare	Community Support Program	400.00
Davis Co Sheriff	Medical & Health Services	11219.77
Davis Co ISU Ext	Community Support Program	109.84
J De Vries	Legal & Ct-Related Serv.	1722.00
S Dittmer	Legal Serv. Dep-Subp-Tran	222.25
Drake Library	Contrib. & Purchase Serv	8900.00
Eastern IA Tire	Engineering Services	193.75
ESRI	Appraisal & Consultant Se	250.00
Fareway	Food & Provisions	314.40
Farm & Home Publishers	Off. Supplies & Forms	1742.50
Finish Line	Fuels	167.56
Fogle TV	Engineering Services	2488.56
Forestry Suppliers, Inc	Park Maint. & Supplies	309.35
Dan Furlin	Twp Clk & Trustees	20.00
Galls	Radio and related equipme	359.88
Garrett Memorial Library	Contrib. & Purchase Serv	5750.00
HENDERSON PRODUCTS INC	Engineering Services	133.40
JARED HENKLE	Engineering Services	125.00
Hills San	Engineering Services	315.00
Housby Mack	Engineering Services	5068.47
David Howe	Mileage & Transp. Expense	10.00
Tary Huff	Twp Clk & Trustees	40.00
Hy-Vee	Food Preparation Service	2165.00
Hy-Vee #1009	Medical & Health Services	406.75
Hy Vee Pharmacy #1089	Medical & Health Services	99.97
IA Dept of Transp	Law Enf. Equip & Weapons	21.80
IA Pub Health Assoc	Educational & Train.Serv.	370.00
IA Weed Comm Assn	Weed & Brush Killer	560.00
IACCVSO	Educational & Train.Serv.	60.00
Independent Salt	Engineering Services	2317.50
Ia Assn of Naturalists	Dues & Memberships	20.00

IA Emerg Mgmt	Educational & Train.Serv.	450.00
IA Law Enforcement Academy	Educational & Train.Serv.	125.00
ISSDA	Educational & Train.Serv.	250.00
John Deere	Engineering Services	400.91
Danielle Joiner	Mileage & Transp. Expense	10.00
Don Jones	Twp Clk & Trustees	20.00
Junction Inn	Ongoing Rent Subsidy	275.00
D Kauzlarich	Twp Clk & Trustees	20.00
Kids World	Community Support Program	726.00
Kimball	Engineering Services	157.50
Danielle Kratofil	Twp Clk & Trustees	20.00
D Laurson	Twp Clk & Trustees	20.00
Lee Co Hlth	Community Support Program	239.83
LexisNexis	Dues & Memberships	100.00
Lockridge	Park Maint. & Supplies	514.72
Charlotte Long	Mileage & Transp. Expense	10.00
Jeremy Long	Mileage & Transp. Expense	10.00
Mail Serv	Vehicle Renewal Notices	412.11
MASTER BURN IA	Engineering Services	104.75
M Masters	Twp Clk & Trustees	20.00
Mercy Medical Center	Dues & Memberships	135.00
Metal Culverts	Bridge & Culvert Maint.	10169.90
Midwest Medical Transport	Ambulance	50035.00
Monroe Co Ag Ext	Community Support Program	663.02
Monroe Pub Hlth	Community Support Program	540.43
Monroe Pub Hlth	Community Support Program	4256.46
Monroe Sheriff	Food Preparation Service	2000.00
Tim Moore	Building Repair & Maintce	250.00
Moravia 1st Resp	Ambulance	5168.00
Moravia Public Library	Contrib. & Purchase Serv	5750.00
Moravia Union	Typing-Print.-Bind.Serv.	396.28
Moulton Ambulance	Ambulance	9138.00
MRG Design	Off. Supplies & Forms	180.00
Muscatine Sheriff	Legal Serv. Dep-Subp-Tran	90.50
Mystic 1st Resp	Ambulance	4344.00
NAI	Dues & Memberships	75.00
NAPA	Engineering Services	2167.27
O'Halloran Int'l	Engineering Services	26.88
O'Reilly	Engineering Services	46.12
Office Ctr	Engineering Services	114.81
Orchard Pl	Community Support Program	1510.08
Orschelns	Engineering Services	228.65
L Owens	Postage & Mailing	10.00
Neil Penfield	Mileage & Transp. Expense	10.00
Petty C-Sheriff	Postage & Mailing	4.16
Jerry Probasco	Twp Clk & Trustees	20.00
John Probasco	Twp Clk & Trustees	20.00
Prof Computer	Off. Equip Repair & Maint	244.95
Quality Inn & Suites	Weed & Brush Killer	218.40
Quick Shop	Transportation	335.98
Quill	Off. Supplies & Forms	155.25
Rainbo Oil	Engineering Services	909.63
Randy's Pet Shop	Park Maint. & Supplies	50.43
RASWC	Engineering Services	51.50
RRWA	Engineering Services	43.08
RICOH	Off. Supplies & Forms	48.30
RLR	Contrib. & Purchase Serv	28613.22

J Robison	Twp Clk & Trustees	40.00
J Rodebush	Twp Clk & Trustees	40.00
RodentPro.com	Park Maint. & Supplies	191.50
Safety X-Treme	Engineering Services	4078.37
Terry Sales	Twp Clk & Trustees	20.00
SCICAP	Community Support Program	21190.69
B Seay	Twp Clk & Trustees	40.00
Seymour 1st Resp	Ambulance	375.00
D Sherrard	Twp Clk & Trustees	20.00
K Sherrard	Twp Clk & Trustees	20.00
SIEDA	Community Support Program	5554.78
Simmons Bldg Materials	Off. Supplies & Forms	16.35
Southern App 1st Resp	Ambulance	4344.00
Southern IA Oil	Engineering Services	290.29
Storey Kenworthy	Off. Supplies & Forms	201.80
John A Sulser	Twp Clk & Trustees	40.00
B Swanstrom	Legal Serv. Dep-Subp-Tran	74.00
S Tait	Twp Clk & Trustees	20.00
R Taylor	Twp Clk & Trustees	20.00
Tharp Funeral Home	Funeral Services	750.00
Thomson Reuters	Books & Periodicals	1584.26
R Tissue	Off. Supplies & Forms	64.08
TOP GUN TOOLS	Engineering Services	45.53
Underwood Law	Legal Aid	427.00
US Bank	Off. Supplies & Forms	1094.39
US Cellular	Off. Supplies & Forms	599.78
USPS	Postage & Mailing	100.00
VAUGHN AUTOMOTIVE	Engineering Services	93.45
Walker Welding	Engineering Services	124.70
Randy Walker	Mileage & Transp. Expense	10.00
Walmart	Off. Supplies & Forms	210.51
Walsh Law Firm	Legal Aid	168.00
Watson & Ryan	Legal & Ct-Related Serv.	975.70
Wayne Co Sheriff	Food Preparation Service	7335.00
J White	Contrib. & Purchase Serv	37.80
Windstream	Off. Supplies & Forms	2240.26
J Zaputil	Twp Clk & Trustees	20.00
Grand Total		281824.28

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 10:16 A.M.

Appanoose County Board of Supervisors

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Attest:

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Kelly Howard, Appanoose County Auditor