## April 17, 2017

Appanoose County Board of Supervisors met in regular session April 17, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman (via telephone), Neal Smith and Linda Demry, Boardmembers. Absent: None.

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

Demry moved to approve the March  $20^{th}$  and April 3, 2017 minutes with a correction to the April 3, 2017 minutes, changing the date from March  $6^{th}$  to March  $20^{th}$ on the correction portion of the minutes. Seconded by Smith. All voted aye.

Waits moved to accept the resignation letter from Beverly Clark in the Treasurer's Office effective April 28, 2017. Seconded by Demry. All voted aye.

Waits asked Matt Haden, County Engineer, to not put the social security number on hire letters. Demry moved to accept the position change letters of Justin Kratofil to Laborer with a base pay of \$20.57/hour and Tamie McGrann to Motor Grader Operator with a base pay of \$21.13/hour effective 4/17/17. Seconded by Smith. All voted aye. Haden informed the board there is an Equipment Operator position currently open for bid.

Smith moved to approve Honey Creek Resort's liquor license. Seconded by Demry. All voted aye.

Demry moved to approve the July 4, 2017 fireworks permit for Viking Pyrotechnics, Inc. in Exline. Seconded by Smith. All voted aye.

Waits moved to appoint Mark Dekker Judicial Magistrate Commissioner. Seconded by Demry. All voted aye.

## **Resolution # 2017-05**

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2003-7259: Lot 11 Block 1, Seddon Bros First Addition to City of Mystic, Iowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held May 1, 2017 at 9:15 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Demry and seconded by Smith.
- That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 17<sup>th</sup> day of April, 2017.

## APPANOOSE COUNTY BOARD OF SUPERVISORS

Demry moved to set the budget amendment hearing to May 1, 2017 at 9:20 A.M. Seconded by Smith. All voted aye.

Smith moved to table the Human Services Roof repair contract and proceed with repairs as planned to the Human Services building. Seconded by Demry with a modification to authorize Smith to contact the contractors to get the work done. Smith approved the modification to his motion. All voted aye.

Demry moved to open the Road Reclassification Public Hearing at 9:15 A.M. Seconded by Smith. All vote aye. Haden stated all adjoining land owners have signed off on changing a portion of 295<sup>th</sup> Avenue beginning at the intersection of 535<sup>th</sup> St then heading north approximately .75 miles to the end of the road from a level B to a level C due to the problem with the road getting torn up by people mudding. There were no additional comments. Demry moved to close the public hearing at 9:17 A.M. Seconded by Smith. All vote aye. Smith moved to approve reclassifying a portion of 295<sup>th</sup> Avenue beginning at the intersection of 535<sup>th</sup> St then heading north approximately .75 miles to the end of the road from a Level B to a Level C road. Seconded by Demry. All voted aye.

Smith moved to open the Road Reclassification Public Hearing at 9:20 A.M. Seconded by Demry. All voted aye. Haden stated all adjoining land owners have signed off on vacating 568<sup>th</sup> Street from 290<sup>th</sup> Ave West .3 miles to west line of East half Section 30, Township 68 North, Range 16 West. Part of the road had been vacated in the past but this portion remained. Demry moved to close the public hearing at 9:22 A.M. Seconded by Smith. All voted aye. Demry moved to vacate 568<sup>th</sup> Street from 290<sup>th</sup> Ave West .3 miles to west line of East half Section 30, Township 68 North, Range 16 West. Seconded by Smith. All voted aye.

Paul Greufe read the proposed sick time payout. A change was made to the wording relating to the Sheriff's office employees and Protected Class employees. There was discussion about precedence, tying the sick time payout to IPERS retirement, how the Auditor is to make this payment due to the requirements, and changing sick hours into vacation hours. Gruefe stated he did not recommend a sick time payout. Demry stated she spoke with the Susan Daniels, County Attorney, and Daniels advised to follow Greufe's recommendations. Demry felt she should follow the recommendation. Waits stated he didn't think there should be a payout. Smith made a motion to accept the sick time payout as amended. Demry seconded after stating current employees have been told they would receive the payout and further changes can be made after union negotiations. Smith and Demry voted aye. Waits voted nay.

Smith made a motion to pay two employees retroactive their sick time. Seconded by Demry. Smith and Demry voted aye. Waits vote nay.

Haden discussed current Secondary Roads projects: the Sudan Bottom Bridge, Drake Avenue project, culvert replacements, and normal spring work.

Diane Buss, CDS Coordinator, stated nothing has changed between the Cross Region and Oakplace. There is a Governor's Board meeting Wednesday and she hasn't heard any feedback regarding the changes the county submitted. Buss also mentioned she would like to amend her budget but has to wait for Governor Board approval first.

Smith moved to approve the payroll report and Recorder's, Auditor's and Sheriff's Quarterly reports. Seconded by Smith. Smith and Demry voted aye. Waits abstained citing he wasn't present to see the reports.

Ability Ntwk	Off. Equip Repair & Maint	104.00
Iowegian	Off. Supplies & Forms	412.93
ADLM EH	Prescriptions & Medicine	481.95
Agriland FS	Engineering Services	35602.14
Albia Sch	Community Support Program	6871.11
Alliant	Engineering Services	3416.22

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AMBS	Contrib. & Purchase Serv	61.64
App Co ISU Ext	Community Support Program	827.18
Sec Rds	Postage & Mailing	4094.71
Serv Agency	Salary-Regular Employees	7647.22
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	811.29
App Comm Care	Homemaker-Home Health Aid	6922.90
M Ballanger	Mileage & Transp. Expense	169.65
Bankers Leasing	Office Equip. & Furniture	199.84
Barco	Engineering Services	801.11
Bratz Oil	Vehicle Repair & Maintce	1410.79
Cantera	Engineering Services	19220.82
Carpenter Uniform	Uniforms	158.46
CarQuest	Engineering Services	771.70
Shawn Cassady	Twp Clk & Trustees	10.00
Cville Iron	Bridge & Culvert Maint.	158.68
Cville Wtrwks	Electric Light & Power	176.96
C'ville Produce & Feed	Engineering Services	32.02
Central IA Det	Juvenile Detention & Shel	2388.00
Chariton Valley Elec	Electric Light & Power	468.07
City Cville	Salary-Regular Employees	5103.44
City of Plano	Maintenance Contract	129.48
City of Unionville	Maintenance Contract	111.40
Bruce Clark	Twp Clk & Trustees	10.00
Coast to Coast	Off. Supplies & Forms	319.99
Coddington	Engineering Services	1939.43
Comfort Inn	Educational & Train.Serv.	195.00
Cosby's	Off. Supplies & Forms	229.98
Cross Dillon	Engineering Services	1930.00
Culligan	Off. Supplies & Forms	46.50
Davis Ço Hospital	Prescriptions & Medicine	272.62
Davis Co Schools	Community Support Program	18046.50
Davis Co ISU Ext	Community Support Program	36.49
Amanda Davis	Mileage & Transp. Expense	119.03
DBL Eagle Therapy	Medical Supplies	1268.33
Deyta	Off. Equip Repair & Maint	175.00
Diamond Mowers	Engineering Services	389.17
Fareway	Food & Provisions	233.76
Farm & Home Publishers	Typing-PrintBind.Serv.	117.76
Finish Line	Fuels	171.12
Fogle TV	Engineering Services	413.52
Government Forms & Supplies	Off. Supplies & Forms	355.00
Heartland Humane Society	Animal Control	135.00
Hills San	Engineering Services	231.00
Hotsy Cleaning Systems	Engineering Services	87.41
Hy-Vee	Food Preparation Service	2353.00
ICAA	Dues & Memberships	448.00
IA Emerg Mgmt	Educational & Train.Serv.	300.00
IA Sec State	Voter Registration Serv.	94.00
IA Trust & Savings	G.O. Bonds Principal	12827.23
IA Workforce	Off. Supplies & Forms	312.47
Bruce Jensen	Twp Clk & Trustees	10.00
John Deere	Engineering Services	1727.88
JS Turner Sound	Park Maint. & Supplies	225.00
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Junction Inn	Ongoing Rent Subsidy	275.00
D Kauzlarich	Twp Clk & Trustees	10.00
John Kennelly	Twp Clk & Trustees	10.00
Kids World	Community Support Program	968.00
Kimball	Engineering Services	165,31
Kone	Heat-Cool-Elevator-Rpr-Mn	321.51
Kratofil Auto	Engineering Services	348.00
Keith Lain	Twp Clk & Trustees	10.00
Lorena Lain	Twp Clk & Trustees	10.00
Jerilyn Lasley	Contrib. & Purchase Serv	10.87
D Laurson	Twp Clk & Trustees	10.00
Lee Co Hlth	Community Support Program	474.78
Arthur Lemley	Twp Clk & Trustees	10.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	94.54
Lucas Co Pub Hlth	Prescriptions & Medicine	154.80
Mail Serv	Postage & Mailing	4754.48
M Masters	Twp Clk & Trustees	10.00
McCarthy Tire	Engineering Services	18.17
McCoy Legal Serv	Legal Aid	1728.00
David McGill	Ongoing Rent Subsidy	450.00
Messerschmitt Ice	Engineering Services	55.50
Metal Culverts	Bridge & Culvert Maint.	6134.04
Midwest Card & ID Solutions	Construction & Maint.	1500.00
Monroe Co Ag Ext	Community Support Program	172.53
Monroe Pub Hlth	Community Support Program	1282.82
Monroe Pub Hlth	Community Support Program	4836.55
C Moore	Twp Clk & Trustees	10.00
Tim Moore	Building Repair & Maintce	50.00
Moravia Union	Typing-PrintBind.Serv.	333.47
Auditor of State	Community Support Program	2095.75
Myers Custom Signs	Engineering Services	60.00
N Myers	Postage & Mailing	619.92
NAPA	Engineering Services	762.01
O'Reilly	Engineering Services	372.64
STEVEN SHAWN ODEN	Engineering Services	249.95
Office Ctr	Off. Supplies & Forms	51.24
Orchard Pl	Community Support Program	3251.98
Pershy Roofing & Painting	Building Repair & Maintce	595.00
Petty C-Sheriff	Postage & Mailing	50.51
Pitney Bowes	Postage & Mailing	186.00
Prof Computer	Contrib. & Purchase Serv	14.95
Prosecuting Attys	Dues & Memberships	65.00
Quill	Off. Supplies & Forms	316.93
Rainbo Oil	Engineering Services	126.15
RASWC	Engineering Services	57.00
RRWA	Water & Sewer	75.25
Reece Funeral Home	Funeral Services	750.00
RK Auto	Vehicle Repair & Maintce	99.95
Ryan Diagnostics	Contrib. & Purchase Serv	789.00
SCICAP	Community Support Program	11067.24
Seymour Herald	Medical Supplies	82.00
SIEDA	Community Support Program	16573.28
Simmons Bldg Materials	Engineering Services	39.51

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Thomson Reuters	Books & Periodicals	1584.26
US Bank Visa	Off. Supplies & Forms	329.19
US Cellular	Off. Supplies & Forms	979.95
USPS	Postage & Mailing	268.00
Vanguard Appraisals	Appraisal & Consultant Se	1945.00
VH Investments Inc	Community Support Program	250.00
Virtuosity	Contrib. & Purchase Serv	1265.00
Walker Welding	Engineering Services	317.39
L Wallace	Mileage & Transp. Expense	40.50
Walmart	Jail Equip. & Furniture	331.37
Wayne Co Sheriff	Food Preparation Service	3555.00
J White	Contrib. & Purchase Serv	166.19
J Willier	Legal Aid	618.00
Windstream	Off. Supplies & Forms	2112.73

Demry moved to approve bills. Seconded by Smith. Smith and Demry voted aye. Waits abstained citing he wasn't present to see the bills.

Demry moved to adjourn. Seconded by Smith. All voted aye. The Board adjourned to meet at the call of the Auditor at 10:00 A.M.

Арр	Appanoose County Board of Supervisors			
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Kally Haward	Annanage County Auditor
Attest:	

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