

February 20, 2018

Appanoose County Board of Supervisors met in regular session February 20, 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 deletion of Wray's Smoked Meats' liquor license. Seconded by Smith. All voted aye.

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

Robert Ritter questioned how raises are approved. Waits explained the process from the Compensation Board's recommendation to the Board of Supervisors approval. Ritter questioned a previous conversation with County Attorney, Susan Daniels, regarding the Secondary Roads budget. Daniels stated she remembered the meeting and stated the Board of Supervisors is over the budget. Ritter asked to discuss the budget. Waits explained the budget hearing will be 3/5/18.

Michael Johns from Iowa Southern Railway requested the board submit a letters of support for LIFTS (Linking Iowa's Freight Transportation Systems) funding to the City of Centerville and Iowa Department of Transportation for projects in Centerville and Moravia. Demry motioned to approve the letters for both projects. Seconded by Smith. All voted aye.

Smith motioned to approve the liquor license for the K&T Damsite. Seconded by Demry. All voted aye.

Demry motioned to set the public hearing for the FY2018/2019 County Budget for 3/5/18 at 9:15 A.M. Seconded by Smith. All voted aye.

Demry motioned to appoint Jason Ogden to the Eminent Domain Commission for city/town property. Seconded by Smith. All voted aye.

Demry motioned to approve the ADA plan with notation added. Seconded by Smith. All voted aye.

County Engineer, Matt Haden, spoke about the floodplain maps which became effective 2/16/18. At 9:16 A.M. Demry motioned to open the public hearing for the Floodplain Management Ordinance. Seconded by Smith. All voted aye. Demry and County Auditor, Kelly Howard, read the ordinance in its entirety. Ritter questioned the mapping. Haden stated the question should be addressed to the DNR and he would provide the contact information. Demry mentioned a possible typo in Section VI. Haden stated he would double check. Demry motioned to close the public hearing at 9:56 A.M. Seconded by Smith. All voted aye. Demry motioned to adopt the Floodplain Management Ordinance with the correction. Seconded by Smith. All voted aye. Demry motioned to waive the second and third readings of the Floodplain Management Ordinance. Seconded by Waits. All voted aye.

Haden stated the roads department continue to work on snow removal and brush cutting. In upcoming meetings he will be submitting requests for road and right-a-way vacations. Demry questioned T61 brush cutting. Haden stated the large stumps are left in the ditch due to the fact there isn't a cost effective way to remove them. Ritter questioned cost sharing of brush removal. Haden explained the process. Ritter questioned the 5 pass road grading system. Haden stated they are on a 2 or 3 pass system and could do more if pulling shoulders. Ritter requested to be on next meeting's agenda.

CDS Coordinator, Stephanie Koch, stated she will be doing de-escalation training March 6th and 7th. There currently is a waiting list for the Housing 1st Program and the governing board will meet tomorrow, 2/21.

Smith motioned to approve payroll and the Prisoner Room & Board Transfer. Seconded by Demry. All voted aye.

Access Sys	Off. Supplies & Forms	222.97
Iowegian	Official Pub.& Legal Not.	39.40
ADLM EM	Contrib. & Purchase Serv	12000.00
ADLM EH	Water & Sewer	168.00
Agriland FS	Engineering Services	26966.92
Alliant	Engineering Services	5982.03
Amer Home Fdg	Juvenile Detention & Shel	2052.60
App Co Auditor	Community Support Program	3000.00
App Co ISU Ext	Community Support Program	625.86
Sec Rds	Mileage & Transp. Expense	811.33
Serv Agency	Salary-Regular Employees	5012.55
App Co Sheriff	Sheriffs Transportation	1865.77
App Co Treas	Off. Supplies & Forms	42.60
Co Treas/US Bank	Off. Supplies & Forms	712.07
App Comm Care	Homemaker-Home Health Aid	4540.00
Aramark	Engineering Services	112.16
B&T Eng	Engineering Services	510.13
Bailey Off	Off. Supplies & Forms	555.97
Baker's	Engineering Services	78.90
Banleaco	Office Equip. & Furniture	249.84
J Boblenz	Twp Clk & Trustees	20.00
Ronald Boyer	Twp Clk & Trustees	20.00
Bratz Oil	Mileage & Transp. Expense	872.47
Dale Brinegar	Right of Way	3347.49
Dennis Bryant	Twp Clk & Trustees	40.00
C-D	Custodial Supplies	58.16
CANTERA AGGREGATES LLC	Engineering Services	824.42
CarQuest	Engineering Services	1292.87
Casey's	Transportation	153.19
Cville Wtrwks	Engineering Services	233.74
C'ville Produce & Feed	Park Maint. & Supplies	136.00
Chariton Valley Elec	Engineering Services	745.38
City Cville	Salary-Regular Employees	4982.49
City of Plano	Maintenance Contract	259.88
City of Unionville	Maintenance Contract	223.60
COLFAX TRACTOR PARTS INC	Engineering Services	420.00
Cross Dillon	Engineering Services	2189.14
Culligan	Off. Supplies & Forms	22.50
C Allen Currin	Right of Way	2631.57
S Daniels	Educational & Train.Serv.	225.00
Davis Co Sch	Community Support Program	11334.76
Davis Co Daycare	Community Support Program	720.00
Davis Co ISU Ext	Community Support Program	584.43
Diamond Mowers	Engineering Services	851.05
Dorman, Jon	Twp Clk & Trustees	20.00
Eastern IA Tire	Engineering Services	160.01
Ronald Eddy	Twp Clk & Trustees	20.00
Fareway	Food & Provisions	460.55
Finish Line	Fuels	272.29
Fogle TV	Equip. Parts & Supplies	453.94

Foster, Connie	Twp Clk & Trustees	20.00
GARMAN FARMS	Engineering Services	1483.77
Geotech Materials	Engineering Services	2290.11
P Harrington	Twp Clk & Trustees	20.00
HEALTHCAREfirst	Off. Equip Repair & Maint	175.00
Hills San	Engineering Services	315.00
J Hinote	Twp Clk & Trustees	40.00
Holm's Radiator	Engineering Services	841.28
Housby Mack	Engineering Services	101.96
Houser Trk	Engineering Services	3075.44
John Huebner	Twp Clk & Trustees	20.00
S Hukreide	Utilities	300.00
Hy-Vee	Food Preparation Service	2316.00
Independent Salt	Engineering Services	2325.00
Interstate Batt	Engineering Services	225.90
Intoximeters	Law Enf. Equip & Weapons	62.85
ISAC	Educational & Train.Serv.	380.00
John Deere	Engineering Services	130.31
Junction Inn	Ongoing Rent Subsidy	452.00
Matthew Kaster	Twp Clk & Trustees	20.00
Kids World	Community Support Program	792.00
Kimball	Engineering Services	107.44
Keith Lain	Twp Clk & Trustees	20.00
Lorena Lain	Twp Clk & Trustees	20.00
R Lamb	Mileage & Transp. Expense	253.32
Kris Laurson	Educational & Train.Serv.	52.07
Lee Co Hlth	Community Support Program	218.03
Arthur Lemley	Twp Clk & Trustees	20.00
LéxisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	961.42
Loktronics Security	Engineering Services	97.54
The Machinery Barn	Park Maint. & Supplies	139.87
Mail Serv	Vehicle Renewal Notices	377.60
Mainstay Sys	Off. Supplies & Forms	144.00
Jack Maletta	Community Support Program	1805.00
E Matthews	Twp Clk & Trustees	40.00
McCoy Legal Serv	Legal Aid	96.00
Sue McMillan	Legal Serv. Dep-Subp-Tran	8.50
MFA Oil Company	Gas & Heat	598.77
Midwest Wheel	Engineering Services	756.92
M&M Sales	Off. Supplies & Forms	195.00
Mobley, Joan	Twp Clk & Trustees	20.00
T Mobley	Twp Clk & Trustees	20.00
Monroe Pub Hlth	Community Support Program	207.51
Monroe Pub Hlth	Community Support Program	4731.51
Monroe Sheriff	Food Preparation Service	3250.00
Monroe Co ISU Ext	Community Support Program	1803.76
C Moore	Twp Clk & Trustees	20.00
Moravia Union	Typing-Print.-Bind.Serv.	289.32
O'Halloran Int'l	Engineering Services	65.77
O'Reilly	Engineering Services	348.18
Orchard Place	Community Support Program	1510.08
Orschelns	Park Maint. & Supplies	369.98
L Owens	Postage & Mailing	10.00
E Paxston	Twp Clk & Trustees	20.00
Petty C-Sheriff	Postage & Mailing	61.90
J Phillips	Twp Clk & Trustees	20.00

Polk Co Treas	Medical & Health Services	171.35
Power Ins	Workmens' Comp. Ins.	4136.00
Prof Computer	Off. Equip Repair & Maint	14.95
Quick Shop	Transportation	494.84
RASWC	Engineering Services	37.70
RRWA	Water & Sewer	47.20
M Richardson	Twp Clk & Trustees	20.00
SCICAP	Community Support Program	20372.62
R Sebolt	Twp Clk & Trustees	20.00
SIEDA	Community Support Program	5529.42
Gary Smothers	Twp Clk & Trustees	20.00
Storey Kenworthy	Election Supplies	115.47
Thomson Reuters	Books & Periodicals	1584.26
R Tissue	Medical Supplies	5.72
TOP GUN TOOLS	Engineering Services	41.90
UnityPoint	Engineering Services	37.00
US Bank	Educational & Train.Serv.	146.46
US Bank	Engineering Services	1121.26
US Cellular	Telephone & Telegr.Serv.	348.89
USPS	Postage & Mailing	284.00
Joe Walker	Twp Clk & Trustees	20.00
Walmart	Park Maint. & Supplies	21.61
Bill Ward	Twp Clk & Trustees	20.00
Watson & Ryan	Legal & Ct-Related Serv.	1159.10
Wayne Co Sheriff	Food Preparation Service	4635.00
J White	Contrib. & Purchase Serv	20.70
Widmer Station	Vehicle Repair & Maintce	69.00
J Willier	Legal Aid	426.00
R Wilson	Twp Clk & Trustees	20.00
Windstream	Off. Supplies & Forms	2060.96
W A Wright	Twp Clk & Trustees	20.00
Ziegler	Engineering Services	2974.10
D Zimmer	Twp Clk & Trustees	40.00
Grand Total		179305.65

Demry motioned to approve bills. Seconded by Smith. 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 10:07 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor

