

January 2, 2018

Appanoose County Board of Supervisors met in regular session January 2, 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. Seconded by Smith. All voted aye.

Smith motioned to approve the minutes of the December 18, 2017 meeting. Seconded by Demry. All voted aye.

Smith motioned to appoint Mark Waits Chairman. Seconded by Demry. All voted aye. Demry motioned to appoint Neal Smith Vice Chairman. Seconded by Waits. All voted aye.

County Attorney, Susan Daniels, reminded the board about open meetings laws and what constitutes a meeting and asked if there were any questions in regards to her memorandum dated 12/21/17. She also advised the request for a timeclock down at Secondary Roads for salary employees be made in an open meeting. Smith stated they should discuss with HR Director Paul Gruefe first. The possibility of having separate meetings apart regular board meetings with the Engineer was discussed. Daniels requested the timeclock discussion be added to the next department head meeting agenda (1/11/18 at 9 A.M.).

There were no public comments.

Demry motioned to set regular Board of Supervisors meetings the 1st and 3rd Monday's of the month at 9 A.M. Seconded by Smith. All voted aye.

Smith motioned to appoint the Ad Express/Daily Iowegian and Moravia Union as the official legal publications for Appanoose County. Seconded by Demry. All voted aye.

Demry motioned to approve the following as holidays in 2018: 1/1 (New Year's), 2/19 (President's Day), 5/28 (Memorial Day), 7/4 (Independence Day), 9/3 (Labor Day), 11/12 (Veteran's Day), 11/22 & 11/23 (Thanksgiving), 12/24 & 12/25 (Christmas), 1/1/2019 (New Year's). Seconded by Smith. All voted aye.

Smith motioned to appoint Jackie Kelley to the Board of Health. Seconded by Demry. All voted aye.

Demry motioned to continue committee appointments the same as 2017. Seconded by Smith. All voted aye.

Demry motioned to set a public hearing for ZOMA 1217-01 (J18 Ag to Commercial) for 1/15/18 at 9:15 A.M.

Resolution # 2018-03

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #5352: Minerals in SW $\frac{1}{4}$ SW $\frac{1}{4}$, Township 13, Section 67, Range 19, Appanoose County, 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 January 15, 2018 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.

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 2nd day of January, 2018.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-04

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #5353: Minerals in SE ¼ SW ¼, Township 13, Section 67, Range 19, Appanoose County, 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;

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Passed and adopted this 2nd day of January, 2018.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-05

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #5354: Minerals in SW ¼ SE ¼, Township 13, Section 67, Range 19, Appanoose County, 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:

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APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-06

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #5360: Minerals in NW ¼ NW ¼, Township 24, Section 67, Range 19, Appanoose County, 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:

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Passed and adopted this 2nd day of January, 2018.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-07

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #4613: Minerals in NE ¼ NW ¼, Township 24, Section 67, Range 19, Appanoose County, 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;

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APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-08

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #4614: Minerals in SW ¼ NW ¼, Township 24, Section 67, Range 19, Appanoose County, 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:

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Passed and adopted this 2nd day of January, 2018.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-09

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #4615: Minerals in SE ¼ NW ¼, Township 24, Section 67, Range 19, Appanoose County, 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:

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APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-10

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #4616: Minerals in NW ¼ NE ¼, Township 24, Section 67, Range 19, Appanoose County, 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;

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APPANOOSE COUNTY BOARD OF SUPERVISORS

Resolution # 2018-11

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #4617: Minerals in SW ¼ NE ¼, Township 24, Section 67, Range 19, Appanoose County, 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;

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APPANOOSE COUNTY BOARD OF SUPERVISORS

Demry motioned to approve Construction Evaluation Resolution #2018-01. Seconded by Smith.

All voted aye.

Demry motioned to approve Resolution #2018-02, amending the South Central Behavioral Health Region 28E Agreement. Seconded by Smith. All voted aye.

Waits motioned to accept the UCC Financing Statement Amendment for S&L Enterprises.
 Seconded by Demry. All voted aye.

County Engineer, Matt Haden, requested the ADA Transition Plan be on the 1/15 agenda. Also to be included is a resolution to vacate a road right-of-way on 470th. He has received several complaints of vehicles being left on the side of the road for long periods of time and will be installing no parking signs on a portion of 205th around the 7th Day Adventist. He asked if the board had an issue with this. Waits stated he needs to do this. Haden will be presenting the board with a map of 6 bridges slated to be replaced this coming construction season. The roads department has been working on snow and ice removal and will continue to work on brush clearing. Waits stated he received a text about a piece of ice at a stop sign on 524th St. Haden stated he will look at it. Smith asked what blades were on the graders. Haden stated some are teeth some are smooth and is leaving up to the operator. Smith said everyone should be running straight blades.

CDS Coordinator, Stephanie Koch has been working with several referrals for transitional housing. Her deescalating training will be complete later this month and she will be able to train others in 3 two hour sessions. Training times are flexible.

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

Ability Ntwk	Off. Equip Repair & Maint	2115.75
Iowegian	Typing-Print.-Bind.Serv.	222.00
Alliant	Engineering Services	747.51
Sec Rds	E911 Sign Expense (Labor)	6379.43
App Co Sheriff	Sheriffs Transportation	975.12
Aramark	Engineering Services	112.16
Bailey Off	Off. Supplies & Forms	628.79
Bankers Leasing	Off. Supplies & Forms	74.74
Calhoun Burns	Engineering Services	5428.50
CANTERA AGGREGATES LLC	Engineering Services	6129.62
Carosh	Contrib. & Purchase Serv	8600.00
Carpenter Uniform	Uniforms	303.24
Cville Iron	Engineering Services	48.80
Cville Wtrwks	Water & Sewer	135.56
Central IA Det	Sheriffs Transportation	1320.00
Centurylink	E911 Telephone Expense	255.80
City Cville	Salary-Regular Employees	5141.00
City of Ottumwa/SIRG	Construction & Maint.	3553.64
City of Plano	Maintenance Contract	185.15
City of Unionville	Maintenance Contract	159.30
Clark's Auto Rpr	Engineering Services	891.48
S Dittmer	Legal Serv. Dep-Subp-Tran	54.25
Deb Dixon	Ipers-County Contribution	659.17
Eastern IA Tire	Mileage & Transp. Expense	314.49
Fogle TV	Equip. Parts & Supplies	5.78
Geotech Materials	Engineering Services	462.96
Greg Gorden	Rent Payments	350.00
PJ Greufe	Health Insurance	1500.00
HEALTHCAREfirst	Off. Equip Repair & Maint	175.00
Hills San	Garbage Serv	84.00
Hotsy Cleaning Systems	Engineering Services	315.00
David Howe	Mileage & Transp. Expense	10.00
Hy-Vee	Food Preparation Service	3018.00
Hy-Vee Pharm	Medical & Health Services	5.99
IA Police Chiefs Assn	Dues & Memberships	125.00

IA Sec State	Voter Registration Serv.	1621.90
ISAC	Educational & Train.Serv.	180.00
Danielle Joiner	Mileage & Transp. Expense	10.00
Kacey Kirkland	Ipers-County Contribution	790.14
Lange FH	Mileage & Transp. Expense	429.00
Charlotte Long	Mileage & Transp. Expense	10.00
Jeremy Long	Mileage & Transp. Expense	10.00
Mainstay Sys	Off. Supplies & Forms	62.00
McCoy Legal Serv	Legal Aid	174.00
M&M Sales	Off. Supplies & Forms	32.80
Jeffrey Morelock	Community Support Program	250.00
Myers Custom Signs	Mileage & Transp. Expense	325.00
Natel	Telephone & Telegr.Serv.	813.59
Office Ctr	Off. Supplies & Forms	146.83
Official Pest Control	Off. Equip Repair & Maint	60.00
Neil Penfield	Mileage & Transp. Expense	10.00
Petty C-Sheriff	Educational & Train.Serv.	26.09
Power Ins	Building Insurance	207614.00
Quill	Off. Supplies & Forms	98.96
Ramada	Educational & Train.Serv.	218.40
RRWA	Engineering Services	30.31
Karen Sill	Mileage & Transp. Expense	10.00
Simmons Bldg Materials	Building Repair & Maintce	34.62
Solutions	Office Equip. & Furniture	1551.14
So Central Behavioral Hlth	Medical & Health Services	171.15
Summit Co	Engineering Services	777.75
TOP GUN TOOLS	Engineering Services	99.95
US Bank	Postage & Mailing	15.36
US Cellular	E911 Telephone Expense	326.55
Walker Welding	Vehicle Repair & Maintce	206.50
Randy Walker	Mileage & Transp. Expense	10.00
Walmart	Engineering Services	47.23
Wayne Co Sheriff	Food Preparation Service	6570.00
J White	Off. Equip Repair & Maint	90.00
Windstream	E911 Telephone Expense	922.81
Grand Total		274233.31

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 9:42 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor