

December 21, 2020

Judge Gregory G. Milani administrated the oath of office to Supervisor Linda Demry, Supervisor Mark McGill, Auditor Kelly Howard and Sheriff Gary D. Anderson.

Appanoose County Board of Supervisors met in regular session December 21, 2020 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairperson, Neal Smith and Jeff Kulmatycki, Boardmembers. Absent: none.

Meeting started with the Pledge.

Demry requested #20 (Appoint Medical Examiner Adam Rowland) be scratched. Smith motioned to approve the amended agenda. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the minutes from the December 2 and 14, 2020 meetings. Seconded by Smith. All voted aye.

Smith motioned to approve 12/11 payroll and 11/2020 Prisoner Room and Board. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the bills. Seconded by Smith. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	134.88
ADLM EH	Off. Supplies & Forms	22500.00
Agriland FS	Engineering Services	13183.73
Albia PreK & Daycare	Community Support Program	1481.00
Alliant	Engineering Services	1440.24
App Co ISU Ext	Community Support Program	1292.92
Sec Rds	Fuels	1940.94
Serv Agency	Salary-Regular Employees	2344.01
App Comm Care	Homemaker-Home Health Aid	3815.99
Aramark	Engineering Services	188.56
Atomic Pest Control	Building Repair & Maintce	160.00
Bailey Off	Off. Supplies & Forms	306.94
Banleaco	Off. Supplies & Forms	185.72
Baty Elec	E911 Other Capital Expens	260.00
Blake Hershberger Ent	Bridge & Culvert Maint.	908.00
Bob Barker	Jail Equip. & Furniture	140.30
Bratz Oil	Tires & Tubes	806.68
P Breeding	Rent Payments	380.00
F Brockus	Engineering Services	403.40
Brownells	Law Enf. Equip & Weapons	78.03
J Burg	Educational & Train.Serv.	70.00
C-D Supply	Off. Supplies & Forms	160.52
Calhoun Burns	Engineering Services	23196.00
Cantera Aggregates	Engineering Services	12782.74
Capital Sanitary Supply	Off. Supplies & Forms	65.30
Card Services	Engineering Services	256.25
CarQuest	Engineering Services	612.97
Cville Iron	Bridge & Culvert Maint.	330.90
Cville Wtrwks	Engineering Services	135.75
C'ville Produce & Feed	Park Maint. & Supplies	362.31
Centurylink	E911 Telephone Expense	253.31
Chariton Valley Elec	Engineering Services	760.19
City Cville	Salary-Regular Employees	6459.92
Clark's Auto Rpr	Engineering Services	65.00
Coleman Moore Co	Bridge & Culvert Maint.	765.00
Corydon Vet Clinic	Park Maint. & Supplies	74.76
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	888.00
Davis Co ISU Ext	Community Support Program	39.35
Davis Co Sheriff	Food Preparation Service	8200.00
Discount Doors & More	Building Repair & Maintce	589.00
Election Source	Election Supplies	6300.00
Fareway	Food & Provisions	188.95
Fielding Funeral Home	Funeral Services	900.00
Finish Line	Fuels	230.98
Fogle TV	Engineering Services	895.02
Forbes Office Solutions	Contract Services	38.72
Four Oaks Family Serv	Juvenile Detention & Shel	1446.15
Henderson Truck	Engineering Services	3024.12
Hills San	Engineering Services	385.00
Hy-Vee	Educational & Train.Serv.	1613.50
Hy-Vee	Food Preparation Service	4649.00
Iowa AEYC	Community Support Program	595.66
IA Cancer Consortium	Dues & Memberships	20.00
IA Emerg Mgmt	Educational & Train.Serv.	200.00

IALNS	Acct.-Audit.-Cler.Serv.	560.00
IA Outdoors	Park Maint. & Supplies	15.00
IA Police Chiefs Assn	Dues & Memberships	125.00
ISSDA	Dues & Memberships	400.00
John Deere	Engineering Services	338.89
Kids World	Community Support Program	1705.20
Kimball	Engineering Services	241.72
K Laurson	Office Equip. & Furniture	89.99
Lee Co Hlth	Community Support Program	285.18
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	1125.28
The Machinery Barn	Park Maint. & Supplies	12.67
Marion Co Pub Hlth	Community Support Program	1747.62
Menards	Engineering Services	199.96
Metal Culverts	Bridge & Culvert Maint.	6253.72
MMIT	Off. Supplies & Forms	110.07
MMIT	Off. Equip Repair & Maint	90.31
Monroe Co ISU Ext	Community Support Program	1687.10
Monroe Pub Hlth	Community Support Program	4320.00
Moravia Union	Off. Supplies & Forms	438.84
NAPA	Engineering Services	231.11
Natel	Telephone & Telegr.Serv.	829.47
O'Halloran Int'l	Engineering Services	255.88
O'Reilly	Engineering Services	788.25
Orchard Pl	Community Support Program	6420.49
Pattison Sand	Engineering Services	620.64
Petty C-Sheriff	Postage & Mailing	8.35
Prof Computer	Off. Equip Repair & Maint	1484.93
ProKare Carpet Cleaning	Building Repair & Maintce	138.75
Quill	Off. Supplies & Forms	185.96
Rainbo Oil	Engineering Services	645.40
RRWA	Water & Sewer	103.80
Ray O'Herron	Uniforms	477.39
RICOH	Off. Supplies & Forms	27.29
River Hills	Medical & Health Services	130.00
SCICAP	Community Support Program	20764.70
R Sebolt	Engineering Services	421.00
SJ Smith Co Inc	Bridge & Culvert Maint.	171.02
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	46.00
Solutions	Off. Supplies & Forms	230.80
Spilman Auto Parts	Engineering Services	2700.00
Storey Kenworthy	Off. Supplies & Forms	196.24
Summit Co	Engineering Services	1539.25
R Tisue	Mileage & Transp. Expense	16.20
UMB Bank, N.A.	G.O. Bonds Principal	250.00
US Bank	Off. Supplies & Forms	136.57
US Cellular	Off. Supplies & Forms	929.44
Vanguard Appraisals	Appraisal & Consultant Se	2187.50
VERIZON	Contrib. & Purchase Serv	40.00
Walmart	Engineering Supplies	242.88
Warren Co Sheriff	Legal Serv. Dep-Subp-Tran	43.00
Watson & Ryan	Legal & Ct-Related Serv.	1475.00
Wex Bank	Mileage & Transp. Expense	44.97
J Willier	Legal & Ct-Related Serv.	288.00
Windstream	Off. Supplies & Forms	2166.94
Ziegler	Engineering Services	4147.12
Grand Total		199536.60

Molly Revers from the YMCA provided a report, thanked the board for their past support and requested \$15,000 in funding next fiscal year.

JeNel Allen Barth provided an update on the Drake Public Library, thanked the board for their past support and requested an increase in funding next fiscal year.

Kulmatycki motioned to open the public hearing for ZOMA 0615-04 (from Ag to Commercial) at 9:15 A.M. Seconded by Smith. All voted aye. Zoning Administrator, Beth Burgin, stated the zoning board recommended the change. Smith motioned to close the public hearing at 9:17 A.M. Seconded by Kulmatycki. All voted aye. The Auditor read ZOMA 0615-04. Smith motioned to approve the first reading of ZOMA 0615-04. Seconded by Kulmatycki. All voted aye. Smith motioned to waive the second and third readings of ZOMA 0615-04. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to open the public hearing for the Final Plat for Main Station Subdivision at 9:20 A.M. Seconded by Smith. All voted aye. Jimmy Lindsey and Lisa Robb (via phone) were present to discuss the subdivision. There was discussion regarding lot 3 (Hawk will purchase) and driveway access for the remaining lots. County Engineer, Brad Skinner, did not recommend approval of the subdivision as currently presented. Kulmatycki motioned to close the public hearing at 9:36 A.M. Seconded by Smith. All voted aye. Kulmatycki motioned to approve the Final Plat of Main Station Subdivision.

Seconded by Smith. All voted aye. The governing body approval documents were not presented during the meeting for signatures.

Smith motioned to open the public hearing for Ordinance 51: EMS Surtax at 9:37 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. Kulmatycki motioned to close the public hearing at 9:38 A.M. Seconded by Smith. All voted aye. The auditor read Ordinance 51. Smith motioned to approve the first reading of Ordinance 51. Seconded by Kulmatycki. All voted aye. Smith motioned to waive the second and third readings of Ordinance 51. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to open the public hearing for FY21 Budget Amendment at 9:40 A.M. Seconded by Smith. All voted aye. The amendment consists of grant revenues and equal expenses with no draw on ending fund balances. Smith motioned to close the public hearing at 9:41 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve the FY21 Budget Amendment. Seconded by Smith. All voted aye.

Smith motioned to table the approval of the Iowa Statewide Urban Design and Specifications (SUDAS) Chapter 5I until the next board meeting (due to new board member). Seconded by Kulmatycki. All voted aye.

Skinner discussed the Highway JST Speed Study. No need for formal approval.

Smith motioned to approve Resolution #2020-34. Seconded by Kulmatycki. All voted aye.

RESOLUTION NO. 2020-34

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under the authority of the Code of Iowa Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonably proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Appanoose County Engineer.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

45 mph speed limit - from the NE end of Rathbun Dam (end of USACE Jurisdiction) near the SE Corner of Section 18, T70N, R17W, to a point 1.5 miles north, also known as the West Corner of Section 18, T70N, R17W

Resolution adopted this 21st day of December, 2020

Appanoose County Board of Supervisors

/s/: Linda Demry, Neal Smith, Jeff Kulmatycki

Kulmatycki motioned to approve Resolution #2020-32. Seconded by Smith. All voted aye.

RESOLUTION NO 2020-32

APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2020-16 dated June 15, 2020 set appropriations by department for Fiscal Year 2021, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>Amount</u>	<u>Dept# & Name</u>	<u>Amount</u>
02-Auditor	\$26,700	05-Sheriff	\$143,003
23-Public Health	\$26,349	99-Nondept	\$493,280

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on December 21 2020, the vote thereon being as follows:

AYES: /s/Linda Demry, Neal Smith, Jeff Kulmatycki

/s/: Linda Demry, Chairperson, Board of Supervisors

Attest:/s/ Kelly Howard, Appanoose County Auditor

Smith motioned to approve the Depository Trust Company Blanket Issuer Letter of Representation. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to the Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper engagement letter. Seconded by Smith. All voted aye.

Smith motioned to approve Resolution #2020-33. Seconded by Kulmatycki. All voted aye.

RESOLUTION #2020-33 FOR INTERFUND OPERATING TRANSFER

Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and Whereas, said operating transfer is in accordance with section 331.432, Code of Iowa, Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The sum of \$ 197,109.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 12-21-2020.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on 12-21-2020 the vote being as follows:

Ayes:/s/Linda Demry, Neal Smith, Jeff Kulmatycki

Attest:/s/Kelly Howard, County Auditor

Kulmatycki motioned to approve the Bond to Insure Against Double Payment for Ottumwa Courier (check #36038 for \$11.70). Seconded by Smith. All voted aye.

Kulmatycki motioned to approve the construction plans for RCB Culvert Replacement, Project No. BROS-SWAP-C004(112)-FE-04. Seconded by Smith. All voted aye.

Skinner recommended the following bridge replacements in order: 150th as planned, 550th as previously discussed, 135th Ave, Boothill, and then 265th Ave.

Skinner provided an update to the board. The Northshore Bridge is open to traffic. He is getting quotes on railroad flatcars. A group is headed to Buchanan County to look at their railroad flatcar bridges. They have finished their construction program for the fiscal year. More projects could be added next spring but it will require a budget amendment.

Stephanie Koch, CDC Coordinator, provided an update for the board. The next Advisory Council meeting will be 1/6/2021 at 1 P.M. The Governing Board will meet 1/20/21 at 1:30 via Zoom. She has moved into a back office in the old Iowegian Building. On the 27th and 28th Waypoint will be looking at homelessness in the county.

John Hansen provided an update on the law center project. Bids for civil engineering received from French-Reneker and Hall Engineering were compared. Kulmatycki motioned to approve the Hall Engineering bid for topographic survey and civil engineering for a price not to exceed \$3,970 and meet the schedule requirements. Seconded by Smith. All voted aye. Hansen presented a current bill for architectural, construction management fees and soil reports for approval. Smith motioned to approve the bills. Seconded by Kulmatycki. They will be paid at the next board meeting.

Demry stated there are 145 active COVID cases, 734 recovered, 27 deaths for a total of 906 cases.

Public Comments: Auditor Howard stated the City of Mystic received a petition for a special election to fill a council seat. The election will be held 1/19/2021. The filing period to appear on the ballot is 12/28/2020 at 5 P.M. In addition, the courthouse will be closed Thursday and Friday for Christmas.

Kulmatycki motioned to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 10:49 A.M.

Appanoose County Board of Supervisors

Linda Demry
Neal Smith
Jeff Kulmatycki

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor