

April 19, 2021

Appanoose County Board of Supervisors met in regular session April 19, 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 April 5, 2021 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 4/16 payroll, Auditor, DHS and Recorder Quarterly Reports and March Prisoner Room & Board. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	134.88
ADLM EM	Contrib. & Purchase Serv	3109.25
Agriland FS	Engineering Services	16911.26
Albia Newspapers	Off. Supplies & Forms	881.17
Albia PreK & Daycare	Community Support Program	1789.75
Alliant	Engineering Services	2407.17
App Co Auditor	Community Support Program	3000.00
App Co ISU Ext	Community Support Program	717.12
App Co Pub Hlth	Medical & Health Services	60.00
Sec Rds	Mileage & Transp. Expense	2465.58
Serv Agency	Salary-Regular Employees	3080.10
App Co Treas	Off. Supplies & Forms	341.93
App Co Water Rescue	Ambulance	1864.00
App Comm Care	Homemaker-Home Health Aid	4384.78
Aramark	Engineering Services	282.84
Bailey Off	Engineering Supplies	99.50
Banleaco	Off. Supplies & Forms	421.44
Bar Diamond Farms	Engineering Services	3390.73
Bratz Oil	Mileage & Transp. Expense	2330.12
Brown's Shoe	Engineering Services	125.00
C-D Supply	Custodial Supplies	268.09
Cantera Aggregates	Engineering Services	9046.72
Card Services	Park Maint. & Supplies	621.57
CarQuest	Park Maint. & Supplies	605.55
Cville Iron	Park Maint. & Supplies	135.52
Cville Wtrwks	Water & Sewer	57.30
C'ville Produce & Feed	Park Maint. & Supplies	214.70
Chariton Valley Elec	Engineering Services	377.29
City Cville	Ambulance	63823.76
City of Plano	Maintenance Contract	496.79
City of Unionville	Maintenance Contract	427.43
Ted Clark Plumbing	Engineering Services	350.00
Clark's Auto Rpr	Engineering Services	18.00
CocoBeen Reptiles & Feeders	Park Maint. & Supplies	112.50
Corydon Vet Clinic	Park Maint. & Supplies	425.00
Country Inn	Educational & Train.Serv.	711.20
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	1834.00
Davis Co ISU Ext	Community Support Program	1320.01
Davis Co Sheriff	Medical & Health Services	12453.64
Drake Library	Contrib. & Purchase Serv	9500.00
Eastern IA Tire	Vehicle Repair & Maintce	639.58
Finish Line	Fuels	461.41
First Bkcd	Educational & Train.Serv.	995.53
Fogle TV	Park Maint. & Supplies	460.22
Forbes Office Solutions	Off. Supplies & Forms	42.59
Garden Spot	Equipment Repair	651.14
Garrett Memorial Library	Contrib. & Purchase Serv	5900.00
D Gee	Postage & Mailing	13.60
Geotech Materials	Engineering Services	836.26
Government Forms & Supplies	Off. Supplies & Forms	545.00
Gradient9 Studios	Computer & Microfilm Supp	400.00
PJ Greufe	Health Insurance	1500.00
Hall Engineering	Building Perm. Improvemnt	218.02
J Harvey	Uniforms	149.99
Hills San	Park Maint. & Supplies	114.00
Holiday Inn	Educational & Train.Serv.	732.48
Hy-Vee	Educational & Train.Serv.	2018.50
Hy-Vee	Medical & Health Services	3220.98
IACP	Dues & Memberships	190.00
Independent Salt	Engineering Services	3755.70

Iowa AEYC	Community Support Program	64.14
ICAA	Dues & Memberships	448.00
IA Emerg Mgmt	Educational & Train.Serv.	300.00
IA Law Enforcement Academy	Educational & Train.Serv.	375.00
IA Prison Industries	Engineering Services	814.00
IA Workforce	Off. Supplies & Forms	313.47
ISACA	Educational & Train.Serv.	75.00
J&K Rentals	Rent Payments	400.00
John Deere	Engineering Services	713.98
Kids World	Community Support Program	1989.40
Kimball	Engineering Services	136.70
C Kirby	Educational & Train.Serv.	131.87
Kone	Heat-Cool-Elevator-Rpr-Mn	366.60
L&W Quarries	Engineering Services	215.02
R Lamb	Mileage & Transp. Expense	264.04
Lee Co Hlth	Community Support Program	481.85
LexisNexis	Dues & Memberships	100.00
LINDSEY BOYS SALES	Engineering Services	482.50
Lockridge	Engineering Services	2777.97
Mail Serv	Postage & Mailing	4546.39
Mainstay Sys	Law Enf. Equip & Weapons	273.00
Marion Co Pub Hlth	Community Support Program	1404.59
MHC Kenworth	Engineering Services	1319.95
Midwest Alarm	Building Repair & Maintce	566.40
Midwest Construction	Building Perm. Improvemnt	17117.99
MMIT	Off. Supplies & Forms	102.50
MMIT	Off. Equip Repair & Maint	90.31
Monroe Co ISU Ext	Community Support Program	1025.38
Monroe Pub Hlth	Community Support Program	7209.35
Moravia 1st Resp	Ambulance	5511.00
Moravia Historical Society	Contrib. & Purchase Serv	400.00
Moravia Public Library	Contrib. & Purchase Serv	5900.00
Moulton Ambulance	Ambulance	7943.00
Moulton Hist Soc	Contrib. & Purchase Serv	400.00
Mystic 1st Resp	Ambulance	3809.00
Mystic Highland Cemetery	Care of Soldiers Graves	530.00
Sinclair NAPA	Engineering Services	741.54
Natel	Telephone & Telegr.Serv.	111.25
O'Reilly	Engineering Services	573.35
Official Pest Control	Extermination Services	120.00
Orchard Pl	Community Support Program	16159.24
Ottumwa Courier	Off. Supplies & Forms	400.60
Owl Pharm	Prescriptions & Medicine	285.93
Petty C-Sheriff	Fuels	243.04
Pitney Bowes	Postage & Mailing	143.55
Prof Computer	Off. Equip Repair & Maint	19.95
Quill	Off. Supplies & Forms	90.97
RACOM	E911 Other Capital Expens	5150.00
RASWC	Engineering Services	179.90
RRWA	Engineering Services	89.75
Ray Mount Wrecker Service	Motor Vehicle	50.00
River Hills	Medical & Health Services	264.00
L Rouse	Planning Services	20.00
SCICAP	Community Support Program	25176.69
SEAT	Educational & Train.Serv.	20.00
Seymour 1st Resp	Ambulance	973.00
Sinclair Tractor	Park Maint. & Supplies	393.05
Southern App 1st Resp	Ambulance	2350.00
D Sturms	Mileage & Transp. Expense	256.75
Summit Co	Off. Equip Repair & Maint	47.00
R Tissue	Mileage & Transp. Expense	31.95
Ulrich Ford	Engineering Services	1779.95
Underwood Law	Legal & Ct-Related Serv.	480.00
UnityPoint	Engineering Services	84.00
US Bank	Educational & Train.Serv.	700.72
US Cellular	Telephone & Telegr.Serv.	560.11
USPS	Postage & Mailing	100.00
T Wagner	Engineering Services	49.50
Walker Welding	Park Maint. & Supplies	43.65
Wapello Sher	Legal Serv. Dep-Subp-Tran	38.80
Weaver Auction & Equip	Motor Vehicle	1670.00
RICK A WEIDNER, AIA	Building Perm. Improvemnt	26698.51
Wex Bank	Mileage & Transp. Expense	150.87
White Posts	E911 Addressing(signs)	480.00
C Willey	Educational & Train.Serv.	58.09
J Willier	Legal & Ct-Related Serv.	480.00

Windstream	Telephone & Telegr.Serv.	1617.98
Grand Total		331722.78

Jack Kennelly requested the county come up with a fencing standard and expressed concern regarding a cemetery fence. Demry referred him on to the County Attorney.

John Hansen from Midwest Construction presented contracts to be signed and three water main proposals (Joiner, Bob Brown, and K.M. King). Hansen recommended approval of the low bid from Joiner in the amount of \$90,390. Kulmatycki motioned to accept the water main bid from Joiner (#2586). Seconded by McGill. All voted aye. An invoice from the Iowa State Fire Marshal Division was presented to be paid. McGill motioned to approve the invoice from the Iowa State Fire Marshal Division (#11032). Seconded by Kulmatycki. All voted aye. Hansen will send instructions on doing the tax exemption forms with the Department of Revenue. There is a pre-construction meeting at 11 A.M. at Centerville City Hall.

Heidi Kuhl and Chip Schultz from Northland Securities presented three financing options for the Law Center. There will be a special board meeting on May 8<sup>th</sup> at 8 A.M. to sign the financing documents.

McGill motioned open the public hearing for the FY21 County Budget Amendment at 9:30 A.M. Seconded by Kulmatycki. All voted aye. There were no comments. McGill motioned to close the public hearing at 9:31 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve the budget amendment. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve Resolution #2021-15. Seconded by McGill. All voted aye. (Resolution #2021-15 FY21 County Budget Amendment in its entirety can be found on the county's website and in the Auditor's Office).

Kulmatycki motioned to approve Resolution #2021-16. Seconded by McGill. All voted aye.

#### RESOLUTION NO 2021-16 APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2020-16 dated June 15, 2020 set appropriations by department for Fiscal Year 2021, and

WHEREAS, the FY21 Budget was amended on December 21, 2020 with the following appropriations by department:

<u>Dept# &amp; Name</u>	<u>Amount</u>	<u>Dept# &amp; Name</u>	<u>Amount</u>
02-Auditor	\$26,700	05-Sheriff	\$143,003
23-Public Health	\$26,349	99-Nondept	\$493,280

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

<u>Dept# &amp; Name</u>	<u>Amount</u>	<u>Dept# &amp; Name</u>	<u>Amount</u>
21-Veterans Affairs	\$5,734	22-Conservation	\$10,000
23-Public Health	\$16,793	99-Nondept	\$1,000,000

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on April 19, 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

Northland Security continued their presentation.

McGill motioned open the public hearing for ZOMA 0615-06 at 9:38 A.M. Seconded by Kulmatycki. All voted aye. Zoning Administrator, Beth Burgin, discussed the ordinance change. Kulmatycki motioned to close the public hearing at 9:39 A.M. Seconded by McGill. All voted aye. Kulmatycki motioned to approve ZOMA 0615-06. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve Northland Securities financing option #3 (funding the water main with a \$300,000 contingency). Seconded by McGill. All voted aye.

McGill motioned to approve FY22 PPME, Local 2003 Union Contract. Seconded by Kulmatycki. All voted aye.

Two bids were received to complete the remodeling of the Public Health Office (Renovation Specialists & Vinzant). McGill motioned to approve the low bid of \$8,336.32 from Renovation Specialists. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept the Preliminary Plat for Forbush Meadows Subdivision. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the tax suspension for parcel 341011024520000. Seconded by McGill. All voted aye.

McGill motioned to approve the seasonal part-time technician hirings of Vic Senter and Donald Stevens starting 4/13/2021 at \$10 an hour for 30 hours a week. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the Board. They held a pre-construction meeting for the T20 paving project. Letters will be sent today to affected property owners. Advance work will be completed in May to look for any soft spots before paving begins mid-June. FM rock haul will start soon. The bridge on 110<sup>th</sup> Street will let at the DOT tomorrow. This is a box culvert project for June/July. They are waiting on steel for local projects. The new dump truck should be delivered soon.

Demry asked if they are getting calls regarding rock. Skinner stated they've received many calls and are hauling rock full time currently. McGill questioned speed bumps and just filling holes with rock instead of cutting them out, the quarry road and a road re-shaping by the quarry. Skinner stated there is a call log and encouraged people to call the office to report issues directly to them. McGill requested an updated equipment listing and questioned the railcars. Skinner stated he was waiting for more confirmation before the trip to Chicago is made.

CDC Coordinator, Stephanie Koch, provided an update to the board. The next Governing Board meeting is Wednesday at 1:30 in Ottumwa. The next Adult & Children Advisory Board meeting is the 6<sup>th</sup>. She continues to do C3 Training and working on client placements.

Public Comments: Centerville City Administrator, Jason Fraser, stated there will be flaggers through town for road construction.

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

The Board adjourned to meet at the call of the Auditor at 9:55 A.M.

Appanoose County Board of Supervisors

*Lucinda Demry*  
*Mark McEl*  
*[Signature]*

Attest:

*Kelly Howard*  
Kelly Howard, Appanoose County Auditor