

July 3, 2017

Appanoose County Board of Supervisors met in regular session July 3, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman, Neal Smith and Linda Demry, Boardmembers. Absent: None.

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

Demry moved to approve the minutes of the June 19, 2017 meeting with the correction to the second motion and vote (all aye) accepting Debra Davison's resignation. Seconded by Smith. All voted aye.

FYI-Samantha Bowen's last day as Public Health Nurse was 3/23/17. Jennifer White's pay rate will be increased to \$28.00 per hour as Interim Administrator effective 7/1/17. Amanda Davis' pay rate will be increased to \$28.00 per hour as Interim Nurse Supervisor effective 7/1/17. Kacey Kirkland has been hired as a Public Health Nurse. Her start date was 6/27/17 with a pay of \$20.00 per hour.

Demry moved to approve the Mercy Medical Memorandum of Understanding. Seconded by Smith. Demry stated it was just updating the supervisors' names. All voted aye.

Demry moved to approve the Solutions quote for a new server and document locator. Seconded by Smith. All voted aye.

Smith moved to approve the Iowa DOT Hwy 5 & J18 intersection agreement. Seconded by Demry. County Engineer, Matt Haden, stated there was no choice. Smith and Demry voted aye. Waits voted nay.

#### Resolution for Road Vacation Public Hearing

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to vacate and close a section of Appanoose County Secondary Road, described as follows:

169<sup>th</sup> Ave. starting 878 feet South of the South right-of-way line of 600<sup>th</sup> Street then heading South to the intersection of 610<sup>th</sup> Street; and 610<sup>th</sup> Street starting 2,397 feet East of East right-of-way line of Highway 5 then heading East to the intersection of 169<sup>th</sup> Ave.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Boardroom, Appanoose County Courthouse, 201 N 12<sup>th</sup>, Centerville, IA 52544 at 9:15 A.M. on Monday July 17, 2017 in accordance with Iowa Code Chapter 306.

/s/Mark Waits, Chair, Appanoose County Board of Supervisors

Attest: /s/ Kelly Howard, Appanoose County Auditor

Moved by Demry. Seconded by Smith. All voted aye.

Haden discussed the bridge replacement projects. They are looking for a new dirt supplier since the one they lined up backed out on the Brockus Bridge. Waits asked about brush cutting. Haden stated the brush cutter had been broken down and will call to check the status. Smith asked about guard rail. Haden stated it is on their list of things to do.

Smith moved to approve the payroll report. Seconded by Demry. All voted aye.

Iowegian	Official Pub. & Legal Not.	217.39
Alliant	Engineering Services	88.14
App Co ISU Ext	Community Support Program	872.34
Sec Rds	E911 Sign Expense (Labor)	60.00
App Co Tourism	Contrib. & Purchase Serv	147.00
App Economic Development	Contrib. & Purchase Serv	25000.00
Aramark	Engineering Services	474.96

Baker's	Engineering Services	51.57
M Barth	Mileage & Transp. Expense	55.80
Black's Tire	Engineering Services	4095.87
Bloomfield's Treasure Chest	Community Support Program	205.44
D Buss	Mental Health Exp	1546.00
C-D	Custodial Supplies	648.16
Cantera	Engineering Services	6408.93
Carpenter Uniform	Uniforms	108.51
Cville Iron	Engineering Services	136.50
Cville Wtrwks	Water & Sewer	225.62
Central IA Det	Juvenile Detention & Shel	53.00
Central IA Fasteners	Engineering Services	41.08
Centurylink	E911 Telephone Expense	262.04
Chariton Valley Elec	Engineering Services	45.91
City Cville	Engineering Services	5667.94
City of Moulton	Maintenance Contract	462.85
City of Plano	Maintenance Contract	191.59
Cross Dillon	Engineering Services	1534.52
Davis Co Sheriff	Food Preparation Service	7880.41
Davis Co ISU Ext	Community Support Program	676.78
Fogle TV	Off. Supplies & Forms	11.08
PJ Greufe	Health Insurance	1500.00
DON HEDGECOCK	Engineering Services	406.81
Hills San	Garbage Serv	84.00
Housby Mack	Engineering Services	423.58
Hy-Vee	Food Preparation Service	2260.00
Hy-Vee Pharm	Medical & Health Services	12.99
Ideal Ready Mix	Engineering Services	5422.50
ISAC	Educational & Train.Serv.	800.00
ISCTA	Dues & Memberships	300.00
Kimball	Engineering Services	1349.44
Knox Co Stone	Engineering Services	6776.76
Lacal Equip	Engineering Services	158.70
R Lamb	Medical & Health Services	250.98
Lee Co Hlth	Community Support Program	46.46
Linn Co Sheriff	Sheriffs Transportation	16.07
Mail Serv	Vehicle Renewal Notices	401.42
McCarthy Tire	Transportation	223.19
McCoy Legal Serv	Legal Aid	90.00
Mercy Med Ctr	Engineering Services	29.50
Metal Culverts	Bridge & Culvert Maint.	11495.32
MHC Kenworth	Engineering Services	397.82
M&M Sales	Off. Supplies & Forms	50.08
Monroe Co Ag Ext	Community Support Program	521.82
Monroe Sheriff	Food Preparation Service	1550.00
G Mullenix	Engineering Services	621.30
Norris Asphalt	Engineering Services	791.50
Office Ctr	Off. Supplies & Forms	110.35
Jeri Pershy	Ongoing Rent Subsidy	500.00
Petty C-Sheriff	Postage & Mailing	11.90
Prairie Trails Family Dental	Medical & Health Services	370.00
RACOM	Motor Vehicle	118.75
YMCA	Contrib. & Purchase Serv	7000.00
RRWA	Engineering Services	20.85
Schneider Corp	Appraisal & Consultant Se	4250.00
SCICAP	Community Support Program	9363.43
SE IA Assessors	Educational & Train.Serv.	250.00

Sebolt, Marvin	Ongoing Rent Subsidy	500.00
Sha La Prop	Ongoing Rent Subsidy	300.00
Sidwell	Educational & Train.Serv.	240.00
SIEDA	Community Support Program	11464.50
Soap Creek Watershed	Flood & Erosion	5186.00
So Central Behavioral Hlth	Disb between MHDS Reg & c	8761.48
Treas State of IA	Inpatient/Hospital	15838.35
Underwood Law	Outpatient M.H. Treatment	2122.55
US Cellular	Office Space	388.91
USPS	Postage & Mailing	245.00
US Records Midwest	Off. Supplies & Forms	261.66
VA Medical Center	Transportation	3000.00
Walker Welding	Engineering Services	1055.56
Walmart	Engineering Services	145.60
J Willier	Outpatient M.H. Treatment	444.00
Windstream	Telephone & Telegr.Serv.	1191.95
10-15	Contrib. & Purchase Serv	2500.00
Grand Total		168790.51

Demry moved to approve bills. Seconded by Smith. All voted aye.

Waits presented Debra Davison a plaque for her years of service to Appanoose County.

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

The Board adjourned to meet at the call of the Auditor at 9:16 A.M.

Appanoose County Board of Supervisors

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Attest:

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Kelly Howard, Appanoose County Auditor

