

March 1, 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 motioned to approve the minutes from the February 16 & 23, 2021 meetings. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve 2/19 payroll and January Prisoner Room and Board. Seconded by McGill. All voted aye.

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

Alliant	Engineering Services	1230.06
App Co Fair Assn	Contrib. & Purchase Serv	20000.00
Aramark	Engineering Services	94.28
Bailey Off	Off. Supplies & Forms	112.50
Banleaco	Off. Equip Repair & Maint	326.00
Bob Barker	Jail Equip. & Furniture	80.35
C-D Supply	Off. Supplies & Forms	153.85
Centurylink	E911 Telephone Expense	254.75
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	5117.63
City of Plano	Maintenance Contract	161.57
City of Unionville	Maintenance Contract	139.01
Cosby's	Telephone & Telegr.Serv.	179.70
Eastern IA Tire	Engineering Services	181.02
Election Source	Voting Machine Rpr & Mntc	10242.00
Equipment Blades, Inc	Engineering Services	1865.00
Fareway	Food & Provisions	76.63
Farm & Home Publishers	Typing-Print.-Bind.Serv.	1250.00
First Bkcd	Educational & Train.Serv.	150.00
Fogle TV	Equip. Parts & Supplies	6.77
Forbes Office Solutions	Off. Supplies & Forms	38.72
D Gee	Off. Supplies & Forms	29.97
PJ Greufe	Health Insurance	1500.00
Hawkeye Truck Equip	Engineering Services	618.00
Hills San	Engineering Services	231.00
Housby Mack	Engineering Services	73.94
Bobby Hubbard	Rent Payments	600.00
Independent Salt	Engineering Services	932.40
Interstate Batt	Engineering Services	437.85
IA Law Enforcement Academy	Educational & Train.Serv.	200.00
IA Prison Industries	Engineering Services	1369.25
IA Trust & Savings	Off. Supplies & Forms	111.34
ISAC	Educational & Train.Serv.	300.00
Kimball	Engineering Services	1955.06
Mail Serv	Vehicle Renewal Notices	431.50
McKesson Med	Medical Supplies	152.87
MFA Oil Company	Utilities	300.00
Natel	Telephone & Telegr.Serv.	1162.02
Petty C-Sheriff	Postage & Mailing	4.35
Pomp's Tire Service	Engineering Services	4914.22
Quick Shop	Transportation	191.02
Quill	Off. Supplies & Forms	385.01
Rainbo Oil	Engineering Services	330.92
RRWA	Engineering Services	25.75
Reserve Acct	Postage & Mailing	5000.00
River Hills	Medical & Health Services	846.00
Solutions	Off. Equip Repair & Maint	69.00
Tama Sheriff	Legal Serv. Dep-Subp-Tran	47.00
US Bank	Off. Supplies & Forms	864.00
US Cellular	Telephone & Telegr.Serv.	387.69
Vaughn Auto	Engineering Services	344.14
VERTIZON	Off. Supplies & Forms	120.03
Walmart	Jail Equip. & Furniture	150.38
Wayne Co Sheriff	Food Preparation Service	1575.00
J Willier	Legal & Ct-Related Serv.	4311.50
Windstream	Telephone & Telegr.Serv.	779.65
911 Custom, LLC	Uniforms	435.00
Grand Total		72891.61
Appanoose County Treasurer	ACH fees - Handwritten	70.63

Appanoose County Treasurer                    ACH fees - Handwritten                    169.41  
 McGill motioned to approve the liquor licenses for Rathbun Marinas (Buck Creek). Seconded by Kulmatycki. All voted aye.

Heidi Kuhl and Chip Schultz from Northland Securities discussed the Preliminary Official Statement for the LOSST bonds.

McGill motioned to approve Resolution #2021-10. Seconded by Kulmatycki. All voted aye.

**RESOLUTION 2021-10**

**RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$7,500,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX BONDS, SERIES 2021A**

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$7,500,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2021A; and WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Bonds for sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 1<sup>st</sup> day of March, 2021

/s/: Linda Demry, Chairperson

ATTEST:/s/: Kelly Howard, County Auditor

McGill motioned to open the public hearing for the FY22 County Budget at 9:15 A.M. Seconded by Kulmatycki. All voted aye. There were no comments. McGill motioned to close the public hearing at 9:16 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve Resolution #2021-07: FY22 County Budget (found on Department of Management and Appanoose County website and County Auditor's Office). Seconded by McGill. All voted aye.

Kulmatycki motioned to approve Resolution # 2021-08. Seconded by McGill. All voted aye.

**RESOLUTION # 2021-08**

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on December 16, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,302.96	\$6,500	\$65,802.96
County Attorney	\$100,687.18	\$12,000	\$112,687.18
Recorder	\$59,302.96	\$4,500	\$63,802.96
Sheriff	\$83,969.88	\$10,000	\$93,969.88
Supervisors	\$30,783.28	\$1,500	\$32,283.28
Chairperson Stipend	\$500		\$500
Treasurer	\$59,302.96	\$4,500	\$63,802.96

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$59,302.96	\$1,625	\$60,927.96
County Attorney	\$100,687.18	\$3,000	\$103,687.18
Recorder	\$59,302.96	\$1,125	\$60,427.96
Sheriff	\$83,969.88	\$2,500	\$86,469.88
Supervisors	\$30,783.28	\$375	\$31,158.28
Chairperson Stipend	\$500		\$500
Treasurer	\$59,302.96	\$1,125	\$60,427.96

Approved this 1<sup>st</sup> day of March, 2021.

AYE: /s/: Linda Demry, Mark McGill, Jeff Kulmatycki

NAY: none

/s/:Linda Demry, Chairperson

ATTEST:/s/:Kelly Howard, Auditor