

March 21, 2022

Appanoose County Board of Supervisors met in regular session March 21, 2022 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairperson, Mark McGill, Jeff Kulmatycki (via zoom), Boardmembers. Absent: none.

Demry called the meeting to order.

FG provided a presentation via Zoom regarding the State's Broadband Together Program.

Kulmatycki exited the meeting.

McGill motioned to open the FY23 County Budget public hearing at 9:30 A.M. Seconded by Demry. All voted aye. There were no public comments. McGill motioned to close the public hearing at 9:31 P.M. Seconded by Demry. All voted aye.

McGill motioned to approve Resolution #2022-05 FY23 County Budget. Seconded by Demry. All voted aye. A copy of the resolution can be found in the Auditor's Office or on the county website.

McGill motioned to approve Resolution #2022-06. Seconded by Demry. All voted aye.

**RESOLUTION # 2022-06**

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on December 1, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$60,927.96	12%	\$68,239.32
County Attorney	\$103,687.18	10%	\$114,055.90
Recorder	\$60,427.96	10%	\$66,470.76
Sheriff	\$86,469.88	10%	\$95,116.87
Supervisors	\$31,158.28	7%	\$33,339.36
Chairperson Stipend	\$500		\$500
Treasurer	\$60,427.96	10%	\$66,470.76

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Auditor	\$60,927.96	12%	\$68,239.32
County Attorney	\$103,687.18	10%	\$114,055.90
Recorder	\$60,427.96	10%	\$66,470.76
Sheriff	\$86,469.88	10%	\$95,116.87
Supervisors	\$31,158.28	7%	\$33,339.36
Chairperson Stipend	\$500		\$500
Treasurer	\$60,427.96	10%	\$66,470.76

Approved this 21<sup>st</sup> day of March 2022.

AYE:/s/Linda Demry, Mark McGill NAY: none

APPANOOSE COUNTY BOARD OF SUPERVISORS

/s/Linda Demry, Chairperson

ATTEST:/s/Kelly Howard, Auditor

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

McGill motioned to approve the minutes from the March 7<sup>th</sup> & 8<sup>th</sup> meetings. Seconded by Demry. All voted aye.

McGill motioned to approve 3/18 payroll and Wells Township Financials. Seconded by Demry. All voted aye.

McGill questioned County Engineer Brad Skinner about some credit card charges (tips and liquor) and mileage reimbursements. Demry requested Skinner look into the county getting reimbursed for mileage. McGill motioned to approve the bills with the deductions on the credit card statement reimbursed personally by Skinner. Seconded by Demry. All voted aye.

Access Sys	Typing-Print.-Bind.Serv.	138.73
Agriland FS	Engineering Services	22728.09
Albia Newspapers	Official Pub.& Legal Not.	582.05
Albia PreK & Daycare	Community Support Program	1837.00
Alliant	Engineering Services	6708.00
Sec Rds	Fuels	7972.47
Serv Agency	Salary-Regular Employees	2650.04

App Co Tourism	Contrib. & Purchase Serv	24704.38
App Comm Care	Homemaker-Home Health Aid	4014.98
Atomic Pest Control	Building Repair & Maintce	75.00
Bailey Off	Off. Supplies & Forms	7.64
Baker's	Engineering Services	72.52
Barco	Engineering Services	2025.00
Blue Sun Graphics LLC	Park Land Acq. & Dev.	1500.00
L Bradley	Election Official Comp	40.00
Bratz Oil	Engineering Services	921.00
C-D Supply	Engineering Services	50.73
Calhoun Burns	Engineering Services	8112.62
Cantera Aggregates	Engineering Services	2040.93
Capital One	Jail Equip. & Furniture	252.21
Capital Sanitary Supply	Off. Equip Repair & Maint	251.15
Card Services	Off. Supplies & Forms	559.73
CarQuest	Engineering Services	1293.48
Cville Iron	Engineering Services	23.45
Cville Wtrwks	Water & Sewer	59.62
C'ville Produce & Feed	Engineering Services	155.34
Chariton Valley Elec	Engineering Services	484.15
Michele M Chase	Books & Periodicals	427.00
City Cville	Salary-Regular Employees	4947.00
City of Plano	Maintenance Contract	97.31
City of Unionville	Maintenance Contract	73.04
Clark's Auto Rpr	Engineering Services	777.32
CocoBeen Reptiles & Feeders	Park Maint. & Supplies	150.00
J Cohrs	Educational & Train.Serv.	77.40
Continental Research Corp	Engineering Services	312.58
CSS Properties	Rent Payments	350.00
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	208.00
Davis Co ISU Ext	Community Support Program	671.22
Davis Co Sheriff	Medical & Health Services	5611.49
J Davis	Educational & Train.Serv.	97.31
Eastern IA Tire	Engineering Services	303.75
Equipment Blades, Inc	Engineering Services	2514.00
Fareway	Food & Provisions	40.00
Finish Line	Fuels	276.55
Fogle TV	Minor Equip & Hand Tools	274.23
Forbes Office Solns	Off. Supplies & Forms	42.59
D Gee	Off. Supplies & Forms	13.14
Stacy Gray	Legal Serv. Dep-Subp-Tran	153.00
PJ Greufe	Health Insurance	1500.00
Hawkeye Truck Equip	Vehicle Supplies-Access	1213.00
Hills San	Park Maint. & Supplies	30.00
Kelly Howard	Mileage & Transp. Expense	123.99
Hy-Vee	Medical & Health Services	2902.69
IACCVSO	Educational & Train.Serv.	60.00
ICCS	Dues & Memberships	40.00
Interstate Batt	Engineering Services	254.90
IOWA CONCRETE PAVING ASSN	Educational & Train.Serv.	145.00
IA Law Enforcement Academy	Educational & Train.Serv.	125.00
IA Prison Industries	Engineering Services	3177.60
J Jay	Election Official Comp	193.50
John Deere	Engineering Services	3332.30
Kids World	Community Support Program	1344.00
Kimball	Engineering Services	497.35
G Krsnak	Election Official Comp	40.00
R Lamb	Medical & Health Services	300.00
Lange FH	Mileage & Transp. Expense	1390.00
Lee Co Hlth	Community Support Program	30.87
Legislative Serv Agency	Off. Supplies & Forms	95.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Equip. Parts & Supplies	31.94
Mail Serv	Vehicle Renewal Notices	407.60
Mainstay Sys	Law Enf. Equip & Weapons	815.00
Marion Co Pub Hlth	Community Support Program	22.59
C McClurg	Election Official Comp	168.10
Mercy Med Ctr	Engineering Services	105.00
Mid Country Machinery	Engineering Services	3599.54
Midwest Alarm	Building Repair & Maintce	457.56
Midwest Construction	Building Perm. Improvemnt	19132.47
Midwest Wheel	Engineering Services	81.96
MMIT	Off. Supplies & Forms	103.43
MMIT	Off. Equip Repair & Maint	199.52
Monroe Co ISU Ext	Community Support Program	520.94

Monroe Pub Hlth	Community Support Program	6169.67
P Morrow	Election Official Comp	40.00
Natel	Telephone & Telegr.Serv.	957.82
Noah Detention Const	Building Perm. Improvemnt	212009.60
Noodle Soup	Contrib. & Purchase Serv	110.00
O'Reilly	Engineering Services	369.24
G Odgen	Election Official Comp	160.00
Orchard Pl	Community Support Program	1739.90
Ottumwa Courier	Off. Supplies & Forms	68.39
R Pfannebecker	Mileage & Transp. Expense	30.29
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	38.51
Proctor Corp	Building Perm. Improvemnt	30750.54
Prof Computer	Off. Equip Repair & Maint	31.95
Prof Rescue	Construction & Maint.	1150.00
Quill	Off. Supplies & Forms	603.36
RACOM	Motor Vehicle	840.00
RASWC	Engineering Services	201.60
RRWA	Engineering Services	125.50
Candy Ray	Rent Payments	275.00
RICOH	Off. Supplies & Forms	15.69
River Hills	Medical & Health Services	130.00
G Roefer	Medical & Health Services	100.00
Royal Toilets	Building Perm. Improvemnt	248.40
S.G. Construction	Building Perm. Improvemnt	411073.97
SCICAP	Community Support Program	22674.48
Seneca	Engineering Services	803.50
SIEDA	Community Support Program	6246.92
Sinclair NAPA	Engineering Services	765.89
Sinclair Tractor	Park Maint. & Supplies	209.54
B Skinner	Educational & Train.Serv.	72.00
SmileMakers	Contrib. & Purchase Serv	180.98
J Thomas Stoner	Legal & Ct-Related Serv.	175.00
Superior Cable & Data	Building Perm. Improvemnt	1128.45
J Thompson	Election Official Comp	160.00
Tony's Plumbing & Heating	Building Perm. Improvemnt	45196.25
US Bank	Educational & Train.Serv.	1173.32
US Cellular	Telephone & Telegr.Serv.	645.32
USPS	Postage & Mailing	796.00
Van Maanen Electric	Building Perm. Improvemnt	59953.64
Teddy Walker	Educational & Train.Serv.	96.40
Washington Twp Clerk	Care of Soldiers Graves	440.00
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	87.55
Rick A Weidner	Building Perm. Improvemnt	8000.00
Weston Heating	Engineering Services	176.99
J Willier	Legal & Ct-Related Serv.	231.00
Windstream	Off. Supplies & Forms	2066.38
Winger	Building Perm. Improvemnt	9690.00
Ziegler	Engineering Services	4184.72
911 Custom, LLC	Law Enf. Equip & Weapons	763.00
Grand Total		983215.85

Meho Clark presented a proclamation to the board regarding child abuse. Demry read the proclamation. McGill motioned to proclaim April as Child Abuse Prevention Month. Seconded by Demry. All voted aye.

McGill motioned to approve the liquor license for Brownie's Bait-Breakfast-Beer. Seconded by Demry. All voted aye.

McGill motioned to approve the GIS Data Grant Agreement with Light Box Parent, L.P. Seconded by Demry. All voted aye.

Demry motioned to set the public hearing for ZOMA 0700-05 for April 4, 2022 at 9:15 A.M. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution # 2022-07. Seconded by Demry. All voted aye.

#### RESOLUTION #2022-07 FOR INTERFUND OPERATING TRANSFER

Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and Whereas, said operating transfer is in accordance with section 331.432, Code of Iowa, Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The sum of \$202,086.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 3-21-2022.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on 3-21-22 the vote being as follows:

Ayes:/s/Linda Demry, Mark McGill Nayes: none

Attest:/s/Kelly Howard, County Auditor

FYI-3/1/2022 Moulton-Udell Schools Special Election Post-Election Audit results matched election night results.

Scratch #15 approve RFP/Set Public Hearing for E911 Tower bids.

McGill motioned to set the public hearing for Sunset Ridge Subdivision Final Plat for April 4, 2022 at 9:20 A.M. Seconded by Demry. All voted aye.

John Hansen was not present.

Demry tabled the Right of Entry Agreement with Canadian Pacific for the Boyer Ridge Road Bridge repairs until the county attorney can review the agreement.

Skinner discussed IIJA funding and changes to the 5 year plan down the road.

Skinner provided an update to the board. 10 hour days will wait until April 11<sup>th</sup>. There were a couple calls regarding muddy spots following last weeks rain. They received quotes on contract rock. Cantera had the best price on all but 1 of the 36 locations. The cost is \$363,000. Demry asked about Wind-n-Waves. Skinner stated there are no markers when doing snow removal but they have tried to fix the sod.

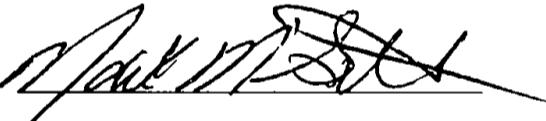
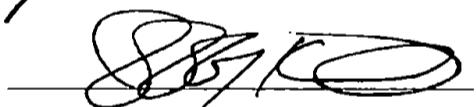
CDC Coordinator Stephanie Koch provided an update to the board. The next Governing Board meeting will be March 23<sup>rd</sup> at 2 P.M. in Ottumwa (zoom or in person). Adult Advisory will be April 7<sup>th</sup> at 1 P.M. followed by Child Advisory at 2 P.M. She will be continuing C3 Training in April. She conducted some outreach to Centerville Schools of emergency service available.

Public Comments: Tammy Wheeler from Farmer's Mutual provided an update on their fiber project. She requested to be on the broadband committee if one is formed.

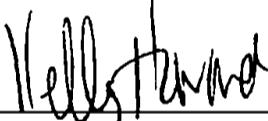
McGill motioned to adjourn. Seconded by Demry. All voted aye.

The Board adjourned to meet at the call of the Auditor at 9:59 A.M.

Appanoose County Board of Supervisors

Attest:



Kelly Howard, Appanoose County Auditor