

February 16, 2021

Appanoose County Board of Supervisors met in regular session February 16, 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 noted the second on the closing of the Timber and Tines public hearing was missing.

Also, correct the approval of the subdivision to Timber and Tines from Irish Cove. Kulmatycki motioned to approve the amended minutes from the February 1, 2021 meeting. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve 2/5 payroll. Seconded by McGill. All voted aye.

McGill questioned Secondary Roads two fuels tanks in Mystic and Moulton's fuel consumption.

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

Access Sys	Typing-Print.-Bind.Serv.	134.88
Agriland FS	Engineering Services	18689.16
Albia PreK & Daycare	Community Support Program	2163.00
Alliant	Engineering Services	3889.50
Amerigroup	Off. Equip Repair & Maint	832.34
App Co ISU Ext	Community Support Program	931.22
Sec Rds	Custodial Supplies	169.80
Serv Agency	Salary-Regular Employees	4165.81
App Co Treas	Off. Supplies & Forms	492.64
App Comm Care	Homemaker-Home Health Aid	3646.79
Aramark	Engineering Services	188.56
Bailey Off	Off. Supplies & Forms	23.98
Bloomfield Comm	Off. Supplies & Forms	30.45
Bob Barker	Jail Equip. & Furniture	90.03
Bratz Oil	Mileage & Transp. Expense	255.06
C-D Supply	Custodial Supplies	443.92
Card Services	Park Maint. & Supplies	24.18
CarQuest	Engineering Services	2826.96
Cville Wtrwks	Engineering Services	195.10
C'ville Produce & Feed	Park Maint. & Supplies	416.88
Chariton Valley Elec	Electric Light & Power	301.00
City Cville	Salary-Regular Employees	5042.46
Ted Clark Septic	Engineering Services	450.00
CocoBeen Reptiles & Feeders	Park Maint. & Supplies	150.00
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	1860.00
Davis Co ISU Ext	Community Support Program	459.80
Davis Co Sheriff	Medical & Health Services	11460.81
L Demry	Mileage & Transp. Expense	40.50
Election Source	Election Supplies	1575.00
Equipment Blades, Inc	Engineering Services	2185.40
Finish Line	Fuels	221.80
Fogle TV	Engineering Services	242.90
Galls	Uniforms	695.52
Hall Engineering	Building Perm. Improvemnt	11156.86
Hawkeye Truck Equip	Engineering Services	948.16
Henderson Products	Engineering Services	4789.14
Hills San	Garbage Serv	84.00
Holm's Radiator	Engineering Services	950.00
Housby Mack	Engineering Services	1619.23
Hy-Vee	Food & Provisions	5092.52
Independent Salt	Engineering Services	1875.60
Iowa AEYC	Community Support Program	976.12
Iowa DNR	Park Maint. & Supplies	30.00
IA Law Enforcement Academy	Educational & Train.Serv.	7375.00
IA Workforce	Salary-Regular Employees	1188.50
ISAC	Educational & Train.Serv.	300.00
John Deere	Engineering Services	42.10
Kids World	Community Support Program	1847.30
Kimball	Engineering Services	292.59
Labertew Trucking	Engineering Services	900.90
Lange FH	Funeral Services	900.00
Lee Co Hlth	Community Support Program	236.01
LexisNexis	Dues & Memberships	100.00
Lockridge	Park Maint. & Supplies	18.34
MARC	Engineering Services	584.25
Marion Co Pub Hlth	Community Support Program	1416.13
MHC Kenworth	Engineering Services	59.75

Midwest Construction	Building Perm. Improvemnt	34028.28
MMIT	Off. Supplies & Forms	1099.94
Monroe Co ISU Ext	Community Support Program	792.19
Monroe Pub Hlth	Community Support Program	5767.70
Moravia Union	Typing-Print.-Bind.Serv.	591.29
NAPA	Engineering Services	749.16
Natel	Telephone & Telegr.Serv.	55.00
O'Reilly	Engineering Services	722.10
Orchard Place	Community Support Program	1938.83
Ottumwa Courier	Official Pub.& Legal Not.	92.25
Petty C-Sheriff	Educational & Train.Serv.	120.00
Prof Computer	Off. Equip Repair & Maint	19.95
Quill	Off. Supplies & Forms	171.95
RASWC	Engineering Services	129.10
RRWA	Water & Sewer	52.80
River Hills	Medical & Health Services	130.00
Schneider Geospatial	Computer & Microfilm Supp	1560.00
SCICAP	Community Support Program	22580.94
Servpro	Building Repair & Maintce	5129.05
SIEDA	Community Support Program	3796.51
Smith Fertilizer	Park Maint. & Supplies	182.23
So IA Heat, Cool, & Plumb	Engineering Services	110.00
Southern IA Oil	Engineering Services	468.59
Storey Kenworthy	Election Supplies	527.39
Thomas Funeral Home	Funeral Services	900.00
R Tissue	Mileage & Transp. Expense	18.00
US Bank	Election Supplies	31.96
US Cellular	Off. Supplies & Forms	832.53
Vanguard Appraisals	Computer & Microfilm Supp	10300.00
VERIZON	Contrib. & Purchase Serv	40.00
Walker Welding	Jail Equip. & Furniture	362.27
Watson & Ryan	Legal & Ct-Related Serv.	5279.16
RICK A WEIDNER, AIA	Building Perm. Improvemnt	154136.40
Wex Bank	Mileage & Transp. Expense	166.16
Widmer Station	Vehicle Repair & Maintce	18.00
Windstream	Off. Supplies & Forms	1523.31
Wright Pest & Turf Mgmt	Building Repair & Maintce	700.00
Ziegler	Engineering Services	4516.98
Grand Total		367517.97

McGill motioned to approve the Economic Development Services Agreement with the corrections made. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the tax suspension per Iowa Code 427.9. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution #2021-05. Seconded by Kulmatycki. All voted aye.

RESOLUTION No. 2021-05

CHANGING STREET NAME

WHEREAS, it is desired by landowners Matthew T. Cronin and Jennifer A. Cronin (the "Landowners") owning property in The Coves of Sundown Lake Phase III on the street currently known as South Bay Lane (the "Street") to change the name of the Street to Alice Lane:

WHEREAS, the Landowners and the Coves of Sundown Lake Owners Association (the "HOA") are the only owners of real property location on the Street;

WHEREAS, the HOA approved the change of the Street's name to Alice Lane at the Board Meeting on November 19, 2020; and

WHEREAS, the street name is included in the Final Plat of the Coves of Sundown Lake Phase III recorded in Book 2006, page 1080 and re-recorded in Book 2007, page 895 in the Office of the Appanoose County, Iowa, Recorder;

NOW, THEREFORE, IT IS RESOLVED by the Appanoose County Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The Street currently designated as South Bay Lane shall be changed to and recognized as Alice Lane.

Section 2. On behalf of the County, the Chairperson of the Appanoose County Board of Supervisors is hereby authorized to execute any and all documents necessary to accomplish this change of street name.

Section 3. The change of street name shall be noted on the index and record of the official plat or upon an attachment to the official plat, and the Auditor shall make the proper changes on the official plats.

Section 4. This resolution shall become effective upon its passage and approval as provided by law.

Section 5. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this February 16, 2021.

/s/Linda Demry, Chairperson Appanoose County Board of Supervisors

Attest: /s/Kelly Howard, Appanoose County Auditor

Kulmatycki motioned to approve the Right-of-Way Contract for Project No BROS-SWAP-C004(112)-SE04 with Ronald Lee Harris and Rose Marie and William H. Carpenter. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve Resolution 2021-06. Seconded by McGill. All voted aye.

RESOLUTION NO. 2021-06

2021 County Five Year Program Resolution 0.2

Appanoose County Secondary Roads

Whereas, Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

Now therefore be it resolved, the Board of Supervisors of Appanoose County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends addition of the following project in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be ADDED to the Program's Accomplishment year:

- a. Project No. FM-C004()—55-04, 2021 Seal Coat Project on portions of J5T, J3T & T14. 660 to 1160 AADT, 16.850 miles, 364 Bituminous Seal Coat, Farm-to-Market Funding of \$850,000

The following projects shall be ADVANCED to the Program's Accomplishment year:

- b. Project No. L-9912A—73-04, Bridge on 150th Ave on West Line Section 12, T69N, R19W. Over Unnamed Tributary, from 470th Street South 0.2 Miles. Replace Existing Bridge, 35 AADT, FHWA No. 65650, 320 Bridges, Local Funding of \$150,000

Recommended: /s/: Brad Skinner, County Engineer 2/16/2021

Approved: /s/: Linda Demry, Chair Board of Supervisors 2/16/2021

Attested: I, Kelly Howard, Auditor in and for Appanoose County, Iowa, do hereby certify the above and foregoing to be true and exact copy of a resolution passed and approved by the Board of Supervisors of Appanoose County, Iowa, at its meeting held on the 16th day of February, 2021.

/s/: Kelly Howard, County Auditor

Kulmatycki motioned to approve plans for the 2021 FM Rock Haul, Project No FM-C004(113)-55-04. Seconded by McGill. All voted aye.

McGill motioned to open the public hearing for the Max Levy Notice at 9:17 A.M. Seconded by Kulmatycki. All voted aye. The levies and valuations were cited. McGill motioned to close the public hearing at 9:18 A.M. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve Resolution #2021-04. Seconded by McGill. All voted aye.

Resolution 2021-04

Approval of FY22 Maximum Property Tax Dollars

WHEREAS, the Appanoose County Board of Supervisors have considered the proposed FY22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 16, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Appanoose County that the maximum property tax dollars for General County Services and Rural County Services for FY22 shall not exceed the following:

General County Services - \$3,469,507

Rural County Services - \$1,023,471

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY22 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY21.

By Roll Call Vote:

Ayes: Demry, McGill, Kulmatycki Nays: None

Passed and adopted the 16th day of February 2021.

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

Attest: /s/: Kelly Howard, Appanoose County Auditor

McGill motioned to set the local letting for 2021 FM Rock Haul, Project No FM-C004(113)-55-04 for March 15, 2021 at 9:15 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to open the public hearing for the Final Plat for the Irish Cove Subdivision for at 9:20 A.M. Seconded by Kulmatycki. All voted aye. There were no comments. Kulmatycki motioned to

close the public hearing at 9:21 A.M. Seconded by McGill. All voted aye. McGill motioned to approve the Final Plat for Irish Cove Subdivision. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing for the FY22 County Budget for March 1, 2021 at 9:15 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing for ZOMA 0615-05: Parcel changing from Ag to Commercial for March 1, 2021 at 9:20 A.M. Seconded by Kulmatycki. All voted aye.

Stephanie Koch, CDC Coordinator provided the board with an update. The homeless meal resulted in a count of 6. There was good community support and they will do another count in two years. The next Governing Board meeting is the 17th at 1:30 P.M. The Adult and Children's Advisory will be at 1 P.M. on March 4th. She has been busy working on state training, hospital access centers, C3 Training and helping the public with Medicare and MCO service access.

Public Comments: There are 1,060 recovered cases, 46 deaths, 77 active cases for a total of 1,183 cases.

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

The Board adjourned to meet at the call of the Auditor at 9:27 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark McGill

Jeff Kulmatycki

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor

February 23, 2021

Appanoose County Board of Supervisors met in special session February 23, 2021 at 10:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Mark McGill, and Jeff Kulmatycki. Absent: none.

The initial offer from PPME Local 2003 was received. The Board presented their initial offer.

Kulmatycki motioned to enter exempt session. Seconded by McGill. All voted aye.

The Board adjourned to meet at the call of the Auditor at 10:03 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark McGill

Jeff Kulmatycki

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor