

June 19, 2017

Appanoose County Board of Supervisors met in regular session June 19, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

Smith moved to approve the agenda with the deletion of the Garden Club. Seconded by Demry. All voted aye.

Smith moved to approve the minutes of the June 5, 2017 meeting. Seconded by Waits. Waits and Smith aye. Demry abstained (not present at June 5<sup>th</sup> meeting)

Demry moved to approve the HIPAA policy. Seconded by Smith. All voted aye.

Demry moved to approve fireworks permits for City of Cincinnati and City of Moravia. Seconded by Smith. All voted aye.

Smith moved to approve cigarette permits for Dogg's RV Park, Rathbun Marina, Elliott's General Store, and Brownie's 3 B's. Seconded by Demry. All vote aye.

Demry moved to approve Wubbie's Roadhouse liquor license pending Dram. Seconded by Smith. All voted aye.

At 9:06 A.M. Demry moved to open the public hearing on Tax Sale #210. Seconded by Smith. All voted aye. Waits read the opening bid, recording fees, publication costs, and current taxes. Chad Leffler made the opening bid of \$1.00. There were no other bids. Demry moved to close the public hearing. Seconded by Smith. All voted aye. Demry moved to accept the \$1 bid. Seconded by Smith. All voted aye.

Rose and Bill Cunningham requested to purchase the alley that lies between their property. Demry moved to have the County Attorney look into the matter. Seconded by Smith. All voted aye.

Sarah Lind gave an update on the AEDC and requested \$35,000 in funding. No motion made.

Phil Visser, Conservation Director, requested a ban on fireworks at Leah Bradley Park. The Board stated there hasn't been an issue in the past. No motion made.

Waits read a resignation letter from Public Health Director, Natasha Myers, effective June 30, 2017. Demry moved to accept the resignation letter from Deputy Treasurer, Debra Davison, effective June 30, 2017. Seconded by Smith. All voted aye.

Demry moved to approve the SecureTech quote. Seconded by Smith. All voted aye.

Smith moved to approve the salary certifications except the non-union Secondary Roads employees. Seconded by Demry. Discussion followed. Smith stated in the past non-union employees received the same amount as the union employees. County Engineer, Matt Haden stated last year the Board requested all non-union personnel follow the county handbook like all courthouse employees. The Auditor, Treasurer, Recorder and Board got a 4.5% raise. Following discussion Demry rescinded her second. Demry moved to approve all salary certifications as presented and have individual contracts for Jon Foster, Randall Raskie, and Nate Shilling for FY 2019. Seconded by Waits. Waits and Demry voted aye. Smith voted nay.

Demry moved to approve FY2018 appropriations at 100%. Seconded by Smith. All voted aye.

Demry moved to approve the voiding of Treasurer's checks 6882 & 6958 and Auditor checks 96965, 99324, 7103, and 98791. Seconded by Smith. All voted aye.

Smith moved to approve and sign the Right of First Refusal. Seconded by Waits. All voted aye.

Demry moved to appoint Ron Burger as Veterans Affairs Commissioner with term expiring June 30, 2020. Seconded by Smith. All voted aye.

Demry moved to approve Kelly Howard as the point of contact for the Iconium Salem Cemetery CD, replacing Linda Demry. Seconded by Smith. All voted aye.

Fuel bids were opened. MFA \$9,797.50 and Agriland \$3,645.20. Haden recommended Agriland. Demry moved to follow the engineer's recommendation and approve Agriland. Seconded by Smith. All voted aye. Haden discussed bridge projects (470<sup>th</sup> completed, Charition River culvert poured, pre-pour meeting tomorrow, Zugg and Brockus bridge projects should start in 3 weeks), survey costs and rock hauling.

Diane Buss, CDS Coordinator, stated she will help with the interviews in finding her replacement.

Demry moved to approve the quarterly transfer of \$167,559.25 from Rural Services to Secondary Roads. Seconded by Smith. All voted aye.

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

Ability Ntwk	Off. Equip Repair & Maint	104.00
Access Sys	Off. Supplies & Forms	212.38
Iowegian	Typing-Print.-Bind.Serv.	5437.62
Agriland FS	Engineering Services	19848.53
Alliant	Engineering Services	2867.56
Allied 100	Contrib. & Purchase Serv	1171.80
AMBS	Contrib. & Purchase Serv	53.24
Amer Home Fdg	Juvenile Detention & Shel	1212.90
Amerigroup	Off. Equip Repair & Maint	759.40
App Co Auditor	Off. Supplies & Forms	23.25
App Co Insurance	Dues & Memberships	40000.00
App Co ISU Ext	Community Support Program	585.59
Sec Rds	Mileage & Transp. Expense	11048.95
Serv Agency	Salary-Regular Employees	18065.03
App Co Sheriff	Sheriffs Transportation	2944.23
App Co Tourism	Contrib. & Purchase Serv	5520.36
App Comm Care	Homemaker-Home Health Aid	4871.25
Bailey Off	Off. Equip Repair & Maint	752.52
Baker's	Minor Equip & Hand Tools	43.22
M Ballanger	Mileage & Transp. Expense	309.60
Bankers Leasing	Off. Equip Repair & Maint	257.02
Bob Barker	Jail Equip. & Furniture	1002.68
Daniel Bennett	Transportation	880.00
M Bogle	Mileage & Transp. Expense	33.30
Bratz Oil	Mileage & Transp. Expense	2083.66
Jeff Burns	Rent Payments	350.00
Burrell, Robert	Community Support Program	500.00
Calhoun Burns	Engineering Services	8927.10
Cantera	Engineering Services	20790.16
CarQuest	Engineering Services	205.65
Casey's	Transportation	176.04
Cville Wtrwks	Engineering Services	629.81
C'ville Produce & Feed	Park Maint. & Supplies	19.50
Chariton Valley Elec	Electric Light & Power	354.75
CINTAS FIRST AID & SAFETY	Engineering Services	234.30
City Cville	Salary-Regular Employees	5175.79
Cross Dillon	Engineering Services	880.00
Culligan	Off. Supplies & Forms	46.50
Dannco	Off. Supplies & Forms	720.00
Amanda Davis	Mileage & Transp. Expense	151.20
DBL Eagle Therapy	Medical Supplies	1294.17

DCI-SOR	Educational & Train.Serv.	90.00
Linda Demry	Mileage & Transp. Expense	163.80
Deyta	Off. Equip Repair & Maint	350.00
Diamond Mowers	Engineering Services	65.99
Douds Stone	Engineering Services	232.31
Fareway	Food & Provisions	270.47
Finish Line	Fuels	45.02
First Bkcd	Dues & Memberships	112.20
Fogle TV	Engineering Services	693.81
Kristi Hagglund	Legal Serv. Dep-Subp-Tran	52.50
Jonathan Hart	Engineering Services	240.00
Hastings, Laura A	Community Support Program	220.55
Hills. San	Engineering Services	231.00
Hotsy Cleaning Systems	Engineering Services	630.00
Housby Mack	Engineering Services	109.17
Hy-Vee	Food Preparation Service	2289.00
IA Dept of Transp	Engineering Services	1923.95
IACCB	Dues & Memberships	700.00
IACCVSO	Educational & Train.Serv.	40.00
IACP Net	Dues & Memberships	275.00
IBM	Off. Equip Repair & Maint	671.50
Interstate Batt	Engineering Services	331.90
Intoximeters	Law Enf. Equip & Weapons	1580.00
IA Co Recorders Assn	Off. Equip Repair & Maint	1930.40
IA Law Enforcement Academy	Educational & Train.Serv.	160.00
Iowa QRM	Building Repair & Maintce	700.00
IA ME	Medical & Health Services	1584.00
IPAC	Voting Machine Rpr & Mntc	11339.53
ISAC	Educational & Train.Serv.	200.00
ISACA	Educational & Train.Serv.	300.00
J & S Electronic Business	Off. Equip Repair & Maint	72.73
Jarvis Upholstery	Uniforms	35.00
John Deere	Engineering Services	968.87
Kids World	Community Support Program	1540.00
Kimball	Engineering Services	473.88
Char Kirby	Uniforms	37.83
Knox Co Stone	Engineering Services	7183.76
Kratofil Auto	Engineering Services	16.00
Lange FH	Mileage & Transp. Expense	1557.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	2240.81
McCarthy Tire	Engineering Services	251.87
McKesson Med	Prescriptions & Medicine	196.39
Mercy Med Ctr	Engineering Services	29.50
Monroe Co Ag Ext	Community Support Program	495.65
Monroe Pub Hlth	Community Support Program	6225.74
Moravia Prtg	Off. Supplies & Forms	52.00
Moravia Union	Off. Supplies & Forms	277.03
Myers Custom Signs	Mileage & Transp. Expense	85.00
N Myers	Mileage & Transp. Expense	76.00
NAPA	Engineering Services	816.46
Norris Asphalt	Roads	3600.00
O'Reilly	Engineering Services	131.84
Office Ctr	Off. Supplies & Forms	2688.63
Orchard Pl	Community Support Program	4889.56
L Owens	Postage & Mailing	89.02
Owl Pharm	Prescriptions & Medicine	88.57

Pictometry	Computer & Microfilm Supp	18601.88
Prof Computer	Contrib. & Purchase Serv	6138.55
Quick Shop	Transportation	55.00
Quill	Dues & Memberships	1352.23
RACOM	Motor Vehicle	799.00
Radar Rd Tec	Motor Vehicle	3838.00
RASWC	Engineering Services	36.30
RRWA	Water & Sewer	92.25
River Hills	Medical & Health Services	285.00
RK Auto	Vehicle Repair & Maintce	1900.00
RLR	Contrib. & Purchase Serv	25872.96
Safariland	Law Enf. Equip & Weapons	1703.40
SecureTech Systems, Inc.	Building Perm. Improvemnt	13800.00
Seidl & Seidl Law Office	Legal Aid	100.00
Seymour Tire	Engineering Services	28.50
Smith, Michelle	Community Support Program	60.00
Solutions	Computer & Microfilm Supp	4064.02
SPRAYER SPECIALTIES INC	Engineering Services	183.95
Dennis Sturms	Mileage & Transp. Expense	267.10
Superior Cable & Data	Jail Equip. & Furniture	709.68
TK Group	Engineering Services	1075.00
Tait, Shawn	Dues & Memberships	75.00
Thomson Reuters	Books & Periodicals	1584.26
Tiki	Vehicle Repair & Maintce	52.50
UnityPoint	Engineering Services	111.00
US Bank	Engineering Services	3983.65
US Cellular	Contrib. & Purchase Serv	704.27
USPS	Postage & Mailing	301.00
US Records Midwest	Off. Equip Repair & Maint	3416.73
VAN DIEST SUPPLY COMPANY	Engineering Services	1165.44
Virtuosity	Contrib. & Purchase Serv	1265.00
Wahltek	Off. Equip Repair & Maint	2329.00
Walker Welding	Engineering Services	405.26
Walmart	Off. Supplies & Forms	56.74
Wayne Co Sheriff	Food Preparation Service	3825.00
J Willier	Legal & Ct-Related Serv.	345.00
Windstream	Off. Supplies & Forms	1391.11
Winger	Medical Supplies	213.00
Nancy Wright	Uniforms	58.90
Ziegler	Engineering Services	31885.96

Smith moved to approve bills. Seconded by Waits. The Auditor is to void the SecureTech check. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 10:30 A.M.

Appanoose County Board of Supervisors

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Attest:

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Kelly Howard, Appanoose County Auditor

