

February 7, 2022

Appanoose County Board of Supervisors met in regular session February 7, 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.

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

McGill motioned to approve the minutes from the January 17 & 24 meetings. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 1/21 & 2/4 payrolls, VA Quarterly Report, and 12/21 Prisoner Room & Board. Seconded by Kulmatycki. All voted aye.

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

Albia Newspapers	Typing-Print.-Bind.Serv.	1081.70
Alliant	Building Perm. Improvemnt	7693.45
App Co Treas	Off. Supplies & Forms	227.48
Co Treas/US Bank	Off. Supplies & Forms	20.00
Bailey Off	Off. Supplies & Forms	260.03
Bob Barker	Jail Equip. & Furniture	101.53
Bratz Oil	Mileage & Transp. Expense	410.78
C-D Supply	Custodial Supplies	61.00
Capital One	Jail Equip. & Furniture	156.40
Capital Sanitary Supply	Off. Supplies & Forms	166.61
Cville Wtrwks	Water & Sewer	233.38
Central IA Det	Juvenile Detention & Shel	1782.00
City Cville	Salary-Regular Employees	13462.57
Election Source	Election Supplies	10692.00
Farmers Mutual Tel	E911 Telephone Expense	480.00
Fogle TV	Off. Equip Repair & Maint	17.76
Forbes Office Solns	Off. Supplies & Forms	42.59
D Gee	Off. Supplies & Forms	15.97
Government Forms & Supplies	Off. Supplies & Forms	105.11
GreatAmerica	Off. Supplies & Forms	366.10
PJ Greufe	Health Insurance	1500.00
Hills San	Garbage Serv	84.00
Impressive Designs	Off. Supplies & Forms	45.00
Iowa D.A.R.E Assoc	Dues & Memberships	100.00
IA ME	Medical & Health Services	4592.91
ISAC	Educational & Train.Serv.	190.00
R Lamb	Medical & Health Services	600.00
Mail Serv	Vehicle Renewal Notices	422.10
Mainstay Sys	Law Enf. Equip & Weapons	315.00
Marion Co Sheriff	Legal Serv. Dep-Subp-Tran	38.00
MMIT	Off. Supplies & Forms	285.48
Myers Custom Signs	Mileage & Transp. Expense	225.00
Natel	Telephone & Telegr.Serv.	762.87
Owl Pharm	Prescriptions & Medicine	82.73
PATC	Off. Supplies & Forms	220.00
R Pfannebecker	Mileage & Transp. Expense	35.51
Prof Rescue	Construction & Maint.	1150.00
Quick Shop	Transportation	30.00
Quill	Off. Supplies & Forms	341.91
River Hills	Medical & Health Services	265.00
G Roefer	Medical & Health Services	300.00
Secretary of State	Off. Supplies & Forms	30.00
Sirchie	Law Enf. Equip & Weapons	265.21
D Sturms	Mileage & Transp. Expense	256.30
Summit Co	Off. Equip Repair & Maint	151.50
Sweet Fun Concessions	Rent Payments	460.00
US Bank	Postage & Mailing	744.77
US Cellular	Telephone & Telegr.Serv.	493.52
USPS	Postage & Mailing	290.00
Vanguard Appraisals	Computer & Microfilm Supp	10300.00
Verizon	Contrib. & Purchase Serv	40.00
Walker Welding	Jail Equip. & Furniture	807.22
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	2695.19
Wex Bank	Mileage & Transp. Expense	121.94
White Posts	E911 Addressing(signs)	600.00
Windstream	Telephone & Telegr.Serv.	315.34
Grand Total		66532.96

Robert Ritter asked for the documents he requested last week from the Auditor and witness the vote to approve the budget. Demry stated the budget was not being voted on today. No documents were presented to Ritter.

Mike Schill from Natel presented their plans for broadband expansion in Appanoose County. They were awarded \$257,000 in grant funds from the state for their \$1,800,000 estimated project cost and is seeking county ARP funds. No action was taken.

Beth Burgin, Zoning Administrator, requested the reappointment of Jerry Howe, Jeremy Long, Danielle Joiner, David Gee, and Randy Walker to the Zoning Board for a 3-year term expiring 1/1/2025. McGill motioned to approve the appointments of Jerry Howe, Jeremy Long, Danielle Joiner, David Gee and Randy Walker. Seconded by Kulmatycki. All voted aye.

Mike Barth, Assessor, requested the board to approve the GIS Data Grant Agreement with FYRA Engineering. Kulmatycki motioned to approve the GIS Data Grant Agreement with FYRA. Seconded by McGill. All voted aye.

Kulmatycki motioned to accept the Preliminary Plat for Sunset Ridge. Seconded by McGill. All voted aye.

Kulmatycki spoke about the benefits of the ISAC Wellness Program. Kulmatycki motioned to approve the 2022 ISAC Wellness Program Agreement. Seconded by McGill. All voted aye.

McGill motioned to approve the EMS Income Surtax distribution. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the Bond to Insure Against Double Payment to U.S. Cellular check #43972 \$75.08, #43971 \$59.34, and #43970 \$60; and Diane Thomas check #37986 \$239.90. Seconded by Kulmatycki. All voted aye.

Sheriff Gary Anderson presented a resignation letter from Alexis Valentine. Kulmatycki motioned to accept the resignation of Alexis Valentine as Jailer effective 2/9/2022. Seconded by McGill. All voted aye. There was no action taken on ARP funding. A list of hours spent in the 10 surrounding communities was presented. Demry requested Anderson develop a contract for the communities for contract law and present it to the board.

John Hansen provided an update to the board on the jail project. Heat will be in the metal building this week and the pod will be removed this month. He will be giving a revised schedule to the contractors with a completion date in August. Change Order 1-1 to SG Construction for \$8,196.10 was presented. Kulmatycki motioned to approve Change Order 1-1 for \$8,196.10. Seconded by McGill. All voted aye. Change Order 3-2 to Tony's Plumbing for \$17,575 was presented. Kulmatycki motioned to approve Change Order 3-2 for \$17,575. Seconded by McGill. All voted aye. Change Order 4-1 to Proctor Mechanical for \$13,325 was presented. Kulmatycki motioned to approve Change Order 4-1 for \$13,325. Seconded by McGill. All voted aye. Hansen presented a pay application dated 2/1/2022. McGill motioned to approve the 2/1/2022 pay application in the amount of \$457,365.54. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. The department was awarded with the best county paving project for the T20 project south of Cincinnati. The crews will work on brush cutting and bridge repair if not doing snow removal. Skinner spoke about the federal transportation bill.

Public Comments: County Attorney Susan Cole spoke with Mr. Ritter regarding the documents he was looking for and she is unable to provide them. Mr. Ritter spoke about reusing road materials, the bridge on 560th in Franklin Township, information regarding Tom McKay's death and IPERS benefits. Tammy Wheeler from Farmers Mutual Communications provided an update on their fiber project. Demry stated the next regular board meeting will be Tuesday, February 22nd due to President's Day on Monday, February 21st.

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

The Board adjourned to meet at the call of the Auditor at 10:33 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor