

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.

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| 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 |

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| 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 Tisue | 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 |

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| 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 8th 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# & Name</u> | <u>Amount</u> | <u>Dept# & 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# & Name</u> | <u>Amount</u> | <u>Dept# & 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 110th 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 6th. 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

Sinclair Demry
Mark McGill

Steve Koch

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor