October 2, 2017

Appanoose County Board of Supervisors met in regular session October 2, 2017 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 a moment of silence for those affected in the tragedy in Las Vegas followed by the Pledge.

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

Smith motioned to approve the minutes of the September 18 & 26, 2017 meetings. Seconded by Demry. All voted aye.

There were no public comments.

Misty Rosenberg & Dianna Daly-Husted from ADLM Environmental Health presented the board with past due Iconium sewer bills. Per the 28e Agreement accounts over 3 months will be turned over to the county to pay and collect payment. Per a conversation between Waits, County Auditor Kelly Howard and County Attorney Susan Daniels accounts with a balance over \$1000 will be turned over to the County Attorney. Demry motioned to pay the past due accounts per the 28e agreement and pursue payment. Seconded by Smith. All voted aye.

Demry motioned to open the public road vacation hearing. Seconded by Smith. All voted aye. County Engineer, Matt Haden stated all adjoining land owners have signed the petition to vacate that portion of 272nd Ave beginning at the Northern right-of-way line of 528th St then bearing in a Northerly direction approximately 2,400 feet all lying in Section 1, Township 68N, Range 17W. Kids tear the road up mudding and a gate will be installed. Along with the road vacation is a bridge that will be sold for \$1 to DR RE Holdings. The bill of sale for the bridge has not been returned yet. Demry motioned to close the public hearing. Seconded by Smith. All voted aye. Demry motioned to vacate that portion of 272nd Ave beginning at the Northern right-of-way line of 528th St then bearing in a Northerly direction approximately 2,400 feet all lying in Section 1, Township 68N, Range 17W pending the return of the bill of sale on the bridge for \$1 to DR RE Holdings. Seconded by Smith. All voted aye.

Demry motioned to open the public road reclassification hearing. Seconded by Smith. All voted aye. County Engineer, Matt Haden stated all adjoining land owners have signed the petition to reclassify that portion of 230th Avenue beginning 780 feet west of the western city limits of Exline, lowa then heading west approximately 0.217 miles to the end of the road. Located in the SE ¼ of Section 31, Township 68N, Range 17 West from a Level B to a Level C. Haden would like to see future reclassification petitions state that emergency services will not be guaranteed on Level B&C roads. Smith motioned to close the public hearing. Seconded by Demry. All voted aye. Demry motioned to reclassify all that portion of 230th Avenue beginning 780 feet west of the western city limits of Exline, lowa then heading west approximately 0.217 miles to the end of the road. Located in the SE ¼ of Section 31, Township 68N, Range 17 West. Seconded by Smith. All voted aye.

Sheriff Gary Anderson submitted a letter to the Board requesting the approval in hiring Creighton Mihalovich. Demry motioned the approval of hiring Creighton Mihalovich as fulltime Jailer, effective October 1, 2017 at a starting pay of \$15.62 per hour. Seconded by Smith. All voted aye.

Demry motioned to accept the Pinnacle Annual Update for Parks Finishing C8. Seconded by Smith. All voted age.

Demry motioned to accept the FY2017 Cost Allocation Plan from Cost Advisory Services, Inc. Seconded by Smith. All voted aye.

Waits stated Daniels had looked over the Access Agreement and found no problems with it. Smith motioned to approve the Quantum Management Group Access Agreement. Seconded by Demry. All voted aye.

Matt Haden, County Engineer, submitted a letter to the Board requesting the approval in hiring William J. Barbaglia, Jr. Demry motioned to approve hiring William J. Barbaglia, Jr. as fulltime Laborer, effective October 16, 2017 at a starting pay of \$20.89 per hour. Seconded by Smith. All voted aye. Haden advised the Board beginning October 9, 2017 they will be working on bridge decks on T14 South of Mystic and T61 North of Unionville. Also, the end of October/beginning of November Norris Asphalt will start a patching project on T20 South of Cincinnati. Smith asked Haden about a driveway west of town. Haden stated he had a meeting with the city and believes it is the cities but will check again. Waits asked what the criteria is to get a stop sign. Haden stated there is a procedure. Waits stated Deb George inquired about getting one on 490th. Haden will touch base with her. Haden opened FM rock bids and started calculating the low bidder between Cantera Aggregates, Douds Stone LLC, and L&W Quarries.

CDS Coordinator, Stephanie Koch gave the board an update in her department. The Regent ordered a new computer and will be leasing a new all in one copier/scanner/printer. Foot traffic doubled last week over the previous two weeks. She attend the Mental Health Coalition and will have a jail diversion programs report for the Board to look over.

Haden reported L&W Quarries was the lowest bidder in every section of FM rock. Demry motioned to accept the bid from L&W Quarries. Seconded by Smith. All voted aye.

Smith motioned to approve the payroll, Franklin, Johns, Taylor & Washington annual reports. Seconded by Demry. All voted aye.

Off. Supplies & Forms	416.68
Engineering Services	457.97
E911 Sign Expense (Labor)	120.00
Engineering Services	468.16
Twp Clk & Trustees	20,00
Election Official Comp	10.00
Election Official Comp	147.80
Twp Clk & Trustees	20.00
Election Official Comp	90.00
Election Official Comp	80.00
Custodial Supplies	47.15
Engineering Services	10245.45
Water & Sewer	260.60
Juvenile Detention & Shel	214.00
Contrib. & Purchase Serv	500.00
E911 Telephone Expense	255.38
Twp Clk & Trustees	20.00
Engineering Services	45.91
Salary-Regular Employees	5098.43
Rent & Utility Payments	116.85
Rent & Utility Payments	161.00
Maintenance Contract	241.69
Maintenance Contract	207.95
Engineering Services	15.00
Law Enf. Equip & Weapons	211.44
Election Official Comp	142.30
Election Official Comp	80.00
Election Official Comp	110.00
Election Official Comp	100.00
	Engineering Services E911 Sign Expense (Labor) Engineering Services Twp Clk & Trustees Election Official Comp Election Official Comp Twp Clk & Trustees Election Official Comp Custodial Supplies Engineering Services Water & Sewer Juvenile Detention & Shel Contrib. & Purchase Serv E911 Telephone Expense Twp Clk & Trustees Engineering Services Salary-Regular Employees Rent & Utility Payments Rent & Utility Payments Maintenance Contract Maintenance Contract Engineering Services Law Enf. Equip & Weapons Election Official Comp Election Official Comp

a p:-1-	December of March and Advantage	225 20
S Daniels	Dues & Memberships	225.00
Davis Co Sheriff	Medical & Health Services	24455.56
Defensive Edge	Law Enf. Equip & Weapons	1150.00
Linda Demry	Mileage & Transp. Expense	129.60
Charlotte Dixon	Election Official Comp	100.00
Eastern IA Tire	Engineering Services	157.45
Ronald Eggerman	Election Official Comp	100.00
Election Source	Election Supplies	117.89
Brian Felton	Rent Payments	325.00
Fidlar Technologies	Off. Supplies & Forms	522.11
Beverly Fike	Election Official Comp	80.00
First Bkcd	Law Enf. Equip & Weapons	88.95
Fogle TV	Custodial Supplies	65.04
Foster, Connie	Election Official Comp	141.50
GARMAN FARMS	Engineering Services	3144.27
Golic, Sue	Election Official Comp	106.30
PJ Greufe	Health Insurance	1500.00
Megan Hannam	Community Support Program	259.04
Havens, Clifford E	Election Official Comp	118.00
Havens, Jodi L	-	110.80
· · · · · · · · · · · · · · · · · · ·	Election Official Comp Educational & Train.Serv.	
Holiday Inn		665.28
Hurley, Mary A	Election Official Comp	100.00
Hy-Vee	Food Preparation Service	2314.00
Hy-Vee	Food & Provisions	100.00
ICAA	Educational & Train.Serv.	325.00
Iowa Comm Assurance Pool	Community Support Program	1210.35
IA Law Enforcement Academy	Educational & Train.Serv.	300.00
Jay, Julie	Election Official Comp	145.10
Danny Jenkins	Rent Payments	350.00
Kaeser & Blair	Off. Supplies & Forms	282.76
Kids World	Community Support Program	1056.00
Kimball	Engineering Services	79.92
Knox Co Stone	Engineering Services	5530.64
Krsnak, Geraldine	Election Official Comp	10.00
Kruzich, Patricia Jane	Election Official Comp	126.10
R Lamb	Mileage & Transp. Expense	252.83
Larson, Stephen F	Election Official Comp	115.40
Lee Co Hlth	Community Support Program	904.45
Matthew Lowe	Twp Clk & Trustees	20.00
Mail Serv	Vehicle Renewal Notices	373.77
Mercy Med Ctr	Engineering Services	141.00
Midwest Wheel	Engineering Services	402.09
M&M Sales	Off. Supplies & Forms	51.32
Moravia Prtg	Off. Supplies & Forms	265.00
Moravia Union	Off. Supplies & Forms	76.50
Morrow, Patricia	Election Official Comp	10.00
NACVSO	Educational & Train.Serv.	45.00
Office Ctr	Off. Supplies & Forms	55.82
Ogden, Gary W	Election Official Comp	111.70
L Owens	Telephone & Telegr.Serv.	34.79
Perma-Patch	Engineering Services	800.00
Quality Inn & Suites	Educational & Train.Serv.	299.04
Quill	Off. Supplies & Forms	63.96
Radar Rd Tec	Law Enf. Equip & Weapons	465.00
Rainbo Oil	Engineering Services	895.24
Ray, Leanna	Election Official Comp	111.70
M Richardson	Twp Clk & Trustees	20.00

RICOH	Off. Supplies & Forms	26.35
River Hills	Medical & Health Services	218.00
SE IA Assessors	Educational & Train.Serv.	125.00
C Sebolt	Twp Clk & Trustees	20.00
SINCLAIR TRACTOR	Engineering Services	1485.00
Solutions	Computer & Microfilm Supp	24531.20
So Central Behavioral Hlth	Medical & Health Services	1115.39
Elaine Spencer	Election Official Comp	112.60
State Public Defender	Legal & Ct-Related Serv.	9148.00
Tarbell, Olive Jean	Election Official Comp	80.00
Taylor Twp Clerk	Care of Soldiers Graves	84.00
Thompson, Jewel	Election Official Comp	111.70
Thomson Reuters	Books & Periodicals	1584.26
Underwood Law	Legal Aid	826.20
US Bank	Off. Supplies & Forms	3419.84
US Cellular	Off. Supplies & Forms	792.49
Walker Welding	Engineering Services	15.00
Janie L Ward	Election Official Comp	118.00
Washington Twp Clerk	Care of Soldiers Graves	352.00
White, Paul E	Election Official Comp	116.10
J Willier	Legal Aid	156.00
Wilson, Carlotta	Election Official Comp	80.00
R Wilson	Twp Clk & Trustees	20.00
Windstream	Telephone & Telegr.Serv.	521.88
Grand Total	•	115969.04

Smith motioned to approve bills. Seconded by Demry. 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 9:49 A.M.

 ,			
		•	

Kelly Howard, Appanoose County Auditor

Attest: