

January 4, 2021

Appanoose County Board of Supervisors met in regular session January 4, 2021 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairperson, Mark McGill and Jeff Kulmatycki, Boardmembers. Absent: none.

Meeting started with the Pledge.

Resolution #2021-02 Interfund Loan to be added to agenda. Kulmatycki motioned to approve the amended agenda. Seconded by McGill. All voted aye.

McGill motioned to approve the minutes from the December 21, 2020 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to appoint Linda Demry, Chairperson. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to appoint Mark McGill Vice-Chair. Seconded by Demry. All voted aye.

Kulmatycki motioned to set the regular board meetings the first and third Mondays of each month starting at 9 A.M. Seconded by McGill. All voted aye.

McGill motioned to designate the Moravia Union as the legal publication for Appanoose County. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve President's Day (2/15), Memorial Day (5/31), Independence Day (7/5), Labor Day (9/6), Veteran's Day (11/11), Thanksgiving (11/25 & 11/26), Christmas (12/24 and 12/27), and New Year's (12/31/2022) as county paid holidays. Seconded by McGill. All voted aye.

Demry read of committee appointments (a list is available in the Auditor's Office). McGill motioned to approve the committee appointments. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve 12/23 payroll. Seconded by McGill. All voted aye.

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

ADLM EM	Contrib. & Purchase Serv	3109.25
Alliant	Engineering Services	624.22
Sec Rds	Custodial Supplies	70.75
App Co Sheriff	Sheriffs Transportation	188.70
Aramark	Engineering Services	231.52
Bailey Off	Off. Supplies & Forms	30.73
Baker's	Engineering Services	28.00
Banleaco	Off. Supplies & Forms	81.88
B Barbaglia	Educational & Train.Serv.	11.24
Bob Barker	Jail Equip. & Furniture	82.98
C-D Supply	Off. Supplies & Forms	47.15
Calhoun Burns	Engineering Services	6352.50
Cantera Aggregates	Engineering Services	17894.42
Capital Sanitary Supply	Off. Supplies & Forms	39.30
Cville Iron	Engineering Services	339.60
Cville Wtrwks	Engineering Services	275.18
Central IA Fasteners	Engineering Services	61.00
Certified Power	Engineering Services	777.23
Chariton Valley Elec	Engineering Services	117.18
City Cville	Salary-Regular Employees	5927.43
City of Ottumwa/SIRG	Construction & Maint.	8824.14
City of Plano	Maintenance Contract	226.71
City of Unionville	Maintenance Contract	195.06
S Dittmer	Legal Serv. Dep-Subp-Tran	101.25
Entenmann-Rovin	Uniforms	290.50
Fogle TV	Engineering Supplies	585.92
Four Oaks Family Serv	Juvenile Detention & Shel	233.25
Geotechnics	Building Perm. Improvemnt	5000.00
PJ Greufe	Health Insurance	1500.00
Henderson Products	Engineering Services	343.80
J Hinojosa	Building Repair & Maintce	225.00
Hotsy Cleaning Systems	Engineering Services	622.50
IA Dept of Transp	Law Enf. Equip & Weapons	33.15
IA Indiv Health Benefit	Health Insurance	103.00
Ideal Ready Mix	Engineering Services	4933.52
IA Div Labor	Heat-Cool-Elevator-Rpr-Mn	40.00
J&K Rentals	Rent Payments	550.00
Kimball	Engineering Services	118.94
Kone	Heat-Cool-Elevator-Rpr-Mn	309.78
Lexipol	Dues & Memberships	1240.00
Mail Serv	Vehicle Renewal Notices	405.47
Midwest Construction	Building Perm. Improvemnt	20155.93
M McCoy	Educational & Train.Serv.	20.87
MOCIC	Dues & Memberships	100.00
Natel	Telephone & Telegr.Serv.	340.16
Pattison Sand	Engineering Services	1761.48

Quick Shop	Transportation	91.04
RRWA	Engineering Services	25.75
Ray O'Herron	Uniforms	715.73
R Sebolt	Engineering Services	229.50
B Skinner	Educational & Train.Serv.	12.95
Solutions	Off. Supplies & Forms	308.72
Stateline Refrigeration	Medical Supplies	85.00
Stericycle	Medical Supplies	252.00
Thomas Funeral Home	Funeral Services	900.00
US Bank	Engineering Services	3356.12
US Cellular	Off. Supplies & Forms	746.73
VERIZON	Off. Supplies & Forms	120.03
Walmart	Off. Supplies & Forms	220.35
Wapello Co Aud	Legal & Ct-Related Serv.	592.32
RICK A WEIDNER, AIA	Building Perm. Improvemnt	135401.06
Grand Total		227607.99

The Compensation Board's recommendations were read. Supervisor \$1,500, Chairman \$500, Sheriff \$10,000, County Attorney, \$12,000, Treasurer \$4,500, Auditor \$6,500, Recorder \$4,500. Compensation Board member Ray Tresemer spoke on the boards behalf. McGill motioned to cut the recommendations by 75%. Seconded by Demry. Demry and McGill voted aye. Kulmatycki voted nay.

Kulmatycki motioned to approve Resolution # 2021-01. Seconded by McGill. All voted aye.

#### RESOLUTION #2021-01

#### CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/: Linda Demry, Chair, Board of Supervisors Date: 1/4/2021

ATTEST: /s/Kelly Howard, County Auditor Date: 1/4/2021

Kulmatycki motioned to accept the Preliminary Plat for Timber and Tines Subdivision. Seconded by McGill. All voted aye.

McGill motioned to approve the deputy auditor appointments for Pam Kluxdal-Wells, Kari Smith and Jewell Cohrs. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to accept the resignation letter from Trista Barbaglia as the Veteran Affairs Administrator effective 12/10/2020. Seconded by McGill. All voted aye.

John Hansen (via phone) provided an update on the law center project. They are set for a March bidding. Hansen was able to negotiate a reduction in the fees Hall Engineering will charge for the topographic survey and civil engineering. It reduced from \$26,670 to \$23,600. Kulmatycki motioned to award the remaining civil engineering services to Hall Engineering. Seconded by McGill. All voted aye.

Steve Hoffman from Servpro (via phone) explained his estimate of work on the DHS Building. Kulmatycki motioned to approve the Servpro estimate. Seconded by McGill. All voted aye.

There was no action taken extending COVID-19 Families First paid leave.

McGill motioned to table the approval of SUDAS Chapter 5I. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner presented the 5 year plan. The plan was discussed. No action taken. The department has been busy with snow and ice removal. Per their ordinance, the department will remove snow/ice between 4 A.M. and 5 P.M. There was a fatal accident over New Years. An investigation is underway. McGill asked about ice blades on maintainers. Two machines have them on currently. Dan Furlin Jr. asked that something be done about the snow/ice removal on the roads. Highway J46 was completely covered in Appanoose County and clear in Wayne County. He requested

more money spent on salt. Skinner stated they use a 3 to 1 sand to salt mixture but it changes for different events. There was discussion regarding the difference between Monroe and Wayne Counties. Demry requested Skinner check into it.

Kulmatycki motioned to approve Resolution # 2021-02. Seconded by McGill. All voted aye.

RESOLUTION #2021-02

INTERFUND LOAN

WHEREAS, it is desired to authorize the Auditor to transfer a sum from the General Basic Fund to the Capital Projects Fund during the 2020-2021 budget year, and

WHEREAS, said interfund loan transfer must be in accordance with Section 331.477(2), Code of Iowa,

NOW THEREFORE, be it resolved by the Board of Supervisors of Appanoose County, Iowa, as follows:

The interfund loan transfer from the General Basic Fund to the Capital Projects Fund in the amount of \$450,000, with anticipated repayment will be no later than the end of 2020-2021 fiscal year.

The Auditor is directed to correct her books when said loan transfers are made and to notify the Treasurer of the amount of the said transfer.

The above and foregoing Resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on January 4, 2021 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

Kris Laurson, Public Health Director stated there are 86 active COVID cases, 844 recovered, 34 deaths for a total of 964 cases. The COVID vaccine has been administered on health care workers. They have a waitlist started for the public.

Public Comments: none

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

The Board adjourned to meet at the call of the Auditor at 10:19 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark M. Sid

[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor