

January 3, 2022

Appanoose County Board of Supervisors met in regular session January 3, 2022 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairperson, Mark McGill, Jeff Kulmatycki, Boardmembers. Absent: none.

Meeting started with the Pledge.

Scratch items #17 & 18, Voting Precinct Map & Ordinance No 53 public hearings. McGill motioned approve the amended agenda. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the minutes from the December 20, 2021 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to appoint Linda Demry as Chairperson and Mark McGill Vice-Chair. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to set the regular board meetings the first and third Mondays of each month starting at 9 A.M unless it's a holiday then it will be held on Tuesday. Seconded by McGill. All voted aye.

Kulmatycki motioned to designate the Moravia Union as the official publication of Appanoose County. Seconded by McGill. All voted aye.

McGill motioned to approve February 21<sup>st</sup>, May 30<sup>th</sup>, July 4<sup>th</sup>, September 5<sup>th</sup>, November 11, 24, 25<sup>th</sup>, December 23, 26<sup>th</sup> and January 2, 2023 as holidays for 2022. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to keep committee appointments the same. Seconded by McGill. All voted aye.

McGill motioned to approve 12/24 payroll and Sheriff Quarterly Report. Seconded by Kulmatycki. All voted aye.

McGill asked the county engineer about the boots for Raskie after notice was turned in (bill pulled) and the large order of gloves. McGill motioned to approve the bills. Seconded by Kulmatycki. All voted aye.

Albia Newspapers	Typing-Print.-Bind.Serv.	496.29
Alliant	Engineering Services	232.78
Bailey Off	Off. Supplies & Forms	415.64
Baker's	Engineering Services	203.60
Bratz Oil	Mileage & Transp. Expense	141.94
C-D Supply	Custodial Supplies	49.96
Cantera Aggregates	Engineering Services	2938.71
Cville Iron	Engineering Services	50.76
Cville Wtrwks	Water & Sewer	215.20
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	5954.49
City of Plano	Maintenance Contract	155.15
City of Unionville	Maintenance Contract	116.45
Davis Co Tire	Engineering Services	310.00
DELL Marketing	Engineering Supplies	2186.44
Des Moines Stamp	Off. Supplies & Forms	77.00
S Dittmer	Legal Serv. Dep-Subp-Tran	128.25
Fareway	Food & Provisions	31.67
Fogle TV	Building Perm. Improvemnt	21.19
Forbes Office Solns	Off. Supplies & Forms	42.59
D Gee	Transportation	10.01
Geotech Materials	Engineering Services	1425.53
Hills San	Engineering Services	231.00
Holiday Inn	Educational & Train.Serv.	732.48
Inland Truck Parts	Engineering Services	358.01
Interstate Batt	Engineering Services	24.00
IA Prison Industries	Engineering Services	1168.75
Kimball	Engineering Services	216.80
Kratofil Repair Center	Engineering Services	159.00
R Lamb	Mileage & Transp. Expense	313.05
Mail Serv	Vehicle Renewal Notices	451.67
MHC Kenworth	Engineering Services	66.75
M McCoy	Educational & Train.Serv.	40.12
Natel	Telephone & Telegr.Serv.	988.35
Neighbor Wholesale	Engineering Services	2272.50
ORHC	Engineering Services	160.00
Owl Pharm	Medical Supplies	286.86
PCHELP LTD	Engineering Services	284.00
Quick Shop	Transportation	203.14
Quill	Off. Supplies & Forms	81.97
Rainbo Oil	Engineering Services	1074.75

River Hills	Medical & Health Services	130.00
G Roefer	Medical & Health Services	100.00
N Shilling	Educational & Train.Serv.	45.73
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	45.00
So Central Behavioral Hlth	Disb between MHDS Reg & c	121250.00
Stericycle	Medical Supplies	264.60
S Stufflebeem	Rent Payments	550.00
Superior Cable & Data	Off. Equip Repair & Maint	660.00
US Bank	Educational & Train.Serv.	1185.00
US Cellular	Telephone & Telegr.Serv.	419.83
Verizon	Engineering Supplies	209.39
Wapello Co Aud	Legal & Ct-Related Serv.	579.66
Weston Heating	Engineering Services	5244.00
Windstream	E911 Telephone Expense	101.33
Grand Total		155147.30

Kulmatycki motioned to approve Resolution #2022-01. Seconded by McGill. All voted aye.

#### RESOLUTION #2022-01

#### CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/: Linda Demry, Chair, Board of Supervisors Date: 1/3/2022

ATTEST: /s/Kelly Howard, County Auditor Date: 1/3/2022

No recommendation for Road Foreman was presented.

Kulmatycki motioned to accept the resignation of Art Kirchoff from Conservation Board.

Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the revised employee handbook (travel reimbursement).

Seconded by McGill. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. There were a couple equipment breakdowns during the snow event, but no major issues. Half the routes were cleared and the other half should be cleared today. They are working on the road foreman negotiations. The Bridge Consultant is working on opening the Boyer Ridge Road Bridge on a limited basis this spring. 3 or 6 tons vehicles would have access.

McGill motioned to open the public hearing for ZOMA 0700-2 (Ag to Residential) at 9:15 A.M. Seconded by Kulmatycki. All voted aye. The ordinance was read. The Zoning Board recommended the change. No public comments. McGill motioned to close the public hearing at 9:18 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve the first reading of ZOMA 0700-2. Seconded by McGill. All voted aye. McGill motioned to waive the second and third readings of ZOMA 0700-2. Seconded by Kulmatycki. All voted aye.

McGill motioned to open the public hearing for ZOMA 0700-3 (Commercial to Residential) at 9:20 A.M. Seconded by Kulmatycki. All voted aye. The ordinance was read. The Zoning Board recommended the change. No public comments. McGill motioned to close the public hearing at 9:21 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve the first reading of ZOMA 0700-3. Seconded by Kulmatycki. All voted aye. McGill motioned to waive the second and third readings of ZOMA 0700-3. Seconded by Kulmatycki. All voted aye.

John Hansen provided an update to the board. The precast and steel is installed on the admin portion. The correctional portion will be set this week and next. The electrical main has been installed.

The steel building needs HVAC, electrical and gas. The pod will still be on site until this is done. McGill motioned to approve the pay application for \$693,573.84. Seconded by Kulmatycki. All voted aye.

Public Comments: Mike Mathes stated they are working on getting the hotels certified against human trafficking. Project Soybean is utilizing a certified site and one in the county. He expects the company to ask for tax abatement from the county.

McGill motioned to set the public hearing for the Appanoose County Voting Precinct Map for 1/10/2022 at 8:00 A.M. and the public hearing for Ordinance No 53: Reprecincting/Redistricting for 1/10/2022 at 8:05 A.M. Seconded by Kulmatycki. All voted aye.

McGill asked Skinner about the mud in the road. Skinner stated they'd been working on it for three weeks. Demry asked about the road signs by Stajcar's. Skinner stated they were fixed. McGill stated there is a stop sign ahead sign still down.

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

*David Demry*

*Paul Mathes*

*JB*

Attest:

*Kelly Howard*

Kelly Howard, Appanoose County Auditor