

December 6, 2021

Appanoose County Board of Supervisors met in regular session December 6, 2021 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairperson, Mark McGill, Boardmember. Absent: Jeff Kulmatycki.

Meeting started with the Pledge.

McGill motioned approve the agenda. Seconded by Demry. All voted aye.

McGill motioned to approve the minutes from the November 15, 19, and 22, 2021 meetings.

Seconded by Demry. All voted aye.

McGill motioned to approve 11/26 payroll. Seconded by Demry. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	138.73
Ahlers & Cooney	Building Perm. Improvemnt	310.00
Alliant	Engineering Services	2938.30
Amazon	Law Enf. Equip & Weapons	22.98
App Co Pub Hlth	Engineering Services	390.00
Sec Rds	E911 Sign Expense (Labor)	120.00
App Co Treas	Off. Supplies & Forms	228.95
Arnold Motor	Engineering Services	410.89
Bailey Off	Off. Supplies & Forms	44.52
BKE LLC	Engineering Services	355.90
Bratz Oil	Mileage & Transp. Expense	118.85
Brown's Shoe	Engineering Services	346.00
C-D Supply	Off. Supplies & Forms	319.03
Calhoun Burns	Engineering Services	7234.22
Cantera Aggregates	Engineering Services	10755.40
Capital One	Law Enf. Equip & Weapons	171.96
Capital Sanitary Supply	Off. Equip Repair & Maint	1193.26
Carosh	Contrib. & Purchase Serv	9832.00
Cville Iron	Engineering Services	939.65
Cville Wtrwks	Engineering Services	323.66
Central IA Det	Sheriffs Transportation	600.00
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	6966.19
City of Plano	Maintenance Contract	136.76
City of Unionville	Maintenance Contract	102.65
S Cole	Mileage & Transp. Expense	157.14
Construction & Aggregate Prod	Engineering Services	775.38
L Demry	Mileage & Transp. Expense	186.30
S Dittmer	Legal Serv. Dep-Subp-Tran	274.50
Entenmann-Rovin	Uniforms	76.00
First Bkcd	Educational & Train.Serv.	537.60
Fogle TV	Engineering Services	45.43
Forbes Office Solns	Off. Supplies & Forms	85.18
D Gee	Mileage & Transp. Expense	192.67
Geotech Materials	Engineering Services	1558.42
GreatAmerica	Off. Supplies & Forms	210.80
Hi-Way Products	Engineering Services	2878.20
Kelly Howard	Educational & Train.Serv.	97.44
Impressive Designs	Law Enf. Equip & Weapons	63.00
ICAA	Educational & Train.Serv.	350.00
IA Div Labor	Heat-Cool-Elevator-Rpr-Mn	40.00
IA Prison Industries	Engineering Services	3557.00
IA ME	Medical & Health Services	8191.60
ISSDA	Educational & Train.Serv.	700.00
J&K Rentals	Rent Payments	120.00
Kimball	Engineering Services	132.55
Kratofil Repair Center	Engineering Services	317.00
L&W Quarries	Engineering Services	23555.68
R Lamb	Mileage & Transp. Expense	1839.51
Lange FH	Mileage & Transp. Expense	1390.00
Mail Serv	Vehicle Renewal Notices	586.18
MARC	Engineering Services	445.62
Midwest Wheel	Engineering Services	571.46
MMIT	Off. Supplies & Forms	101.57
MMIT	Off. Supplies & Forms	54.16
Sinclair NAPA	Engineering Services	999.08
Natel	Telephone & Telegr.Serv.	1009.98
Nat'l Pen	Off. Supplies & Forms	134.44
O'Reilly	Engineering Services	660.37
Jeri Pershy	Rent Payments	475.00
Polk Co Treas	Medical & Health Services	184.77
Pomp's Tire Service	Engineering Services	5738.00

Power Ins	Law Enf. Auto Ins.	270.00
PowerPlan	Engineering Services	168.35
Quick Shop	Mileage & Transp. Expense	191.40
Quill	Off. Supplies & Forms	376.94
Rainbo Oil	Engineering Services	2258.85
RRWA	Engineering Services	27.00
River Hills	Medical & Health Services	175.00
RK Auto	Vehicle Repair & Maintce	60.00
G Roefer	Medical & Health Services	600.00
Seymour Tire	Engineering Services	100.50
SJ Smith Co Inc	Engineering Services	173.20
Society of Land Surveyors	Educational & Train.Serv.	140.00
Solutions	Computer & Microfilm Supp	219.00
Storey Kenworthy	Election Supplies	3866.39
Superior Cable & Data	Election Supplies	2392.38
Thomas Funeral Home	Funeral Services	900.00
TOWNSEND CRANE SERVICE LLC	Bridge & Culvert Maint.	9283.02
UnityPoint	Engineering Services	252.00
US Bank	Off. Supplies & Forms	3580.62
US Cellular	Off. Supplies & Forms	695.77
Verizon	Engineering Supplies	160.03
J Willier	Legal & Ct-Related Serv.	24.00
Windstream	E911 Telephone Expense	642.13
World Data Corp	Books & Periodicals	300.00
Yutzy Repair	Engineering Services	1073.18
Ziegler	Engineering Services	16700.78
Grand Total		146968.38

Delaney Evers provided a copy of the FY22 Tourism budget to the board.

JeNel Barth, Nicole Cox, and Julie Caraccio spoke about the Dolly Parton Imagination Library. They requested \$20,000 from the county using ARP funds.

McGill motioned to open the public hearing for Ordinance #52 at 9:22 A.M. Seconded by Demry. All voted aye. Ordinance #52 was read. McGill motioned to close the public hearing at 9:23 A.M. Seconded by Demry. All voted aye. McGill motioned to approve the first reading of Ordinance #52. Seconded by Demry. All voted aye. McGill motioned to waive the second and third readings of Ordinance #52. Seconded by Demry. All voted aye.

Megan Cockriel from NAMI withdrew her request of \$1,500 for their support groups.

McGill motioned to approve the 2021 Family Farm Tax Credit Applications. Seconded by Demry. All voted aye.

McGill motioned to approve the tax abatement of \$1,848 for Matthew Walker. Seconded by Demry. All voted aye.

McGill motioned to set a public hearing for the FY22 Budget Amendment for December 20, 2021 at 9:15 A.M. Seconded by Demry. All voted aye.

McGill motioned to approve Resolution # 2021-39. Seconded by Demry. All voted aye.

NAMING DEPOSITORIES RESOLUTION: 2021-39

BE IT RESOLVED, that the Board of Supervisors in Appanoose County, Iowa approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Chapter 12c. The County Officials listed below are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location	Maximum under prior Resolution	Maximum under this Resolution
Sheriff: Iowa Trust	Centerville, IA	200,000	200,000
Treasurer: Iowa Trust	Centerville, IA	9,000,000	16,000,000
Treasurer: IPAIT	Des Moines, IA	7,000,000	7,000,000
Treasurer: Community 1 st	Centerville, IA	0	500,000
Recorder: Iowa Trust	Centerville, IA	0	75,000
Auditor: Iowa Trust	Centerville, IA	0	300,000
Auditor: US Bank (Cemetery)	Centerville, IA	8,000	8,000
Auditor: Peoples State	Albia, IA	75,000	0
Auditor: So. Ottumwa Savings	Albia, IA	0	75,000

CERTIFICATION: I hereby certify that the foregoing is a true and correct copy of a resolution of the Appanoose County Board of Supervisors, adopted at a meeting of said public body, duly called and held on the 6th day of December, 2021, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Approved this 6th day of December, 2021.

/s/: Linda Demry, Chairperson of Board of Supervisors

/s/: Mark McGill, Member of Board of Supervisors

ATTEST: /s/Kelly Howard, Appanoose County Auditor

McGill motioned to accept Randall Raskie's resignation from Secondary Roads effective December 26, 2021. Seconded by Demry. All voted aye.

McGill motioned to approve the Lease Agreement with the State of Iowa (3rd Floor Office space). Seconded by Demry. All voted aye.

John Hansen provided an update to the board on the new law center. Some of the panels have been poured and will set this week or next. A pay claim application was presented. McGill motioned to approve the 12/1/2021 pay application in the amount of \$824,464.18. Seconded by Demry. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. Raskie's vacancy will be filled in the next few weeks. Demry directed Skinner to consult with HR Consultant Paul Greufe. Skinner was asked if the snow equipment is ready. Skinner stated with older equipment something is always breaking down so they aren't 100% ready. Both railroad car projects are complete. He will be working on the budget next. The crews will do ditch work and culvert replacements until it snows. McGill stated he has received several calls about dirt in the roads. Skinner stated they are using a rock retriever that does bring some dirt. There are some areas where they will collect the dirt due to the amount. Skinner was asked to look at 310th Avenue.

Public Comments: none.

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

The Board adjourned to meet at the call of the Auditor at 10:01 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark McGill

[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor