

February 1, 2021

Appanoose County Board of Supervisors met in regular session February 1, 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.

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

McGill motioned to approve the minutes from the January 18, 2021 meeting. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve 1/22 payroll, DHS Quarterly Report and December Prisoner Room and Board. Seconded by McGill. All voted aye.

McGill questioned the Alliant Energy bills for the Secondary Road sheds and the Calhoun claims.

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

Albia PreK & Daycare	Community Support Program	2212.50
Alliant	Engineering Services	1940.27
App Co ISU Ext	Community Support Program	622.28
Sec Rds	E911 Sign Expense (Labor)	120.00
App Co Sheriff	Sheriffs Transportation	87.50
Aramark	Engineering Services	94.28
Bailey Off	Off. Supplies & Forms	180.00
Banleaco	Vehicle Renewal Notices	257.26
Bratz Oil	Mileage & Transp. Expense	90.87
C-D Supply	Off. Supplies & Forms	46.13
Calhoun Burns	Engineering Services	9687.00
Casey's Business MC	Transportation	79.10
Cville Wtrwks	Electric Light & Power	241.22
Centurylink	E911 Telephone Expense	254.75
City Cville	Salary-Regular Employees	5473.04
City of Plano	Maintenance Contract	213.86
City of Unionville	Maintenance Contract	184.00
Continental Research Corp	Engineering Services	292.63
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	1032.00
Davis Co ISU Ext	Community Support Program	901.18
Eastern IA Tire	Engineering Services	77.28
Equipment Blades, Inc	Engineering Services	137.80
Fareway	Food & Provisions	151.47
Farm & Home Publishers	Telephone & Telegr.Serv.	29.60
Farmers Mutual Tel	E911 Telephone Expense	521.00
Fogle TV	Equip. Parts & Supplies	51.92
Forbes Office Solutions	Contract Services	38.72
Galls	Uniforms	346.53
PJ Greufe	Health Insurance	1500.00
C Havens	Election Official Comp	178.00
Helmer Scientific	Medical Supplies	670.34
Historic Livingston Fdn	Contrib. & Purchase Serv	250.00
Holiday Inn	Educational & Train.Serv.	291.20
Housby Mack	Engineering Services	93.27
B Howington	Mileage & Transp. Expense	252.03
Bobby Hubbard	Rent Payments	600.00
Independent Salt	Engineering Services	1839.60
Iowa D.A.R.E Assoc	Dues & Memberships	100.00
IA Prison Industries	Engineering Services	523.00
IA ME	Medical & Health Services	2500.00
ISAC	Educational & Train.Serv.	25.00
Kids World	Community Support Program	1563.10
Kimball	Engineering Services	344.21
Krafka Law Office	Legal & Ct-Related Serv.	268.20
R Lamb	Mileage & Transp. Expense	251.89
S Larson	Election Official Comp	185.40
Lee Co Hlth	Community Support Program	295.01
Lockridge	Equip. Parts & Supplies	38.50
Mail Serv	Vehicle Renewal Notices	402.75
Marion Co Pub Hlth	Community Support Program	1532.31
R Matkovich	Rent Payments	400.00
MHC Kenworth	Construction & Maint.	121900.00
Mid Country Machinery	Engineering Services	2897.88
Midwest Wheel	Engineering Services	677.37
MMIT	Off. Supplies & Forms	85.47
Monroe Co ISU Ext	Community Support Program	1986.46
Monroe Pub Hlth	Community Support Program	4727.19
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	40.00

Natel	Telephone & Telegr.Serv.	883.66
Orchard Pl	Community Support Program	1905.49
Ottumwa Courier	Contract Services	640.00
Petty C-Sheriff	Educational & Train.Serv.	94.82
Quick Shop	Transportation	30.72
Quill	Off. Supplies & Forms	285.88
RRWA	Engineering Services	25.75
Ray O'Herron	Uniforms	82.00
River Hills	Medical & Health Services	233.00
SCICAP	Community Support Program	21679.38
Shield Technology	Law Enf. Equip & Weapons	500.00
E Spencer	Election Official Comp	170.80
Stateline Refrigeration	Medical Supplies	595.00
US Bank	Engineering Services	229.33
US Cellular	Contract Services	505.86
USPS	Postage & Mailing	395.00
VERIZON	Off. Supplies & Forms	120.03
White Posts	E911 Addressing(signs)	1515.00
J Willier	Legal & Ct-Related Serv.	1313.00
Windstream	Contract Services	572.69
Wright Pest & Turf Mgmt	Off. Equip Repair & Maint	160.00
Grand Total		204519.78

McGill motioned to approve the liquor licenses for Appanoose Country Club and K&T Partnership. Seconded by Kulmatycki. All voted aye.

McGill motioned approve sending a letter to the First Responder groups in the county. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the hiring of David Gee as the Veteran Affairs Director starting 2/2/2021 with a beginning wage of \$16.25 per hour. Seconded by McGill. All voted aye.

McGill motioned to approve voiding the outstanding Treasurer check #8203 for \$10. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the 2021 ISAC Wellness Agreement. Seconded by McGill. All voted aye.

Kulmatycki motioned to set the public hearing for the Max Levy Notice for 2/16/21 at 9:15 A.M. Seconded by McGill. All voted aye.

McGill motioned to set the public hearing for the Final Plat for the Irish Cove Subdivision for 2/16/21 at 9:20 A.M. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve awarding DOT Contract FM-C004(111)55-04 to Manatt's and the Engineer to sign the authorization. Seconded by McGill. All voted aye.

County Engineer, Brad Skinner provided an update to the board. Trucks were out this weekend due to snow removal. There were a couple accidents due to snow drifts on the roads. McGill asked who travels the roads to determine who needs to go back out? Road Foreman Randall Raskie is responsible for that.

McGill motioned to open the second public hearing on the CDBG Grant. Seconded by Kulmatycki. All voted aye. Laurson went over the 9 project points. 1. The grant was needed to purchase additional items in order to help the counties response to COVID-19. 2. The items applied for include: Centerville Cares Coronavirus Food Drive \$3,500, Lord's Cupboard Food Pantry \$2,500, APC-Food Pantry \$2,500, Gasoline gift cards for resident testing \$1,100, 11 tablets with monthly internet service for 1 year \$9,080.28, 8 Clorox Spore Defense Disinfecting Cleaners \$27,999.92, 10 hand sanitizer stations \$1,450, 4 Victory backpack sprayers \$12,000, 2 Mr. Sterilizer 100W UV-C lamps \$998.98, and 1 UV machine Surface and Air Sanitizer \$50,000. 2. \$111,029.18 was requested and \$50,947 was awarded. 4. Almost all items purchased benefited low and moderate income persons. 5. The location of the project activities is Appanoose County. 6. There is no relocation that needs to take place because of the CDBG project. 7. Kristopher Laurson ((641) 437-4332) is the contact person regarding this project. 8. There were no plans in this grant to address community development nor housing needs. 9. There were no other plans for community development nor housing needs with the grant funds. Kulmatycki motioned to close the public hearing at 9:20 P.M. Seconded by McGill. All voted aye.

McGill motioned to open the public hearing for the final plat for Timber and Tines Subdivision. Seconded by Kulmatycki. All voted aye. There were no public comments. Kulmatycki motioned to close the public hearing at 9:20 A.M. Kulmatycki motioned to approve the Irish Cove Subdivision. Seconded by McGill. All voted aye. Seconded by McGill; all voted aye

RESOLUTION 2021-3

RESOLUTION APPROVING FINAL PLAT OF TIMER AND TINES SUBDIVISION

WHEREAS, the final plat and accompanying materials for Timber and Tines Subdivision have been filed with the Appanoose County Auditor; and

WHEREAS, the plat of Timber and Tines Subdivision as filed is found to be correct and complies in all respects with the requirements of the Appanoose County and the law of the State of Iowa;

WHEREAS, Bentley Development, LLC, as owner and proprietor, seeks final approval of the Plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA, that the plat of Timber and Tines Subdivision is hereby approved and accepted by the Board of Supervisors of Appanoose County, Iowa.

BE IT FURTHER RESOLVED THAT THE Appanoose County Auditor is authorized and directed to file the final plat of Timber and Tines Subdivision, as well as any other documents related thereto, with the Appanoose County Recorder.

Passed and approved this 1st day of February, 2021.

/s/: Linda Demry, Chairman of the Board of Supervisors

Attest:/s/Kelly Howard, Appanoose County Auditor

Public Comments: Laurson provided a COVID-19 update. There are 958 recovered cases, 38 deaths, 145 active cases for a total of 1,141 cases. The Governor has approved Phase 1B of the vaccine rollout which allows people 65 and older to receive the vaccine. It will be administered as supplies are received.

Demry stated the next board meeting will be 2/16 due to the Courthouse being closed to President's Day on 2/15.

John Hansen spoke about the timeline for the bid letting. A pre-bid meeting will be held at City Hall on 3/16/21 for contractors to ask questions. Bids will be due to the Auditor's Office by 3/30/21 at 3:30 P.M. Bids will be opened at 3:35 in the Boardroom. The board will award the contract at the 4/5/21 board meeting. The estimated completion of the project will May 2022. A groundbreaking ceremony will be planned. A pay application was submitted for \$199,321.54

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

The Board adjourned to meet at the call of the Auditor at 9:39 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark M. Siet

Beth K. Hansen

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor