

December 5, 2022

Appanoose County Board of Supervisors met in regular session December 5, 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 agenda. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the minutes from the December 5, 2022 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 11/25 payroll & FY22 Sundown Lake Financials. Seconded by Kulmatycki. All voted aye.

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

Alliant	Engineering Services	330.26
App Co Pub Hlth	Dues & Memberships	210.00
App Co Shooting Club	Educational & Train.Serv.	400.00
App Co Treas	Off. Supplies & Forms	305.11
Arrowhead Scientific	Law Enf. Equip & Weapons	123.04
Barco	Engineering Services	3135.25
Bratz Auto	Engineering Services	3700.00
Brown's Shoe	Engineering Services	125.00
C-D Supply	Custodial Supplies	565.08
Calhoun Burns	Engineering Services	8670.40
Cantera Aggregates	Engineering Services	12240.25
Capital One	Law Enf. Equip & Weapons	173.97
Card Services	Engineering Services	214.98
Cville Iron	Engineering Services	166.67
Cville Wtrwks	Electric Light & Power	683.72
Central IA Fasteners	Engineering Services	667.48
Chariton Valley Pl	Dues & Memberships	3500.00
Charm-Tex, Inc	Jail Equip. & Furniture	390.18
City Cville	Salary-Regular Employees	7416.09
City of Exline	Bridge & Culvert Maint.	1433.50
City of Plano	Maintenance Contract	171.57
City of Unionville	Maintenance Contract	126.95
J Cohrs	Educational & Train.Serv.	22.84
S Cole	Mileage & Transp. Expense	237.60
Davis Co Hospital	Medical & Health Services	6261.00
Davison Fuels & Oil	Fuels	43.75
Diamond Mowers	Engineering Services	248.88
S Dittmer	Legal Serv. Dep-Subp-Tran	1354.45
Don's Truck Sales	Engineering Services	229.64
Fareway	Food & Provisions	40.00
First Bkcd	Educational & Train.Serv.	174.00
Fogle TV	Equip. Parts & Supplies	15.73
Forbes Office Solns	Off. Supplies & Forms	46.85
Galls	Uniforms	188.99
Geotech Materials	Engineering Services	3146.70
GreatAmerica	Off. Supplies & Forms	199.57
Henderson Products	Engineering Services	434.84
ICEA	Educational & Train.Serv.	700.00
Interstate Batt	Engineering Services	535.80
IA Media Network	Official Pub.& Legal Not.	3.06
IA ME	Medical & Health Services	4278.00
ISSDA	Educational & Train.Serv.	800.00
ISAC	Educational & Train.Serv.	200.00
Kimball	Engineering Services	1113.91
R Lamb	Medical & Health Services	901.26
Lange FH	Funeral Services	900.00
Mail Serv	Vehicle Renewal Notices	620.98
MARC	Engineering Services	301.11
M McGill	Mileage & Transp. Expense	172.80
Mercy Med Ctr	Engineering Services	35.00
MHC Kenworth	Engineering Services	401.44
Midwest Wheel	Engineering Services	204.51
MMIT	Off. Supplies & Forms	5640.17
Natel	Off. Supplies & Forms	190714.00
O'Halloran Int'l	Engineering Services	1242.98
Ottumwa Glass	Building Perm. Improvemnt	475.00
Petty C-Sheriff	Postage & Mailing	11.85
Prof Computer	Off. Supplies & Forms	60472.67
Quick Shop	Transportation	90.00
Quill	Off. Supplies & Forms	171.93

RACOM	Law Enf. Equip & Weapons	4600.92
G Roefer	Medical & Health Services	300.00
M Sias	Salary-Regular Employees	1129.17
SJ Smith Co Inc	Engineering Services	217.96
D Sturms	Mileage & Transp. Expense	256.30
Tharp Funeral Home	Mileage & Transp. Expense	400.00
Thomas Funeral Home	Funeral Services	1800.00
US Bank	Educational & Train.Serv.	327.42
US Cellular	Telephone & Telegr.Serv.	768.86
Vanguard Appraisals	Appraisal & Consultant Se	250.00
Verizon	Contrib. & Purchase Serv	200.04
Wahltek	Radio and related equipme	1730.40
M Whisler	Educational & Train.Serv.	60.33
Windstream	Telephone & Telegr.Serv.	1538.07
World Data Corp	Books & Periodicals	330.00
Grand Total		341290.28

Roger Shindell from Carosh gave a HIPAA compliance update and renewal contract. McGill motioned to approve the CY23 HIPAA Select agreement. Seconded by Kulmatycki. All voted aye.

McGill motioned to open the public hearing for Appanoose County Ordinance No 54 at 9:22 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. McGill motioned to close the public hearing at 9:23 A.M. Seconded by Kulmatycki. All voted aye. The auditor read Ordinance No 54. Kulmatycki motioned to approve the first reading of Appanoose County Ordinance No 54: Readopting existing county code. Seconded by McGill. McGill motioned to waive the second and third readings. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the DHS Contract for janitorial services by Rebecca Pfannebecker for \$45 per week. Seconded by McGill. All voted aye.

John Hansen provided an update on the jail project. Certificates of Substantial Completion were presented. Change order #1-6 was presented. Kulmatycki motioned to approve Change Order #1-6 a deduct of \$7,000 to SG Construction. Seconded by McGill. All voted aye. The November pay application was presented. Kulmatycki motioned to approve the 11/1/2022 Pay Application in the amount of \$418,469.12. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2022-35 (Utility Resolution for 2022 Values Payable FY2023-2024, a complete copy is available in the Auditor's Office). Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve Resolution 2022-36. Seconded by McGill. All voted aye.

**RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "B" ROAD
Appanoose County Resolution No. 2022-36**

WHEREAS, Appanoose County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Appanoose County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "B" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Appanoose County Board of Supervisors, after consulting with the Appanoose County Engineer, desire to designate various roads in Appanoose County on the Area Service "B" System to provide for a reduced level of maintenance in order to best utilize maintenance funds, and

WHEREAS, pursuant to Notice of Public Hearing duly published according to the Iowa Code, Public Hearing as held on the 21st of November, 2022 at 9:25 a.m. in the Board of Supervisors room at the Appanoose County Courthouse, Centerville, Iowa to hear support and/or objections from the public on roads so designated.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that this County does hereby establish the road described as an Area Service "B" road, with restricted access and a minimal level of maintenance.

That portion remaining of 550th Street commencing at the NE Corner of Section 24, Township 68N Range 18W, thence running along the North line of said Section 24 west 0.25 miles with a right-of-way width of 40 feet.

Resolution adopted the 5th day of December, 2022.

Appanoose County Board of Supervisors, /s/ Linda Demry, Board of Supervisors Chairperson

ATTEST: /s/Kelly Howard, Appanoose County Auditor

McGill motioned to approve the hiring of David Sulser as Motorgrader Operator. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept the resignation of Matt Steen from Secondary Roads effective 12/9/2022. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to award the contract to Iowa Bridge and Culvert for \$584,006.48 and authorize the County Engineer sign associated documents for Iowa DOT Contract NO 04-C004-120. Seconded by McGill. All voted aye.

Kulmatycki motioned to award the contract to Inroads, LLC for \$4,174,747.67 and authorize the County Engineer sign associated documents for Iowa DOT Contract NO 04-C004-117. Seconded by McGill. All voted aye.

Public Comments: none.

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

The Board adjourned to meet the call of the Auditor at 9:50 A.M.

Appanoose County Board of Supervisors

Linda Denney

Mark McGill

Steve

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor