

May 3, 2021

Appanoose County Board of Supervisors met in regular session May 3, 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 19, 2021 meeting. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve 4/30 payroll & VA Quarterly Report. Seconded by McGill. All voted aye.

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

Alliant	Engineering Services	841.08
American Legion Post 214	Community Support Program	5734.00
App Co Auditor	Tort Liability Ins.	3000.00
App Co Sheriff	Sheriffs Transportation	80.96
Aramark	Engineering Services	188.56
Bailey Off	Contract Services	849.10
Baker's	Engineering Services	83.25
Banleaco	Off. Supplies & Forms	306.25
D Barnthouse	Building Repair & Maintce	150.00
BKE LLC	Engineering Services	1776.18
Bratz Oil	Mileage & Transp. Expense	112.11
Brown's Shoe	Engineering Services	250.00
C-D Supply	Custodial Supplies	228.64
Calhoun Burns	Engineering Services	5922.35
Cantera Aggregates	Engineering Services	16163.83
Card Services	Engineering Services	199.96
Casey's Business MC	Transportation	29.98
Cville Fire Rescue	Transportation	251.70
Cville Wtrwks	Engineering Services	390.00
City Cville	Salary-Regular Employees	4681.44
Country Inn	Educational & Train.Serv.	655.20
L Demry	Mileage & Transp. Expense	40.50
Diamond Mowers	Engineering Services	276.26
Eastern IA Tire	Engineering Services	542.88
Farmers Mutual Tel	E911 Telephone Expense	538.50
Fogle TV	Engineering Services	110.07
Galls	Uniforms	149.95
D Gee	Contract Services	576.97
Hills San	Engineering Services	231.00
J Hinojosa	Building Repair & Maintce	765.00
Kelly Howard	Educational & Train.Serv.	36.45
IA Dept of Transp	Engineering Supplies	439.00
IA State Fire Marshal	Building Perm. Improvemnt	2429.00
Independent Salt	Engineering Services	937.80
Interstate Batt	Law Enf. Equip & Weapons	383.45
ICAA	Educational & Train.Serv.	140.00
ICRA	Dues & Memberships	200.00
IA Law Enforcement Academy	Educational & Train.Serv.	150.00
IA Media Network	Contract Services	75.00
John Jones Auto	Mileage & Transp. Expense	200.00
Kimball	Engineering Services	202.47
Lange FH	Funeral Services	900.00
Lockridge	Equip. Parts & Supplies	89.94
Mail Serv	Vehicle Renewal Notices	446.41
T McGrann	Engineering Services	249.95
Mercy Med Ctr	Engineering Services	66.00
Natel	Telephone & Telegr.Serv.	1038.09
Naval Surface Warfare	Law Enf. Equip & Weapons	600.00
Oden Enterprises	Bridge & Culvert Maint.	38688.00
Owens-King	Off. Supplies & Forms	459.45
Owl Pharm	Prescriptions & Medicine	82.73
Petty C-Sheriff	Fuels	49.47
Quick Shop	Transportation	130.00
Quill	Off. Supplies & Forms	314.47
Rainbo Oil	Engineering Services	884.62
RRWA	Engineering Services	25.75
Renovation Specialists	Building Perm. Improvemnt	4932.20
S&P Global Ratings	Building Perm. Improvemnt	16750.00
Seneca Tank	Engineering Services	52.72
Solutions	Off. Equip Repair & Maint	245.00
So IA Surgical Assoc	Primary Treatment	216.57

Ulrich Ford	Engineering Services	166.77
US Bank	Equip. Parts & Supplies	183.14
US Cellular	Off. Supplies & Forms	845.86
USPS	Postage & Mailing	547.00
VERIZON	Off. Supplies & Forms	180.03
Wellmark	Health Insurance	740.00
C Willey	Educational & Train.Serv.	170.01
J Willier	Legal & Ct-Related Serv.	318.00
Windstream	E911 Telephone Expense	445.84
Ziegler	Engineering Services	6036.84
5th Dist Aud Assn	Educational & Train.Serv.	15.00
Grand Total		126188.75

Heidi Kuhl and Chip Schultz from Northland Securities presented the contract to lock in the interest rate. There will be a special board meeting on May 10th at 8 A.M. to sign the financing documents. Kulmatycki motioned to approve Resolution #2021-17. Seconded by McGill. Roll call vote: Demry aye, McGill aye, Kulmatycki aye. Resolution #2021-17 passed.

RESOLUTION NO 2021-17 RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$7,500,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX BONDS, SERIES 2021A WHEREAS, Appanoose County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should borrow the amount of \$7,500,000 as authorized by Section 423B.9(4), Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and WHEREAS, it is the intention of this Board of Supervisors to accept said proposal dated May 3, 2021.

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the financing.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such proposal, to negotiate the final terms of the Bond Sale on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 3rd day of May, 2021

/s/Linda Demry, Chairperson, Board of Supervisors

ATTEST:/s/Kelly Howard, County Auditor

Two bids were received to replace the carpet in the Public Health Building (J&L Flooring and Factory Direct). Public Health's budget will cover the costs. Kulmatycki motioned to approve the low bid of \$16,977.05 from J&L Flooring. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the FY22 Carosh Contract. Seconded by McGill. All voted aye.

McGill motioned to approve the cigarette permits for Brownies 3-B and Elliott's General Store. Seconded by Kulmatycki. All voted aye.

Ordinance Number ZOMA 0615-056 was read. McGill motioned to approve the second reading of Ordinance Number ZOMA 0615-056. Seconded by Kulmatycki. All voted aye. McGill motioned to waive the third and final reading of Ordinance Number ZOMA 0615-056. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the awarding of IDOT Contract No. 04-C-004-112 for project no. BROS-SWAP-C004(112)-FE-04 to Iowa Bridge & Culvert, L.C. for \$333,064.85. Seconded by McGill. All voted aye.

McGill motioned to approve the final plan for letting on FM-C004(114)-55-04 for seal coats on portion of farm-to-market highways J5T, J3T, and T14. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the final plan letting on FM-C004(115)-55-04 for shouldering on various farm-to-market highway routes. Seconded by McGill. All voted aye.

McGill motioned to approve the position change of Timothy Wagner to Motor Grader Operator effective May 3, 2021 at a rate of \$23.27 per hours. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, discussed the Memorandum of Understanding between the county and the U.S. Army Corps of Engineers. Phillip Brown from the Corps will be at the next meeting to discuss the memorandum. The county's responsibilities are for traffic marking and traffic signage on the Rathbun Dam Road.

Skinner provided an update. The FM rock haul started this morning and will last approximately a month. FY21 bridge projects are complete. They will now start working on projects added to FY21 and FY22 projects. They are still waiting on steel. He traveled to Kansas City and selected five railcars for county projects (using the second vendor). A new driveway policy will be presented to the board for approval.

Public Comments: Centerville City Administrator, Jason Fraser, stated Treasury will issue their guidance on May 7th for the American Rescue Plan funds.

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

Sandra Henry

Mark Miller

[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor