

April 4, 2022

Appanoose County Board of Supervisors met in regular session April 4, 2022 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Chairperson, Mark McGill, Jeff Kulmatycki, Boardmembers. Absent: none.

The 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 March 21, 2022 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 4/1 payroll, Sheriff Quarterly Report, and February Prisoner Room and Board Transfer. Seconded by Kulmatycki. All voted aye.

McGill questioned County Engineer Brad Skinner about a Hamilton Produce invoice. Skinner stated the supply in the county had been extinguished. Kulmatycki motioned to approve the bills. Seconded by McGill. All voted aye.

ADLM EM	Contrib. & Purchase Serv	15079.25
Alliant	Engineering Services	533.12
Sec Rds	Custodial Supplies	148.30
Bailey Off	Off. Supplies & Forms	819.38
Baker's	Engineering Services	34.50
Barco	Engineering Services	12965.40
BKE LLC	Engineering Services	205.00
C-D Supply	Engineering Services	310.83
Cantera Aggregates	Engineering Services	6890.29
Capital One	Law Enf. Equip & Weapons	28.48
Capital Sanitary Supply	Off. Equip Repair & Maint.	401.11
Card Services	Engineering Services	43.98
Caudill Portable Welding	Engineering Services	127.10
Cville Wtrwks	Engineering Services	384.58
Central IA Det	Juvenile Detention & Shel	1752.00
Charm-Tex, Inc	Jail Equip. & Furniture	68.64
City Cville	Salary-Regular Employees	5392.70
City of Ottumwa/SIRG	Construction & Maint.	8783.74
Ted Clark Plumbing	Jail Equip. & Furniture	120.00
CR Environmental	Engineering Services	2460.20
S Dittmer	Legal Serv. Dep-Subp-Tran	229.50
Fogle TV	Engineering Services	265.58
Forbes Office Solns	Off. Supplies & Forms	875.00
GreatAmerica	Off. Supplies & Forms	198.75
Hamilton Produce	Engineering Services	113.61
Hills San	Engineering Services	315.00
J Hinojosa	Building Repair & Maintce	270.00
Housby Mack	Engineering Services	195.35
IA Pub Health Assoc	Educational & Train.Serv.	345.00
ISACA	Educational & Train.Serv.	225.00
ISCTA	Educational & Train.Serv.	220.00
Kimball	Engineering Services	192.25
R Lamb	Mileage & Transp. Expense	300.54
Mainstay Sys	Law Enf. Equip & Weapons	315.00
B Matkovich	Rent Payments	300.00
Mercy Med Ctr	Engineering Services	35.00
Metal Culverts	Bridge & Culvert Maint.	13473.00
MHC Kenworth	Engineering Services	3410.42
Midwest Wheel	Engineering Services	1086.18
Monroe Sheriff	Legal Serv. Dep-Subp-Tran	60.00
O'Halloran Int'l	Engineering Services	54.34
Quick Shop	Transportation	295.00
Quill	Off. Supplies & Forms	90.98
G Roefer	Medical & Health Services	100.00
SEAT	Educational & Train.Serv.	150.00
Simmons Bldg Materials	Engineering Services	129.00
SNAP-ON TOOLS BRANDON WARNER	Engineering Services	184.00
UnityPoint	Engineering Services	168.00
US Bank	Educational & Train.Serv.	1001.78
US Cellular	Off. Supplies & Forms	904.65
Verizon	Engineering Supplies	200.04
Wapello Co Aud	Legal & Ct-Related Serv.	579.66
Watson & Ryan	Legal & Ct-Related Serv.	437.50
Windstream	Telephone & Telegr.Serv.	196.24
Zero9 Holsters	Law Enf. Equip & Weapons	84.35
Grand Total		83549.32

Nichole Moore from CVPD provided a packet to the board regarding the CP/KCS Railway merger.

VA Commissioner, Annette Harvey requested that their state allocation funds be used to supplement the shortage in budgeted funds for VA Director David Gee's salary certification. Kulmatycki motioned to approve the overage on the salary certification line this fiscal year only. Seconded by McGill. All voted aye.

McGill motioned to open the public hearing for ZOMA 0700-05 at 9:26 A.M. Seconded by Kulmatycki. All voted aye. Zoning Administrator, Beth Burgin stated the zoning board recommended the change. There were no other public comments. Kulmatycki motioned to close the public hearing for ZOMA 0700-05 at 9:27 A.M. Seconded by McGill. All voted aye. ZOMA 0700-05 was read. Kulmatycki motioned to approve the first reading of ZOMA 0700-05. Seconded by McGill. All voted aye. McGill motioned to approve waiving the second and third readings. Seconded by Kulmatycki. All voted aye.

McGill motioned to open the public hearing for the Sunset Ridge Subdivision Final Plat at 9:30 A.M. Seconded by Kulmatycki. All voted aye. Jason Kok spoke in favor of the subdivision. There were no other public comments. McGill motioned to close the public hearing for the final plat for Sunset Ridge at 9:31 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve Resolution #2022-09. Seconded by McGill. All voted aye.

RESOLUTION No 2022-09

RESOLUTION APPROVING FINAL PLAT OF SUNSET RIDGE SUBDIVISION

WHEREAS, the final plat and accompanying materials for Sunset Ridge Subdivision have been filed with the Appanoose County Auditor; and

WHEREAS, the plat of Sunset Ridge Subdivision as filed is found to be correct and complies in all respects with the requirements of the Appanoose County and the laws of the State of Iowa;

WHEREAS, Jason Kok, as owner and proprietor, seeks final approval of the Plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA, that the plat of Sunset Ridge Subdivision is hereby approved and accepted by the Board of Supervisors of Appanoose County, Iowa.

BE IT FURTHER RESOLVED THAT THE Appanoose County Auditor is authorized and directed to file the final plat of Sunset Ridge Subdivision, as well as any other documents related thereto, with the Appanoose County Recorder.

Passed and approved this 4<sup>th</sup> day of April, 2022.

/s/Linda Demry, Chairman of the Board of Supervisors

Attest:/s/Kelly Howard, Appanoose County Auditor

McGill motioned to approve the liquor license for Louies Lakeside Bistro BBQ. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Resolution # 2022-08. Seconded by Kulmatycki. All voted aye.

RESOLUTION NO. 2022-08

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Appanoose County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$2,413,605 as lost revenue to spend on government services.

Resolution adopted by the Appanoose County Board of Supervisors this 4<sup>th</sup> day of April, 2022.

/s/: Linda Demry, Chairperson, Mark McGill, Vice-Chair, Jeff Kulmatycki, Boardmember

Attest/s/: Kelly Howard, Auditor

John Hansen provided an update on the jail project to the board. Metal studs are being installed in the admin section. Foam insulation is done. Roofing is done except for trim and gutters. Floor slabs in the correctional portion will be next. September 28<sup>th</sup> has been scheduled with the state as the transfer date. A corrected pay application for March 1, 2022 was presented (sales tax deduction). Change Order #1-2 for SG Construction was presented (server room changes & heaters). Kulmatycki motioned to approve Change Order 1-2 for \$19,094.81. Seconded by McGill. All voted aye. Change Order #2-2 for Noah Detention was presented. McGill motioned to approve Change Order 2-2 for \$4,591.69. Seconded by Kulmatycki. All voted aye. A pay application for 4/1/2022 was presented. Kulmatycki motioned to approve the 4/1/2022 pay application for \$586,709.45. Seconded by McGill. All voted aye. A Request for Proposal for additional concrete was presented. Kulmatycki motioned to

approve the bid from SG Construction for \$77,321.20. Seconded by McGill. All voted aye. A Request for Proposal for shelving, lockers and cabinets was presented. McGill motioned to approve the proposal to Midwest Storage Solutions, Inc. for a cost not to exceed \$85,000. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the FY23 DOT Budget for Secondary Roads. Seconded by McGill. All voted aye.

McGill motioned to approve the Secondary Roads Five Year Program. Seconded by Kulmatycki. All voted aye.

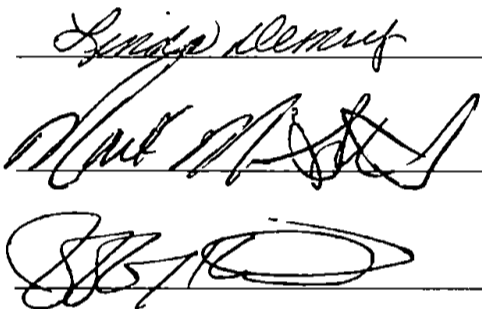
Skinner provided an update to the board. Damon Hoffman (sign specialist) has resigned. They are letting bridge materials (due April 13<sup>th</sup>) and will present at the next meeting. The rock haul started this morning. A budget amendment to add funds to the rock budget will be requested. Demry has received complaints from Wind and Waves and will be forwarding them. Pre-construction on T30 should begin next week. The road will be open to traffic. The department replaced a pipe in Leah Bradley Park and need to work on the county's portion of the road. A draft contract for the engineer was presented. The board will review and make a decision at the next meeting. The crews will move to their 10 hour days on Monday.

Public Comments: Tammy Wheeler from Farmer's Mutual provided an update on their fiber project. She received the bids back and the contractor's bid was \$1 million over the original estimate. She requested to be put on the next agenda to request ARPA funds.

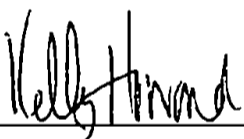
McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet at the call of the Auditor at 11:08 A.M.

Appanoose County Board of Supervisors



Attest:

  
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Kelly Howard, Appanoose County Auditor