

March 6, 2017

Appanoose County Board of Supervisors met in regular session March 6, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman and Neal Smith and Linda Demry, Boardmembers. Absent: None.

Demry moved to add a resignation letter from Bob Pontious to the agenda. Seconded by Smith. All voted aye.

Smith moved to approve the minutes of the February 21, 2017 meeting. Seconded by Demry. All voted aye.

Demry moved to approve the hiring of Meagan Messamaker in the Recorder's Office with a starting pay of \$11.00 effective 3-1-17. Seconded by Smith. All voted aye.

Demry moved to accept the resignation of Marion Zemo from the Treasurer's Office effective 2-22-17. Seconded by Smith. All voted aye.

Demry moved to appoint Matt Haden the Floodplain Management Administrator. Seconded by Smith. All voted aye. Haden stated he was concerned with how much time it will take away from his job. Waits stated they will address this issue if it arises. There was discussion on what happens with new construction.

The board acknowledged receipt of the Pinnacle Annual Submission packet.

Waits moved to nominate Arthur Kirchoff to the Conservation Board. Seconded by Demry. All voted aye. Kirchoff was present and mentioned he has been an outdoorsman since he was little and looks forward to getting the organization working in the right direction and all conservation related boards working together.

Demry moved to accept the resignation of Bob Pontious from the Judicial Magistrate Commission and HIPAA Board. Seconded by Smith. All voted aye.

Matt Haden, County Engineer, said the road department has been busy brush cutting, road reshaping, and ditching. He mentioned the county is responsible for getting water off the road and when ditching it can mess with the landscaping of the ditches.

CDS Coordinator not present at the meeting.

Smith moved to approve the payroll report. Seconded by Demry. All voted aye.

Iowegian	Typing-Print.-Bind.Serv.	467.80
Alliant	Electric Light & Power	526.75
Sec Rds	E911 Sign Expense (Labor)	120.00
App Co Treas	Off. Supplies & Forms	42.55
Co Treas/US Bank	Off. Supplies & Forms	657.35
Bailey Off	Off. Supplies & Forms	345.43
Denise Ballanger	Twp Clk & Trustees	10.00
Bankers Leasing	Off. Equip Repair & Maint	244.38
M Barth	Mileage & Transp. Expense	61.20
Ronald Boyer	Twp Clk & Trustees	10.00
D Buss	Mental Health Exp	1546.00
C-D	Custodial Supplies	135.47
Carlson Software	Engineering Supplies	800.00
Carpenter Uniform	Uniforms	710.70
Cville Wtrwks	Water & Sewer	147.30
Central IA Det	Juvenile Detention & Shel	336.00
Centurylink	E911 Telephone Expense	261.86
Gary Chaplin	Twp Clk & Trustees	10.00
City of Bloomfield	Community Support Program	241.16

City Cville	Salary-Regular Employees	4677.65
CSS Properties	Ongoing Rent Subsidy	500.00
Davis Co Sheriff	Legal Serv. Dep-Subp-Tran	20.00
S Dittmer	Legal Serv. Dep-Subp-Tran	299.45
Brian Felton	Rent Payments	875.00
Fogle TV	Off. Equip Repair & Maint	195.86
PJ Greufe	Health Insurance	1500.00
S Hansen Dodge	Vehicle Repair & Maintce	519.20
P Harrington	Twp Clk & Trustees	10.00
Hills San	Garbage Serv	84.00
S Hukreide	Utilities	600.00
Hy-Vee	Food Preparation Service	2482.00
Hy-Vee Pharm	Medical & Health Services	648.95
ISACA	Educational & Train.Serv.	150.00
Louis Allen Johnson	Rent Payments	330.00
Don Jones	Twp Clk & Trustees	10.00
Matthew Kaster	Twp Clk & Trustees	10.00
Danielle Kratofil	Twp Clk & Trustees	10.00
Joshua Kratofil	Twp Clk & Trustees	10.00
Keith Lain	Twp Clk & Trustees	10.00
Lorena Lain	Twp Clk & Trustees	10.00
R Lamb	Mileage & Transp. Expense	503.54
Arthur Lemley	Twp Clk & Trustees	10.00
Mail Serv	Vehicle Renewal Notices	398.53
M&M Sales	Off. Supplies & Forms	337.61
Mobley, Joan	Twp Clk & Trustees	10.00
T Mobley	Twp Clk & Trustees	10.00
C Moore	Twp Clk & Trustees	10.00
N Myers	Contrib. & Purchase Serv	27.28
Office Ctr	Off. Supplies & Forms	44.18
L Owens	Postage & Mailing	4.83
Polk Co Treas	Medical & Health Services	335.60
Power Ins	Workmens' Comp. Ins.	4774.00
Prairie Trails Family Dental	Medical & Health Services	181.00
Quill	Off. Supplies & Forms	187.95
C Sebolt	Twp Clk & Trustees	10.00
D Sherrard	Twp Clk & Trustees	10.00
K Sherrard	Twp Clk & Trustees	10.00
Gary Smothers	Twp Clk & Trustees	10.00
Storey Kenworthy	Off. Supplies & Forms	235.61
S Tait	Twp Clk & Trustees	10.00
Taser Int'l	Law Enf. Equip & Weapons	512.34
Thomson Reuters	Books & Periodicals	1894.62
Underwood Law	Legal & Ct-Related Serv.	1614.55
US Cellular	Telephone & Telegr.Serv.	467.72
USPS	Postage & Mailing	305.00
Vanguard Appraisals	Appraisal & Consultant Se	2185.00
Bill Ward	Twp Clk & Trustees	10.00
J White	Contrib. & Purchase Serv	19.25
Widmer Station	Vehicle Repair & Maintce	55.65
J Willier	Outpatient M.H. Treatment	96.00
Windstream	Telephone & Telegr.Serv.	2366.18
W A Wright	Twp Clk & Trustees	10.00
J Zaputil	Twp Clk & Trustees	10.00

Demry moved to approve bills. Seconded by Smith. All voted aye.
Demry moved to recess until 9:30. Seconded by Smith. All voted aye. Recessed at 9:15 A.M.
Waits called the meeting to order at 9:37 A.M.

Smith moved to open the Public Hearing on the County Budget. Seconded by Demry. All voted aye. Waits asked members of the public for comments. Jan McDanolds was present and asked what the figures for Jail were last year (FY16-17) and this year (FY17-18). Sheriff Gary Anderson stated \$766,586 is budgeted for FY17-18 and FY16-17 is \$659,525. The jail split on the state budget form is incorrectly included under communications, the bottom line total is correct. The Auditor will correct. McDanolds is interested in knowing what the jail is costing now verses the cost after a jail would be built. She requested a copy of the budget detail for the Sheriff's office. There was Board discussion on Secondary Roads rock and equipment budget. McDanolds questioned the Auditor if she saw anything significant in the budget. Howard stated Secondary Roads went down but the Sheriff's office raised. McDanolds questioned the raises. Howard stated the Board approved the raises with the stipulation half the raise would be absorbed in the budget. Demry moved to close the public hearing. Seconded by Smith. All voted aye. Public hearing closed at 9:58 A.M.

Demry moved to adopt the Compensation Increase Resolution #2017-03. Seconded by Smith. All voted aye.

Smith moved to adopt the FY17-18 County Budget. Seconded by Demry. All voted aye.

Demry moved to recess until noon. Seconded by Smith. All voted aye. Recessed at 10 A.M.

Waits called the meeting to order at 12:02 P.M.

Demry moved to accept the silent auction bids. Seconded by Smith. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 12:02 P.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor