

May 1, 2017

Appanoose County Board of Supervisors met in regular session May 1, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

Demry requested the agenda be corrected to add the position change of Margrit Ballanger. Seconded by Smith. All voted aye.

Smith moved to approve the minutes of the April 17th and April 25, 2017 meetings. Seconded by Demry. All voted aye.

Waits presented plaques to retired employees Beverly Clark for her 9 years of service and Kathy Cridlebaugh for her 12 years of service to Appanoose County.

Smith moved to approve Elliott's General Store beer and liquor licenses and Pale Moon liquor license. Seconded by Demry. All voted aye.

Demry moved to approve the position change of Darrick Smith to Equipment Operator effective April 20, 2017. Seconded by Smith. All voted aye.

Waits read a position change letter for Margrit Ballanger from part time to full time Public Health Nurse effective May 8, 2017.

Demry moved to approve the Cost Advisory Services, Inc. contract. Seconded by Smith. All voted aye.

Resolution # 2017-06

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2003-7237: Lot 19 Block 6, J.S. Elgin's 1st 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 15, 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.
2. 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 1st day of May, 2017.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2017-07

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2003-7238: Lot 20 Block 6, J.S. Elgin's 1st 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;

5. That a public hearing be held May 15, 2017 at 9:20 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Demry and seconded by Smith.
 6. 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.
 7. 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.
 8. This resolution shall become effective upon its passage and publication.
- Passed and adopted this 1st day of May, 2017.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2017-08

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2010-10469: Lot 17 Block 6, J.S. Elgin's 1st 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;

9. That a public hearing be held May 15, 2017 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Smith and seconded by Demry.
 10. 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.
 11. 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.
 12. This resolution shall become effective upon its passage and publication.
- Passed and adopted this 1st day of May, 2017.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2017-09

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2010-10470: Lot 18 Block 6, J.S. Elgin's 1st 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;

13. That a public hearing be held May 15, 2017 at 9:30 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Demry and seconded by Smith.
 14. 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.
 15. 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.
 16. This resolution shall become effective upon its passage and publication.
- Passed and adopted this 1st day of May, 2017.

APPANOOSE COUNTY BOARD OF SUPERVISORS

At 9:15 A.M. Demry moved to open the public hearing on Tax Sale # 2003-7259. Seconded by Smith. All vote aye. Waits read the legal description, recording fees, publication costs, and current taxes. Kyle Kimm made the opening bid of ten dollars. There were no other bids. Demry moved to close the public hearing. Seconded by Smith. All voted aye. Demry moved to accept the \$10 bid. Seconded by Smith. All voted aye.

At 9:20 A.M. Demry moved to open the public hearing on the budget amendment. Seconded by Smith. All voted aye. County Engineer, Matt Haden, stated the amendment was needed due to budget numbers turned in earlier than projects costs are known. In some cases bids are rejected because they are too high. The amendment is to cover unexpected costs such as a disaster between now and July and does not plan on using all the funds some are going to be used for bridge projects next year. Jan McDonalds questioned how he came up with \$971,000. Haden restated the budget timing issue and projects that were let last year and rejected help make up the total to add back into the budget; one project is the Drake Avenue Extension. Robert Ritter requested to lay the groundwork for what he wanted to talk about next. He stated a fellow county resident suggested taking 5 feet away of the current roads; and with approximately 600 miles of roads in the county, the savings would be 75 miles of roads they wouldn't have to maintain. If 10 feet was taken, than 150 miles could be saved. Ritter asked the roads be maintained and not butchered. Waits asked the discussion to remain pertaining to the budget amendment. McDanolds asked about the \$2,167,000 budget deficit of which \$1 million is Secondary Roads. Haden explained they maintain a carryover balance in case of a FEMA event. Demry stated Secondary Roads has their own fund and there is no minimum balance they must maintain. McDanolds asked if they are concerned with the decreasing reserve. Demry stated the reserve will be higher than expected because departments do not spend their entire budget. Robert Ritter asked how much money could be saved if county roads were decreased in size. A figure was not provided. Demry moved to close the public hearing. Seconded by Smith. All voted aye. Demry moved to approve the budget amendment. Seconded by Smith. All voted aye.

Ritter asked that Waits resign or be impeached based on the approximately 60 lives put at risk on Highway 5 when buses were pulled from muddy roads. He requested a copy of the recording of the meeting from the auditor.

Haden stated two bridges are out and under construction by Iowa Bridge and Culvert and should be open in two months. Drake Ave Extension project is also currently going on. Also they continue to work in the wet conditions ditching and replacing culverts.

Demry moved to approve the South Central Behavioral Health Region CDS Contract and Review as written. Seconded by Smith. All voted aye.

Diane Buss, CDS Coordinator, stated she didn't have anything to report until after the Region meeting.

Smith moved to approve the payroll report and prisoner room and board transfer. Seconded by Demry. All voted aye.

Iowegian	Off. Supplies & Forms	358.82
Alliant	Engineering Services	649.38
Sec Rds	E911 Sign Expense (Labor)	120.00
Aramark	Engineering Services	761.80
Bankers Leasing	Off. Equip Repair & Maint	244.38
M Barth	Mileage & Transp. Expense	110.70
Harold Burke	Mileage & Transp. Expense	259.00
Jeff Burns	Ongoing Rent Subsidy	340.00
D Buss	Salary-Regular Employees	1546.00
Vicki Butler	Educational & Train.Serv.	60.00
Cantera	Engineering Services	7026.12
Cville Wtrwks	Rent & Utility Payments	394.81
Central IA Det	Juvenile Detention & Shel	100.00
Centurylink	E911 Telephone Expense	262.04
Chariton Valley Elec	Engineering Services	45.91
CINTAS FIRST AID & SAFETY	Engineering Services	106.43
City Cville	Salary-Regular Employees	4915.52
Cross Dillon	Engineering Services	90.00
CSS Properties	Rent Payments	350.00
Davis Co Sheriff	Food Preparation Service	3850.00
S Dittmer	Legal Serv. Dep-Subp-Tran	82.25
Farmers Mutual Tel	E911 Telephone Expense	645.50
Finish Line	Fuels	27.09
Fogle TV	Off. Supplies & Forms	25.98
PJ Greufe	Health Insurance	1500.00
Griffing & George	Legal & Ct-Related Serv.	1281.12
Housby Mack	Engineering Services	61.52
Kelly Howard	Educational & Train.Serv.	355.26
Hy-Vee	Food Preparation Service	2141.99
Hy-Vee Pharm	Medical & Health Services	5.29
IA Dept of Transp	Engineering Supplies	50.00
ISACA	Educational & Train.Serv.	50.00
Junction Inn	Ongoing Rent Subsidy	452.00
Kimball	Engineering Services	200.45
Knox Co Stone	Engineering Services	1666.48
Lange FH	Funeral Services	750.00
Lockridge	Law Enf. Equip & Weapons	10.41
Mail Serv	Vehicle Renewal Notices	422.07
M&M Sales	Off. Supplies & Forms	48.90
Monroe Sheriff	Food Preparation Service	5650.00
Moulton Hist Soc	Contrib. & Purchase Serv	400.00
Norris Asphalt	Roads	30779.00
O'Reilly	Motor Vehicle	18.28
Office Ctr	Off. Supplies & Forms	38.78
Owens-King	Off. Supplies & Forms	459.45
L Owens	Educational & Train.Serv.	522.29
Petty C-Sheriff	Postage & Mailing	22.98
Polk Co Treas	Medical & Health Services	267.80
Power Ins	Law Enf. Auto Ins.	16.00

PowerPlan	Engineering Services	58.47
Prof Rescue	Construction & Maint.	2000.00
Quick Shop	Transportation	110.00
RRWA	Engineering Services	25.95
RDJ Specialties	Off. Supplies & Forms	333.03
River Hills	Medical & Health Services	233.00
S.I.A.D.S.A.	Juvenile Detention & Shel	1480.00
SAC COUNTY ENGINEER	Construction & Maint.	1000.00
V Schmell	Building Repair & Maintce	105.00
Secretary of State	Dues & Memberships	60.00
Sha La Prop	Ongoing Rent Subsidy	100.00
TOP GUN TOOLS	Engineering Services	28.35
Treat America	Educational & Train.Serv.	1400.74
US Cellular	E911 Telephone Expense	494.66
UST Testing Serv	Engineering Services	350.00
Warren Co Sheriff	Legal Serv. Dep-Subp-Tran	37.00
Windstream	Telephone & Telegr.Serv.	531.52
Ziegler	Engineering Services	1249.33

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

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

The Board adjourned to meet at the call of the Auditor at 9:40 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

