

October 17, 2022

Appanoose County Board of Supervisors met in regular session October 17, 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.

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

Resolution #2022-22 approved during 10/3/2022 meeting needs corrected to #2022-23. McGill motioned to approve the amended minutes from the October 3, 2022 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 10/14 payroll, Auditor, Recorder, Sheriff and Veteran Affairs Quarterly Reports. Seconded by Kulmatycki. All voted aye.

Gary Messersmith spoke about the road conditions on 550th St West of Highway 5. After some discussion he will get Mr. Sutter's contact information to the County Engineer so all related parties can discuss what they would like done to the road.

McGill motioned to open the FY23 County Budget Amendment Public Hearing at 9:16 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. McGill motioned to close the public hearing at 9:16 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve Resolution #2022-25 (a copy is available in the Auditor's Office). Seconded by McGill. All voted aye.

Kulmatycki motioned to approve Resolution #2022-26. Seconded by McGill. All voted aye.

RESOLUTION NO 2022-26

APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2022-13 dated June 6, 2022 set appropriations by department for Fiscal Year 2023, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>Amount</u>	<u>Dept# & Name</u>	<u>Amount</u>
22-Conservation	\$113,500	51-Courthouse	\$200,000
57-E911	\$750,000	99-Nondept	\$1,215,431

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on October 17, 2022, the vote thereon being as follows:

AYES: /s/Linda Demry, Mark McGill, Jeff Kulmatycki NAYS: none

Chairperson, Board of Supervisors

Attest: /s/Kelly Howard, Appanoose County Auditor

McGill motioned to continue the current arrangement of the American Legion supplying the POW Flag. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the Public Hearing for the Final Plat for Hefner Subdivision for 11/7/2022 at 9:15 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Resolution 2022-24. Seconded by Kulmatycki. All voted aye.

Resolution 2022-24

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;

WHEREAS, it is recommended by the State Auditor's Office the compensation rate be established on a yearly basis, and

WHEREAS, Resolution 2022-23 was previously adopted October 3, 2022 setting On-Call Election workers, and

NOW, THEREFORE BE IT RESOLVED that the Appanoose County Board of Supervisors hereby authorizes that, effective October 17, 2022 and until the end of the calendar year the following:

Regular Election Officials: 7:00 A.M. Openings (all day): \$160, 12:00 P.M. Openings (half day): \$90; Chairpersons: 7:00 A.M. Openings (all day): \$180, 12:00 P.M. Openings (half day): \$100
Absentee Board: \$13 per hour, maximum \$160; Election School Pay Rate: \$20; Post-Election Audit Pay Rate: \$20; Mileage Rate: \$0.45 per mile. Mileage is paid only when traveling more than five miles to the polls, election school, and picking up and returning election equipment.

PASSED and ADOPTED this 17th day of October, 2022.

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

Attest: /s/ Kelly Howard, County Auditor

Kulmatycki motioned to accept the termination letter for Tim Wagner, Motor Grader Operator effective October 7, 2022. Seconded by McGill. All voted aye.

McGill motioned to table the Access Control System quote. Seconded by Kulmatycki. All voted aye.

John Hansen was not present.

County Engineer Brad Skinner, provided an update to the board. The final construction project currently for FY23 is starting. The Boothill Bridge Replacement contains no concrete so it can be done through winter. Depending on the budget they might want to move something up to this fiscal year. The work on T61 is done. A failed piling on 320th was replaced. There will be a few road/alley vacations to set public hearings for at the next board meeting. They've been on five 8-hour days for a few weeks now. They are working on getting a maintenance schedule prepared for each piece of equipment. There's been no progress with Wayne County on 100th Ave. McGill asked who is filling the vacant maintainer position. Skinner stated the route has been split between the adjoining operators. McGill requested he look at 160th South of Numa.

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

Access Sys	Off. Supplies & Forms	108.00
ADLM EM	Contrib. & Purchase Serv	3079.25
Agriland FS	Engineering Services	30562.25
Albia Motor	Engineering Services	147.85
Albia Newspapers	Office Equip. & Furniture	865.26
Alliant	Electric Light & Power	3772.32
Sec Rds	Fuels	3639.02
Serv Agency	Salary-Regular Employees	5148.75
App Co Treas	Off. Supplies & Forms	437.75
App Comm Care	Homemaker-Home Health Aid	4480.07
Axon Enterprise, Inc	Educational & Train.Serv.	375.00
Bailey Off	Off. Supplies & Forms	81.77
D Barnthouse	Building Repair & Maintce	100.00
Blue Sun Graphics LLC	Uniforms	118.00
Bob Barker	Jail Equip. & Furniture	58.10
Bratz Oil	Fuels	1984.88
Brown's Shoe	Engineering Services	255.82
C-D Supply	Off. Supplies & Forms	125.34
Calhoun Burns	Engineering Services	11976.28
Cantera Aggregates	Engineering Services	20588.62
Capital One	Custodial Supplies	267.32
Card Services	Park Maint. & Supplies	524.83
CarQuest	Engineering Services	797.28
Cville Wtrwks	Rent & Utility Payments	606.82
C'ville Produce & Feed	Park Maint. & Supplies	918.75
Centurylink	E911 Telephone Expense	33.95
Certified Power	Engineering Services	703.22
Chariton Valley Elec	Electric Light & Power	293.89
City Cville	Salary-Regular Employees	5846.62
CocoBeen Reptiles	Park Maint. & Supplies	150.00
Construction & Aggregate Prod	Engineering Services	2277.22
Dave's Tire Shop	Engineering Services	138.00
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	1324.26
Davis Co Sheriff	Medical & Health Services	11317.21
Davis Co Tire	Engineering Services	187.53
S Dittmer	Legal Serv. Dep-Subp-Tran	78.30
Eastern IA Tire	Engineering Services	4013.28
Equipment Blades, Inc	Engineering Services	3227.00
Erman Corp	Bridge & Culvert Maint.	60000.00
Brian Felton	Rent Payments	500.00
Finish Line	Fuels	143.55
Fogle TV	Off. Equip Repair & Maint	269.05
Stacy Gray	Legal Serv. Dep-Subp-Tran	274.50
GreatAmerica	Off. Equip Repair & Maint	210.78
PJ Greufe	Health Insurance	1500.00
Hawkeye Truck Equip	Construction & Maint.	13500.00
Henderson Products	Engineering Services	1625.86
Blake Hershberger Ent	Engineering Services	742.88
Hills San	Building Perm. Improvemnt	1778.25
A Hoffman	Park Maint. & Supplies	30.59
Housby Mack	Engineering Services	20.69
Kelly Howard	Educational & Train.Serv.	23.85
Hy-Vee	Medical & Health Services	4800.02
IACME	Medical & Health Services	1000.00
Iowa Comm Assurance Pool	Community Support Program	2160.00
IA Law Enforcement Academy	Educational & Train.Serv.	625.00
IA Media Network	Off. Equip Repair & Maint	150.00
IA Prison Industries	Engineering Services	6987.70
IA Workforce	Off. Supplies & Forms	235.25

J & J Ready Mix	Bridges & Culverts	2610.00
J&K Rentals	Rent Payments	625.00
John Deere	Engineering Services	685.06
Kids World	Community Support Program	1652.00
Kimball	Engineering Services	1503.11
Kone	Heat-Cool-Elevator-Rpr-Mn	378.63
L&W Quarries	Park Maint. & Supplies	177.41
R Lamb	Medical & Health Services	605.13
Lee Co Hlth	Community Support Program	764.56
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	2615.48
MARC	Engineering Services	241.46
J McElvain	Right of Way	2723.53
Mercy Med Ctr	Engineering Services	35.00
Midwest Construction	Building Perm. Improvemnt	18020.66
Midwest Wheel	Engineering Services	44.84
MMIT	Off. Equip Repair & Maint	98.84
Monroe Pub Hlth	Community Support Program	5319.81
Myers Custom Signs	Engineering Services	300.00
Natel	Telephone & Telegr.Serv.	55.00
Nat'l Pen	Contract Services	223.19
Noah Detention Const	Building Perm. Improvemnt	60781.00
O'Halloran Int'l	Engineering Services	370.07
O'Reilly	Engineering Services	81.48
Orchard Pl	Community Support Program	2406.22
Petty C-Sheriff	Building Repair & Maintce	65.32
R Pfannebecker	Mileage & Transp. Expense	137.62
Prof Computer	Off. Equip Repair & Maint	31.95
Quick Shop	Transportation	333.00
RACOM	E911 Other Capital Expens	6427.93
RASWC	Engineering Services	204.00
RRWA	Water & Sewer	27.00
River Hills	Medical & Health Services	130.00
G Roefer	Medical & Health Services	200.00
S.G. Construction	Building Perm. Improvemnt	34071.18
Safelite	Engineering Services	251.31
SCICAP	Community Support Program	27901.80
V Senter	Park Maint. & Supplies	17.66
Seymour Tire	Engineering Services	32.00
SIEDA	Community Support Program	2599.72
Sinclair NAPA	Engineering Services	862.93
B Skinner	Educational & Train.Serv.	142.20
Snap-On-Tools	Engineering Services	848.91
Soap Creek Watershed	Flood & Erosion	5186.00
State Public Defender	Legal & Ct-Related Serv.	10975.00
Storey Kenworthy	Election Supplies	664.56
Tony's Plumbing & Heating	Building Perm. Improvemnt	17171.72
Tri-County Fire Equip	Park Maint. & Supplies	92.00
UMB Bank, N.A.	G.O. Bonds Principal	139415.00
US Bank	Educational & Train.Serv.	14124.95
US Cellular	Off. Supplies & Forms	1072.67
Walker Welding	Engineering Services	1559.31
J Wells	Right of Way	1507.36
Wex Bank	Mileage & Transp. Expense	499.93
Wigwam Daycare & Preschool	Community Support Program	1362.74
Windstream	Off. Supplies & Forms	1979.95
Ziegler	Engineering Services	102928.43
5th Dist Aud Assn	Educational & Train.Serv.	25.00
Grand Total		693254.41

Public Comments: None.

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

The Board adjourned to meet the call of the Auditor at 9:33 A.M.

Appanoose County Board of Supervisors

Kelly Howard
Mark McGill
[Signature]

Attest:

Kelly Howard
 Kelly Howard, Appanoose County Auditor