

June 5, 2017

Appanoose County Board of Supervisors met in regular session June 5, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman and Neal Smith, Boardmember. Absent: Linda Demry, Boardmember.

Waits requested item #17, closed session with Alan Wilson be removed. Motioned by Smith. Seconded by Waits. All voted aye.

Waits moved to approve the minutes of the May 15<sup>th</sup> and 24<sup>th</sup> 2017 meetings. Seconded by Smith. All voted aye.

Waits moved to approve the DOT and Treasurer 28E agreement. Seconded by Smith. All voted aye.

Waits moved to approve the Solutions Work Agreement and Licensed Code Support contracts. Seconded by Smith. All voted aye.

Smith moved to approve the hiring of John Duley, Laborer, in Secondary Roads effective June 19, 2017 will a starting pay of \$20.32. Seconded by Waits. All voted aye.

Waits read hire letters from the Conservation Board for Austin Hoffman, part-time starting May 23, 2017 at \$15.00 per hour and Scott Squires, part-time starting June 5, 2017 at \$15.00

Smith moved to approve the hiring of Cynthia Bartels in the Treasurer's Office effective July 5, 2017 will a beginning salary of \$36,300.39. Seconded by Waits. All voted aye.

Smith moved to accept the resignation letter of Diane Buss, CDS. Seconded by Waits. All voted aye. Waits moved to accept the resignation letter of Lisa Belden, CDS Assistant. Seconded by Smith. All voted aye. Waits commended Buss for her work and thanked her for her service.

Patty Tresemer, Chair of Public Health Board asked about the progress of the DHS building. Smith stated the roof has been fixed and it was checked for mold. Tresemer stated she is concerned with the safety of the public and employees in the DHS building and the lack of space in the temporary location. Waits stated he will contact Service Pro and Centerville Schools about a replacement location if the work will take longer than one month.

Centerville Garden Club members, Teresa Van Roekel and Lottie Wilson requested funding from the Board to help with their Courthouse project. The budget is \$3,075 and they received \$1,750 from ACCF. Waits moved to table until June 19<sup>th</sup>. Seconded by Smith. All voted aye.

Olive McDanolds requested something be done about the Level C road by 140<sup>th</sup> & 465<sup>th</sup>. The road gets torn up by kids mudding. County Engineer, Matt Haden, stated he will send a letter to adjoining land owners about putting up a gate with a lock. McDanolds said a tube also needed fixed to help with the drainage issue. Haden stated he will look into it.

Haden shared with the Board the Drake Avenue project is now completed, the Sudan Bottom Bridge is poured and waiting on backfill, the Archer Bridge deck should be poured within a couple weeks, a small bridge on 470<sup>th</sup> Street is being repaired and they will be working off Starr Route to make an intersection narrower and safer.

Diane Buss, CDS Coordinator, discussed her retirement transition.

#### Resolution # 2017-10

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #210: Minerals SW1/4 SE1/4 NE ¼ Section 30, Township 69, Range 17, 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 June 19, 2017 at 9:05 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by Waits 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 5<sup>th</sup> day of June, 2017.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Waits moved to approve the Credit Card Policy. Seconded by Smith. All voted aye

Smith moved to accept the Pinnacle annual submission. Seconded by Waits. All voted aye.

Waits moved to approve the payroll report and prison room and board transfer. Seconded by

Smith. All voted aye.

Iowegian	Off. Supplies & Forms	581.95
Alliant	Engineering Services	435.89
App Co Historical Society	Contrib. & Purchase Serv	750.00
Sec Rds	E911 Sign Expense (Labor)	120.00
App Co Treas	Off. Supplies & Forms	42.80
Co Treas/US Bank	Off. Supplies & Forms	826.39
Aramark	Engineering Services	445.48
Bailey Off	Off. Supplies & Forms	875.43
Bankers Leasing	Off. Equip Repair & Maint	244.38
D Barnthouse	Building Repair & Maintce	400.00
M Barth	Mileage & Transp. Expense	72.00
M Bogle	Mileage & Transp. Expense	172.80
Bratz Oil	Engineering Services	16.00
D Buss	Salary-Regular Employees	1546.00
C-D	Custodial Supplies	372.78
Cantera	Engineering Services	4684.31
Carpenter Uniform	Uniforms	352.68
Casey's	Transportation	157.09
CenTec	Care of Soldiers Graves	721.51
Cville Wtrwks	Water & Sewer	141.81
C'ville Produce & Feed	Engineering Services	330.00
Central IA Det	Juvenile Detention & Shel	2352.46
Central IA Fasteners	Engineering Services	225.72
Centurylink	E911 Telephone Expense	262.04
Certified Power	Engineering Services	228.22
Chariton Valley Elec	Engineering Services	192.67
CINTAS FIRST AID & SAFETY	Engineering Services	85.87
City Cville	Salary-Regular Employees	10630.54
City of Cincinnati	Care of Soldiers Graves	612.00
Clark's Auto Rpr	Engineering Services	88.00
Clinton Co Sheriff	Legal Serv. Dep-Subp-Tran	73.50
Commercial Roof Coatings	Land	2481.00

Cosby's	Off. Supplies & Forms	19.99
Creative Product Source	Law Enf. Equip & Weapons	175.98
S Dittmer	Legal Serv. Dep-Subp-Tran	360.50
Douds Stone	Engineering Services	277.99
Dultmeier Sales	Engineering Services	132.77
Fareway	Food & Provisions	40.00
Donald Wirtanen DO	Medical & Health Services	201.00
First Bkcd	Educational & Train.Serv.	129.55
Chancie Fitzwater	Rent Payments	350.00
Fogle TV	Custodial Supplies	118.62
Government Forms & Supplies	Off. Supplies & Forms	90.00
PJ Greufe	Health Insurance	1500.00
Hills San	Garbage Serv	84.00
Hy-Vee	Food & Provisions	3795.73
Hy-Vee Pharm	Medical & Health Services	12.99
IACCVSO	Educational & Train.Serv.	50.00
ICIT	Educational & Train.Serv.	300.00
ICAA	Educational & Train.Serv.	140.00
IA Law Enforcement Academy	Educational & Train.Serv.	6525.00
Iowa QRM	Building Repair & Maintce	700.00
IA Sec State	Voter Registration Serv.	373.66
IA State Bar Assoc	Dues & Memberships	140.00
IPAC	Voter Registration Serv.	1674.68
Kimball	Engineering Services	307.80
Char Kirby	Educational & Train.Serv.	101.70
Pam Kluxdal-Wells	Educational & Train.Serv.	88.34
Knox Co Stone	Engineering Services	1285.92
L&W Quarries	Engineering Services	22060.43
Max Lucas	Ongoing Rent Subsidy	425.00
Mail Serv	Vehicle Renewal Notices	376.36
McCarthy Tire	Transportation	239.19
Mercy Med Ctr	Engineering Services	133.50
Metal Culverts	Bridge & Culvert Maint.	20188.28
Midwest Wheel	Engineering Services	276.07
M&M Sales	Typing-Print.-Bind.Serv.	622.53
Monroe Sheriff	Food Preparation Service	2100.00
NAPA	Engineering Services	523.66
Naval Surface Warfare	Law Enf. Equip & Weapons	600.00
Norris Asphalt	Roads	48385.27
O'Halloran Int'l	Engineering Services	713.70
Office Ctr	Off. Supplies & Forms	49.90
Ottumwa Glass	Vehicle Repair & Maintce	115.00
L Owens	Off. Supplies & Forms	23.48
Petty C-Sheriff	Postage & Mailing	44.89
Polk Co Treas	Medical & Health Services	435.60
PREMIER TREE SERVICE DENNIS PE	Engineering Services	350.00
Prof Rescue	Construction & Maint.	1000.00
Quick Shop	Transportation	112.45
Quill	Office Equip. & Furniture	1959.60
RACOM	E911 Other Capital Expens	190009.00
Rainbo Oil	Engineering Services	1959.89
RRWA	Engineering Services	25.95
River Hills	Outpatient M.H. Treatment	1206.00
Seneca	Engineering Services	71.48
Sha La Prop	Ongoing Rent Subsidy	100.00
Shield Technology	E911 Other Capital Expens	9987.50
DARRICK SMITH	Engineering Services	249.95

Solutions	Computer & Microfilm Supp	21657.90
SPRAYER SPECIALTIES INC	Engineering Services	201.33
Dennis Sturms	Mileage & Transp. Expense	265.30
Thomson Reuters	Books & Periodicals	1584.26
TOP GUN TOOLS	Engineering Services	129.70
Treas State of IA	Inpatient/Hospital	8384.58
US Treasury	Health Insurance	164.98
UnityPoint	Engineering Services	37.00
US Bank	Engineering Services	573.41
US Cellular	Off. Supplies & Forms	777.75
USPS	Postage & Mailing	931.00
Walker Welding	Engineering Services	62.50
Walmart	Off. Supplies & Forms	17.89
Wapello Co Aud	Legal & Ct-Related Serv.	1099.02
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	27.50
Widmer Station	Vehicle Repair & Maintce	55.65
J Willier	Legal & Ct-Related Serv.	240.00
Windstream	Telephone & Telegr.Serv.	2747.23
Ziegler	Engineering Services	6974.45

Smith moved to approve bills. Seconded by Waits. All voted aye. Waits requested the auditor to look into who reviews General Relief policies.

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

The Board adjourned to meet at the call of the Auditor at 10:21 A.M.

Appanoose County Board of Supervisors

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Attest:

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 Kelly Howard, Appanoose County Auditor