

January 16, 2023

Appanoose County Board of Supervisors met in regular session January 16, 2023 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 January 3, 2023 meeting. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the 1/6 payroll, Auditor & Recorder Quarterly Reports. Seconded by McGill. All voted aye.

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

ADLM EM	Contrib. & Purchase Serv	15079.25
Agriland FS	Engineering Services	16041.03
Albia Newspapers	Typing-Print.-Bind.Serv.	838.08
Alliant	Gas & Heat	13216.19
Amer Home Fdg	Community Support Program	2184.06
Sec Rds	Mileage & Transp. Expense	2969.09
Serv Agency	Water & Sewer	823.43
App Co Treas	Off. Supplies & Forms	162.22
App Comm Care	Homemaker-Home Health Aid	4296.25
Bailey Off	Off. Supplies & Forms	24.50
BKE LLC	Park Land Acq. & Dev.	34740.00
Bob Barker	Jail Equip. & Furniture	173.45
Bratz Oil	Vehicle Supplies-Access	436.24
BUG PRO	Extermination Services	90.00
C-D Supply	Off. Supplies & Forms	203.21
Calhoun Burns	Engineering Services	7574.20
Cantera Aggregates	Engineering Services	6405.97
Capital One	Custodial Supplies	38.90
Card Services	Park Maint. & Supplies	376.70
CarQuest	Engineering Services	249.49
Cville Iron	Engineering Services	144.90
Cville Wtrwks	Water & Sewer	61.64
C'ville Produce & Feed	Park Maint. & Supplies	219.95
Central IA Det	Juvenile Detention & Shel	728.00
Certified Power	Engineering Services	201.89
Chariton Valley Elec	Electric Light & Power	476.90
City Cville	Salary-Regular Employees	7178.55
City of Plano	Maintenance Contract	156.69
City of Unionville	Maintenance Contract	115.94
CJ's Rental	Rent Payments	700.00
Clark's Auto Rpr	Engineering Services	3019.23
CocoBeen Reptiles	Park Maint. & Supplies	150.00
Cosby's	Law Enf. Equip & Weapons	29.99
Davis Co Sch	Community Support Program	800.00
Davis Co Daycare	Community Support Program	1115.38
Davis Co Sheriff	Food Preparation Service	5750.00
Davison Fuels & Oil	Fuels	20.91
Defensive Edge	Educational & Train.Serv.	550.00
L Demry	Mileage & Transp. Expense	145.80
Eastern IA Tire	Engineering Services	160.40
Election Source	Election Supplies	215.00
Ervin Masonry	Park Maint. & Supplies	260.00
First Bkcd	Dues & Memberships	293.75
Fogle TV	Park Maint. & Supplies	888.56
Forbes Office Solns	Off. Supplies & Forms	46.85
Galls	Uniforms	233.41
Glock Professional	Educational & Train.Serv.	250.00
Rodney Gooden	Rent Payments	340.00
Government Forms & Supplies	Off. Supplies & Forms	1065.00
GreatAmerica	Off. Equip Repair & Maint	198.90
PJ Greufe	Health Insurance	1500.00
Hills San	Garbage Serv	671.00
Kelly Howard	Mileage & Transp. Expense	105.30
Hy-Vee	Medical & Health Services	10666.02
IDPS	Radio and related equipme	1833.00
IACP	Dues & Memberships	190.00
Impressive Designs	Law Enf. Equip & Weapons	220.00
Iowa D.A.R.E Assoc	Dues & Memberships	100.00
IA Sec State	Postage & Mailing	1172.96
IA Workforce	Off. Supplies & Forms	9.40

ISAC	Educational & Train.Serv.	210.00
John Deere	Engineering Services	23.63
Kids World	Community Support Program	1652.00
Kimball	Engineering Services	566.99
Kinetic Edge	Engineering Services	240.00
Kone	Heat-Cool-Elevator-Rpr-Mn	391.68
R Lamb	Medical & Health Services	300.00
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	660.85
Mail Serv	Vehicle Renewal Notices	477.63
MATURA	Community Support Program	124.09
MHC Kenworth	Engineering Services	443.97
Midwest Wheel	Engineering Services	999.76
MMIT	Off. Equip Repair & Maint	108.22
Monroe Pub Hlth	Community Support Program	5769.89
Municipal Housing Agency	Rent Payments	988.00
Natel	Telephone & Telegr.Serv.	55.00
Numa Cemetary Assn	Care of Soldiers Graves	142.00
O'Halloran Int'l	Engineering Services	2783.05
O'Reilly	Engineering Services	356.31
Orchard Pl	Community Support Program	1814.14
Petty C-Sheriff	Postage & Mailing	12.90
Pitney Bowes	Off. Supplies & Forms	143.55
Power Ins	Building Insurance	145191.00
Prof Computer	Off. Equip Repair & Maint	66.95
Quill	Off. Supplies & Forms	29.73
RASWC	Engineering Services	34.50
RRWA	Engineering Services	54.00
River Hills	Medical & Health Services	274.00
G Roefer	Medical & Health Services	100.00
SCICAP	Community Support Program	24479.42
Secretary of State	Dues & Memberships	30.00
SIEDA	Community Support Program	2619.14
Sinclair NAPA	Vehicle Supplies-Access	313.42
Snap-On Tools	Engineering Services	243.85
Solutions	Computer Services	371.40
Stericycle	Off. Supplies & Forms	157.27
Storey Kenworthy	Election Supplies	94.79
Thomas Funeral Home	Funeral Services	1800.00
US Bank	Educational & Train.Serv.	1302.76
US Cellular	Off. Supplies & Forms	912.08
Walker Welding	Engineering Services	339.09
Wapello Co Sheriff	Legal Serv. Dep-Subp-Tran	40.85
Wayne Co Sheriff	Legal Serv. Dep-Subp-Tran	885.00
Wex Bank	Mileage & Transp. Expense	169.68
Wigwam Daycare & Preschool	Community Support Program	1303.32
J Willier	Legal & Ct-Related Serv.	151.80
Windstream	Off. Supplies & Forms	2885.40
Yutzy Repair	Engineering Services	236.73
Ziegler	Engineering Services	46243.02
Grand Total		396600.44

Jerry Power from Power Insurance was present to discuss the calendar year statement of values. The metal building was not included but will be for \$250,000. The new law center will be increased by \$1 million and its contents to \$400,000. Kulmatycki motioned to approve the changes to the statement of values. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2023-2. Seconded by Kulmatycki. All voted aye.

Resolution 2023-2

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

NOW, THEREFORE BE IT RESOLVED that the Appanoose County Board of Supervisors hereby authorizes that, effective January 16, 2023 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
 On-Call Workers: \$30, maximum five on-call workers
 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 16th day of January, 2023.

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

ATTEST: /s/Kelly Howard, Auditor

Tammy Wheeler from Farmer's Mutual was present to go over the Broadband Development Agreement. The board requested payments be made in four installments and change the completion date to December 2023. Kulmatycki motioned to table approving the agreement until the changes are made. Seconded by McGill. All voted aye.

McGill motioned to approve the DHS tax suspension list. Seconded by Kulmatycki. All voted aye.

McGill motioned to appoint Rodger Kaster to the Tourism Committee. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve hiring Griffin Cosgrove as Laborer in Secondary Roads effective 1/10/2023 with a starting wage of \$24.37 an hour. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the alley and street vacation in Walnut City Quit Claim Deed. Seconded by McGill. All voted aye.

John Hansen was not present but sent the January pay claim. Kulmatycki motioned to approve the January 1, 2023 pay application. Seconded by McGill. All voted aye.

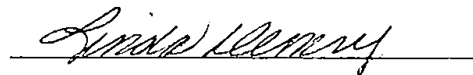
County Engineer, Brad Skinner, provided an update to the board. Departmental policies were presented to the board. Attendance needs changed to quarter hour intervals and rename the Safety Committee to Secondary Roads Safety Committee. McGill motioned to approve the Department Policies Supplemental to Employee Handbook. Seconded by Kulmatycki. All voted aye. \$500,000 was awarded for the J46 project. They continue to work on brush removal as conditions allow on S70, J18 and 300th. They've been working on building maintenance since little blading is being done. They are working with the Corps regarding brush removal on S70 due to privacy screening and grant funding for access to campgrounds.

Public Comments: Mike Matthes spoke about the community meeting recently held to show support of Honey Creek Resort ran by the county. A letter was drafted to be sent to the Governor.

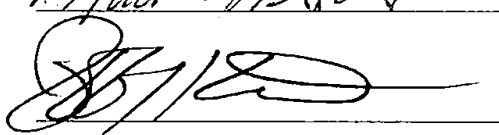
McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet the call of the Auditor at 9:40 A.M.

Appanoose County Board of Supervisors







Attest:



Kelly Howard, Appanoose County Auditor