

October 3, 2022

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

The meeting started with the pledge.

Add Bellair & Franklin Township financials to agenda. McGill motioned to approve the amended agenda. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the minutes from the September 19, 2022 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 9/30 payroll, Bellair, Franklin, Sharon, Udell & Washington Township Financials and August Prisoner Room & Board. Seconded by Kulmatycki. All voted aye.

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

Alliant	Rent & Utility Payments	1287.73
App Co Tourism	Contrib. & Purchase Serv	101844.16
Bailey Off	Off. Supplies & Forms	21.06
Bob Barker	Jail Equip. & Furniture	138.08
Bratz Oil	Mileage & Transp. Expense	85.45
Cantera Aggregates	Engineering Services	52531.66
Centec	Care of Soldiers Graves	96.77
Cville Wtrwks	Water & Sewer	835.80
C'ville Produce & Feed	Engineering Services	680.64
Century Laundry Dist	Jail Equip. & Furniture	1090.96
Certified Power	Engineering Services	614.71
Charm-Tex, Inc	Jail Equip. & Furniture	129.83
City Cville	Salary-Regular Employees	4513.78
City of Ottumwa/SIRG	Construction & Maint.	8783.74
City of Plano	Maintenance Contract	247.39
City of Unionville	Maintenance Contract	183.05
Ted Clark Plumbing	Jail Equip. & Furniture	130.00
Cost Advisory Serv	Acct.-Audit.-Cler.Serv.	4125.00
Dave's Tire Shop	Engineering Services	89.00
Diamond Mowers	Engineering Services	2306.91
S Dittmer	Legal Serv. Dep-Subp-Tran	194.40
Eastern IA Tire	Transportation	106.03
Election Source	Election Supplies	629.71
Brian Felton	Rent Payments	450.00
Finish Line	Fuels	80.60
First Bkcd	Educational & Train.Serv.	396.06
Fogle TV	Equip. Parts & Supplies	118.77
Galls	Uniforms	82.70
GeoComm	E911 Mapping Expense	13717.00
GlaxoSmithKline	Prescriptions & Medicine	583.14
GreatAmerica	Off. Supplies & Forms	216.79
Hills San	Engineering Services	231.00
Holiday Inn	Educational & Train.Serv.	386.40
IA Dept of Transp	Law Enf. Equip & Weapons	61.74
IA Indiv Health Benefit	Health Insurance	106.00
Ink Made Productions	Off. Supplies & Forms	239.00
Interstate Batt	Engineering Services	276.90
J & J Ready Mix	Engineering Services	4090.00
Jim Hawk Truck	Engineering Services	196.50
K & D Construction	Engineering Services	3350.00
Mike Lamb	Mileage & Transp. Expense	79.99
R Lamb	Mileage & Transp. Expense	612.78
Lange FH	Mileage & Transp. Expense	490.00
Mail Serv	Vehicle Renewal Notices	462.00
Mainstay Sys	Law Enf. Equip & Weapons	315.00
MARC	Engineering Services	2860.25
Mercy One	Medical & Health Services	8396.52
Metal Culverts	Bridge & Culvert Maint.	49860.60
MHC Kenworth	Engineering Services	241.81
Midwest Wheel	Engineering Services	906.62
MMIT	Off. Supplies & Forms	103.43
Natel	Telephone & Telegr.Serv.	894.45
O'Halloran Int'l	Engineering Services	630.75
Official Pest Control	Off. Equip Repair & Maint	80.00
Owl Pharm	Prescriptions & Medicine	89.03
Petty C-Sheriff	Educational & Train.Serv.	48.12
Pitney Bowes	Postage & Mailing	143.55
Power Ins	Law Enf. Auto Ins.	179.00
Quill	Off. Supplies & Forms	349.93

RRWA	Engineering Services	27.00
G Roefer	Medical & Health Services	200.00
Seymour Tire	Engineering Services	2046.40
B Skinner	Educational & Train.Serv.	24.27
Solutions	Off. Supplies & Forms	139.90
So IA Surgical Assoc	Medical & Health Services	3000.00
Star Equipment	Engineering Services	1537.54
Truck Equipment	Engineering Services	335.43
US Bank	Educational & Train.Serv.	460.28
US Cellular	Telephone & Telegr.Serv.	435.34
Verizon	Contrib. & Purchase Serv	220.04
Vetter Equipment	Engineering Services	927.75
Windstream	E911 Telephone Expense	101.41
Grand Total		281447.65

County Attorney, Susan Cole requested \$17,990 in ARPA funding for case management software. McGill motioned to approve \$17,990 in ARPA Funding for case management software. Seconded by Kulmatycki. All voted aye.

Mike Matthes provided an Economic Development update.

Mike Armstrong from Chariton Valley Regional Housing Trust Fund requested an annual pledge. Kulmatycki motioned to pledge \$7,500 for Chariton Valley Regional Housing Trust Fund. Seconded by McGill. All voted aye.

Ronda Lamb requested funds to allow herself and the two medical examiners to attend training in November. The cost is \$1,150. Kulmatycki motioned to approve using current budgeted funds for the training. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the grant agreement with Natel. Seconded by McGill. All voted aye.

McGill motioned to accept the Preliminary Plat for Hefner Subdivision. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the Memorandum of Agreement with the Iowa Department of Transportation. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the FY2022 Cost Allocation Plan. Seconded by Kulmatycki. All voted aye.

FYI-MMP: Parks Finishing C8 LLC #67550 (no changes)

Kulmatycki motioned to approve Resolution 2022-2~~8~~³ Seconded by McGill. All voted aye.

Resolution 2022-2~~8~~³

Compensation of Members of Election Boards

WHEREAS, Iowa Code § 49.20 authorizes the county board of supervisors to establish the compensation of members of election boards, and

WHEREAS, it is vital to the Appanoose County elections process to build and maintain a strong pool of election board members;

NOW, THEREFORE BE IT RESOLVED that the Appanoose County Board of Supervisors hereby authorizes that, effective October 3, 2022 up to five On-Call Election Officials shall be paid \$30 for the day unless called to work.

PASSED and ADOPTED this 3rd day of October, 2022.

Ayes: /s/Linda Demry, Mark McGill, Jeff Kulmatycki Naves: none

Attest: /s/ Kelly Howard, County Auditor

McGill motioned to approve the Auxiant CY2023 Schedule A-Fee and Commission Disclosure Statement. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing on the FY23 County Budget Amendment for 10/17/2022 at 9:15 A.M. Seconded by Kulmatycki. All voted aye.

John Hansen provided an update on the new law center. E911 is set to move on the 5th. They will be working on getting the occupancy permit today. Change order #1-5 for SC Construction was presented. Kulmatycki motioned to approve Change Order #1-5 for \$7,169.30. Seconded by McGill. All voted aye. The October pay application was presented. McGill motioned to approve the 10/1/2022 pay application for \$131,691.62. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the Detour Agreement with IDOT. Seconded by McGill. All voted aye.

There was discussion on an upgrade to 100th Ave which is shared with Wayne County. An agreement with Wayne County should be prepared. There was discussion regarding creating a roadside management plan and diverting some small bridge project funds to brush and roadside management. There was discussion regarding the pavement into Antler Acres needing replaced. An informal meeting with land owners was recommended.

County Engineer Brad Skinner, provided an update to the board. The new skid loader was delivered last week and in use. The old one is getting an engine replacement currently. Rock haul has

been held due to dry conditions. The bridge crew will be moving next to work on a rail flat car bridge near Numa. Riprap on the Soap Creek Bridge will be done in the next couple days.

Public Comments: Tammy Wheeler from Farmers Mutual Communications provided an update on their fiber project. Demry requested an agreement for their ARPA Funds. Gary Messersmith requested to be on the agenda next meeting to discuss 550th Ave.

McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.
The Board adjourned to meet the call of the Auditor at 10:11 A.M.

Appanoose County Board of Supervisors

Linda Demry
Mark Mitchell
[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor