

April 5, 2021

Appanoose County Board of Supervisors met in regular session April 5, 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 March 15 & 30, 2021 meetings. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 3/19 & 4/2 payrolls and Sheriff Quarterly Report. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	134.88
Albia Newspapers	Typing-Print.-Bind.Serv.	34.00
Alliant	Engineering Services	2570.24
Amazon	Radio and related equipme	52.81
App Co Sheriff	Sheriffs Transportation	119.68
Aramark	Engineering Services	377.12
Bailey Off	Off. Supplies & Forms	1083.11
Baker's	Engineering Services	19.00
Banleaco	Off. Equip Repair & Maint	326.00
Bar Diamond Farms	Engineering Services	2551.58
Binns & Stevens	Engineering Services	786.50
Bratz Oil	Mileage & Transp. Expense	65.11
Brown's Shoe	Engineering Services	239.75
C-D Supply	Off. Supplies & Forms	211.33
Calhoun Burns	Engineering Services	4346.35
Cantera Aggregates	Engineering Services	18290.58
Card Services	Engineering Services	137.98
CarQuest	Engineering Services	636.69
Caudill Portable Welding	Engineering Services	623.51
Centec	Care of Soldiers Graves	318.82
Cville Chamber of Commerce	Contrib. & Purchase Serv	25000.00
Cville Wtrwks	Engineering Services	386.42
Central IA Det	Juvenile Detention & Shel	5185.50
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	10542.60
City Moravia	Care of Soldiers Graves	476.00
City of Ottumwa/SIRG	Construction & Maint.	8824.14
City of Plano	Maintenance Contract	80.02
City of Unionville	Maintenance Contract	68.85
Country Inn	Educational & Train.Serv.	728.00
L Demry	Mileage & Transp. Expense	40.50
ESRI	Engineering Supplies	3081.51
Fareway	Food & Provisions	40.00
First Res	Inpatient/Hospital	918.64
Fogle TV	Engineering Services	196.87
Forbes Office Solutions	Off. Supplies & Forms	38.72
Galls	Uniforms	149.95
D Gee	Contract Services	461.26
GeoComm	E911 Mapping Expense	1800.00
PJ Greufe	Health Insurance	1500.00
Hall Engineering	Building Perm. Improvemnt	12443.14
Hawkeye Comm College	Educational & Train.Serv.	5120.00
Henderson Products	Engineering Services	1138.66
Hills San	Engineering Services	315.00
Holiday Inn	Educational & Train.Serv.	366.24
Independent Salt	Engineering Services	2826.00
Interstate Batt	Engineering Services	359.90
IA Prison Industries	Engineering Services	1125.00
ISSDA	Educational & Train.Serv.	250.00
ISACA	Educational & Train.Serv.	225.00
Kaeser & Blair	Off. Supplies & Forms	389.43
Kimball	Engineering Services	678.94
R Lamb	Mileage & Transp. Expense	257.29
Logan Contractors Supply	Bridge & Culvert Maint.	1267.88
Mahaska Co Sheriff	Legal Serv. Dep-Subp-Tran	32.74
Mail Serv	Vehicle Renewal Notices	372.46
McKesson Med	Medical Supplies	247.34
Mercy Med Ctr	Engineering Services	66.00
Midwest Construction	Building Perm. Improvemnt	34638.54
MMIT	Off. Supplies & Forms	94.02
Natel	Telephone & Telegr.Serv.	1115.03

O'Reilly	Engineering Services	651.02
Orange Co Clerk of Courts	Off. Supplies & Forms	23.50
Petty C-Sheriff	Educational & Train.Serv.	169.03
Quick Shop	Transportation	108.34
Quill	Off. Supplies & Forms	36.98
River Hills	Medical & Health Services	823.00
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	64.00
Solutions	Computer & Microfilm Supp	794.90
So Central Behavioral Hlth	Disb between MHDS Reg & c	112174.75
Underwood Law	Legal & Ct-Related Serv.	391.30
US Bank	Engineering Services	864.07
US Cellular	Off. Supplies & Forms	927.43
VERIZON	Off. Supplies & Forms	160.03
Walker Welding	Engineering Services	17.40
Walmart	Engineering Services	239.87
Wapello Co Aud	Legal & Ct-Related Serv.	592.32
Wapello Sher	Legal Serv. Dep-Subp-Tran	68.30
RICK A WEIDNER, AIA	Building Perm. Improvemnt	78614.96
J Willier	Legal & Ct-Related Serv.	60.00
Windstream	Off. Supplies & Forms	842.35
Ziegler	Engineering Services	5604.38
Grand Total		359046.47

Jack Kennelly was not present.

Kulmatycki motioned to appoint Rex Harris to the Eminent Domain Commission. Seconded by McGill. All voted aye.

McGill motioned set the public hearing for the FY21 County Budget Amendment for 4/19/2021 at 9:30 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned set the public hearing for ZOMA 0615-06 for 4/19/2021 at 9:35 A.M. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve Resolution #2021-12. Seconded by McGill. All voted aye.

#### RESOLUTION #2021-12

##### 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 \$300,000, 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 April 5, 2021 the vote thereon being as follows:

Ayes:/s/Linda Demry, Mark McGill, Jeff Kulmatycki Nays: none

/s/Linda Demry, Chairperson, Board of Supervisors

Attest:/s/Kelly Howard, Appanoose County Auditor

Kulmatycki motioned to approve a new distribution percentage for the EMS Income Surtax. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the updated Employee Handbook (change in sick leave use). Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the quote from Southern Iowa Heating and Cooling for work on the DHS Building. Seconded by McGill. All voted aye.

County Engineer, Brad Skinner, provided an update to the Board. They are waiting for steel on the 150<sup>th</sup> St Bridge project. Culvert prices are up 60% and expect higher prices and more delays. Railroad flat car quotes were received. It was recommended to inspect the cars before a project starts. The cars are in Chicago currently. They are accepting applications for a maintainer operator until April 8<sup>th</sup>. They are currently short three people (accident, retirement and illness). They are working in Wind and Waves today. McGill asked about the turn around time for a bridge. Skinner stated they should receive rebar soon and the I-beams were out 6 weeks when they ordered them a couple weeks ago. They've ordered materials for four bridges. McGill asked to be notified when the crews are short staffed.

Public Comments: Bruce Buttell asked the total cost of the jail project and if it is over the \$7.5 million where do the extra funds come from. John Hansen explained premium bonds. Buttell asked what changed in the plans from this current building to the one that was voted down last time. Hansen stated changes were made in the cells. Buttell asked if additional staff will be required. Hansen stated the expansion would require additional employees.

McGill motioned to open the public hearing on the Law Center at 9:30 A.M. Seconded by Kulmatycki. All voted aye. No oral objections were received. No written objections were received. McGill motioned to close the public hearing at 9:31 A.M. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve Resolution # 2021-13. Seconded by McGill. Roll call vote: Demry, aye, McGill aye, Kulmatycki, aye.

RESOLUTION #2021-13

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE APPANOOSE COUNTY LAW ENFORCEMENT CENTER

WHEREAS, on the 30<sup>th</sup> of day of March, 2021, plans, specifications, form of contract and estimate of cost were filed with the Auditor for the construction of certain public improvements described in general as the Appanoose County Law Enforcement Center; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law:

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

Section 1: That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 5<sup>th</sup> day of April, 2021

/s/Linda Demry, Chairperson

ATTEST:/s/Kelly Howard, County Auditor

Kulmatycki motioned to approve Resolution # 2021-14. Seconded by McGill. All voted aye.

RESOLUTION #2021-14

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACTS FOR THE APPANOOSE COUNTY LAW ENFORCEMENT CENTER

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

Section 1. That the following bid(s) for the construction of certain public improvements described in general as the Appanoose County Law Enforcement Center, described in the plans and specifications heretofore adopted by this Board on April 5, 2021, be and is hereby accepted, the same being the lowest responsive, responsible bid(s) received for such work, as follows:

Contract 1: General Construction:

Contractor: S.G. Construction Company of West Burlington, IA

Amount of bid: \$3,725,362.00

Portion of project: All construction work relating to Contract 1: General Construction

Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics:

Contractor: Noah Detention Construction, LLC of Niceville, FL

Amount of bid: \$1,042,335.00

Portion of project: All construction work relating to Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics

Contract 3: Plumbing:

Contractor: Tony's Plumbing & Heating, LLC of Cedar Falls, IA

Amount of bid: \$589,583.00

Portion of project: All construction work relating to Contract 3: Plumbing

Contract 4: HVAC:

Contractor: Proctor Mechanical Corp. of West Des Moines, IA

Amount of bid: \$796,500.00

Portion of project: All construction work relating to Contract 4: HVAC

Contract 5: Electrical/Security Electronics Conduit & Wiring:

Contractor: Van Maanen Electric, Inc. of Newton, IA

Amount of bid: \$691,055.00

Portion of project: All construction work relating to Contract 5: Electrical/Security Electronics Conduit & Wiring

Contract 6: Fire Sprinkler:

Contractor: Winger Companies of Ottumwa, IA

Amount of bid: \$133,104.00

Portion of project: All construction work relating to Contract 6: Fire Sprinkler

Section 2. That the Chairperson and Auditor are hereby directed to execute the contracts with the contractor(s) for the construction of the public improvements, such contracts not to be binding on the County until approved by this Board.

PASSED AND APPROVED this 5th day of April, 2021.

/s/Linda Demry, Chairperson

ATTEST:/s/Kelly Howard, County Auditor

John Hansen provided an update to the board. S.G. Construction have locked in steel for October. Once contracts are received back they will be presented for the board to sign. Bids for the water main are being taken as well as the metal building. New bills were submitted for payment. Kulmatycki motioned to approve the pay application for \$42,034.52. Seconded by McGill. All voted aye.

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

The Board adjourned to meet at the call of the Auditor at 9:42 A.M.

Appanoose County Board of Supervisors

Sinda Wemy

[Signature]

[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor