Appanoose County Board of Supervisors met in regular session April 3, 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 March 20, 2023 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 3/31 payroll and 2/23 Prisoner Room & Board. Seconded by Kulmatycki. All voted aye.

 $\label{lem:motioned to approve bills. Seconded by Kulmatycki. All voted aye. \\$

	Seconded by Rainladycki. All voted dye.	
Alliant	Electric Light & Power	1128.78
Bailey Off	Off. Supplies & Forms	34.08
Baker's	Engineering Services	56.97
Bratz Oil	Engineering Services	14.95
C-D Supply	Custodial Supplies	543.38
Cantera Aggregates	Engineering Services	17887.70
Capital Sanitary Supply	Custodial Supplies	71.59
Card Services	Engineering Services	19.99
Cville Iron	Engineering Services	67.89
Cville Wtrwks	Water & Sewer	624.13
Certified Power	Engineering Services	36.36
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	5434.44
City Moravia	Care of Soldiers Graves	480.00
-	Maintenance Contract	1.04.65
City of Plano		
City of Unionville	Maintenance Contract	77.43
Colored Plastics	Park Maint. & Supplies	768.45
Cosby's	Contract Services	428.40
Brian Cowan Trucking	Engineering Services	4929.75
Culligan Water	Building Perm. Improvemnt	474.05
Davison Fuels & Oil	Fuels	25.22
Don's Truck Sales	Engineering Services	170.51
JOHN DULEY	Engineering Services	35.00
Eastern IA Tire	Engineering Services	25.15
Fogle TV	Equip. Parts & Supplies	243.76
GreatAmerica	Off. Supplies & Forms	398.05
Hamilton Produce	Engineering Services	188.70
Hotsy Cleaning Systems	Law Enf. Equip & Weapons	317.95
IA Dept of Transp	Engineering Supplies	989.53
Independent Salt	Engineering Services	1049.96
Interstate All Battery Ctr	Law Enf. Equip & Weapons	263.02
Iowa Bridge & Culvert	Roads	195818.79
ICAA	Dues & Memberships	437.00
IA Media Network	Typing-PrintBind.Serv.	432.67
ISU	Engineering Services	270.00
ISACA	Educational & Train.Serv.	250.00
Kimball	Engineering Services	791.61
Land Mgmt Resouces	Construction & Maint.	2000.00
Lynn Card Co	Contract Services	153.00
Mainstay Systems	Law Enf. Equip & Weapons	1749.00
Mast Overhead Doors	Engineering Services	5827.74
Menards	Engineering Services	399.75
MHC Kenworth	Engineering Services	879.05
Midwest Construction	Building Perm. Improvemnt	57.06
MMIT	Off. Supplies & Forms	113.78
Natel	Telephone & Telegr.Serv.	
Noah Detention Const		1170.48
Noodle Soup	Building Perm. Improvemnt	12000.00
O'Halloran Int'l	Contrib. & Purchase Serv	79.50
	Engineering Services	96.69
On Target Ammo	Law Enf. Equip & Weapons	12371.69
Petty C-Sheriff	Educational & Train.Serv.	51.71
Pitney Bowes	Telephone & Telegr.Serv.	195.00
Pitney Bowes	Postage & Mailing	3000.00
Proctor Corp	Building Perm. Improvemnt	6307.00
Prof Rescue	Construction & Maint.	1000.00
Quick Shop	Transportation	114.21
Radar Rd Tec	Motor Vehicle	2259.00
RRWA	Engineering Services	27.00
River Hills	Medical & Health Services	505.00
RK Auto	Vehicle Repair & Maintce	2184.06

S.G. Construction SEAT Seymour Tire Shield Technology M Sias Sirchie	Building Perm. Improvemnt Educational & Train.Serv. Engineering Services Radio and related equipme Salary-Regular Employees Other Equipment	3000.00 200.00 32.00 100.00 1129.17 135.51
SmileMakers	Contrib. & Purchase Serv	150.94
Smith Fertilizer	Engineering Services	2267.20
Snap-On Tools	Engineering Services	19.75
D Sturms	Mileage & Transp. Expense	263.50
US Bank	Off. Supplies & Forms	843.54
US Cellular	Off. Supplies & Forms	738.82
Van Maanen Electric	Building Perm. Improvemnt	34552.75
Verizon	Off. Supplies & Forms	160.04
Walker Welding	Engineering Services	1522.12
Wapello Co Aud	Legal & Ct-Related Serv.	579.66
N Wells	Engineering Services	739.20
J Willier	Legal & Ct-Related Serv.	420.00
Windstream	Telephone & Telegr.Serv.	1102.46
Xerox	Off. Supplies & Forms	292.61
Grand Total	••	335725.81

Kulmatycki motioned to approve the liquor licenses for Brownies Bait Breakfast and Beer and Achieva Enterprises dba Honey Creek Resort. Seconded by McGill. All voted aye.

Jason Odgen from the City of Moulton requested \$35,000 be reimbursed to the city due to LOSST revenue not received for six months because lowa Code 423B6 was not followed. The matter has been turned over to the insurance company. The board stated they wanted to wait to see what the insurance company says before any decisions are made.

Kris Hoffman from the Drake Public Library Board thanked the board for their contributions, requested additional funding and asked if the annual contribution could be made earlier in the fiscal year. Demry stated there was an increase over previous fiscal years contribution and payment can be made earlier.

McGill motioned to set the public hearing for ZOMA 0714-01 Rathbun Junction Subdivision from Ag to Residential for 4/17/23 at 9:15 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing for ZOMA 0714-02 Eddie Gingerich Property from Ag to Commercial for 4/17/23 at 9:20 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve signing the Notice of Discontinuation of Storm Water Discharge. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing for the FY23 Budget Amendment for 4/17/23 at 9:10 A.M. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the change of position for John Duley to Laborer effective 3/13/23. Seconded by McGill. All voted aye.

County Engineer, Brad Skinner presented a draft Roadside Vegetation Management Plan.

McGill motioned to table the 9:15 A.M. public hearing on the purchase of the old law center property after consultation with the county attorney (more documents required). Seconded by Kulmatycki. All voted aye. A special meeting will be held on 4/5/23 at 1 P.M. to set a new public hearing date.

McGill motioned to table approving Resolution 2023-15. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to table the 9:20 A.M. public hearing on tax sale 2011-10767 due to the buyer not being present. Seconded by McGill. All voted aye.

McGill motioned to open the public hearing on the FY24 County Budget at 9:30 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. McGill motioned to close the public hearing at 9:31 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Resolution 2023-16. Seconded by Kulmatycki. All voted aye. A full copy of Resolution 2023-16 (FY24 County Budget) is in the Auditor's Office.

Kulmatycki motioned to approve Resolution 2023-17. Seconded by McGill. All voted aye.

RESOLUTION # 2023-17

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on December 7, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

Recommended Salary

Auditor	\$68,239.32	12%	\$76,428.04
County Attorney	\$114,055.90	10%	\$125,461.49
Recorder	\$66,470.76	10%	\$73,117.84
Sheriff	\$95,116.87	10%	\$104,628.56
Supervisors	\$33,339.36	10%	\$36,673.30
Chairperson Stipend	\$500.00		\$500.00
Treasurer	\$66,470.76	10%	\$73,117.84

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

			Recommended
Elected Official	Current Salary	Proposed Increase	Salary
Auditor	\$68,239.32	6%	\$72,333.68
County Attorney	\$114,055.90	5%	\$119,758.70
Recorder	\$66,470.76	5%	\$69,794.30
Sheriff	\$95,116.87	5%	\$99,872.71
Supervisors	\$33,339.36	5%	\$35,006.33
Chairperson Stipend	\$500.00		\$500.00
Treasurer	\$66,470.76	5%	\$69,794.30

Approved this 3rd day of April 2023.

AYE: /s/ Linda Demry, Mark McGill, Jeff Kulmatycki. NAY: none

APPANOOSE COUNTY BOARD OF SUPERVISORS

ATTEST:

Kelly Howard, Auditor

McGill motioned to approve Resolutions 2023-18, 2023-19, 2023-20, 2023-21, 2023-22 and 2023-23. Seconded by Kulmatycki. All voted aye.

Resolution # 2023-18

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2003-7227: East ½ Lot 4, Block 19, in J.S. Elgin's 2nd Addition to City of Mystic, Appanoose County, Iowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held April 17, 2023 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by McGill and seconded by Kulmatycki.
- That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 3rd day of April, 2023.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Ayes:/s/ Linda Demry, Mark McGill, Jeff Kulmatycki Nays: None

ATTEST/s/ Kelly Howard, Appanoose County Auditor

Resolution # 2023-19

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, lowa, that Tax Sale #2004-7772: Lot 20, Block 1, in J.S. Elgin's 2nd Addition to Mystic, lowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held April 17, 2023 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by McGill and seconded by Kulmatycki.
- 2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or

- all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized, and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 3rd day of April, 2023.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Ayes:/s/ Linda Demry, Mark McGill, Jeff Kulmatycki Nays: None

ATTEST/s/ Kelly Howard, Appanoose County Auditor

Resolution # 2023-20

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, lowa, that Tax Sale #2003-7228: Lot 17, Block 1, in J.S. Elgin's 2nd Addition to Mystic, lowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held April 17, 2023 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by McGill and seconded by Kulmatycki.
- 2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 3rd day of April, 2023.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Ayes:/s/ Linda Demry, Mark McGill, Jeff Kulmatycki Nays: None

ATTEST/s/ Kelly Howard, Appanoose County Auditor

Resolution # 2023-21

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, lowa, that Tax Sale #2003-7226: East ½ Lot 3, Block 19, in J.S. Elgin's 2nd Addition to City of Mystic, Appanoose County, lowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held April 17, 2023 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by McGill and seconded by Kulmatycki.
- That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 3rd day of April, 2023.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Ayes:/s/ Linda Demry, Mark McGill, Jeff Kulmatycki Nays: None

ATTEST/s/ Kelly Howard, Appanoose County Auditor

Resolution # 2023-22

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, Iowa, that Tax Sale #2003-7225: Auditors Resurvey Main Street Lot 2, Block 3, Except the East 15 inches and except the South 1 foot to City of Mystic, Appanoose County, Iowa is no longer needed for the purpose for

which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held April 17, 2023 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by McGill and seconded by Kulmatycki.
- 2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 3rd day of April, 2023.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Ayes:/s/ Linda Demry, Mark McGill, Jeff Kulmatycki Nays: None

ATTEST/s/ Kelly Howard, Appanoose County Auditor

Resolution # 2023-23

WHEREAS, it has been determined by the Board of Supervisors of Appanoose County, lowa, that Tax Sale #2002-6787: Auditors Resurvey Main Street Lot 3, Block 3 except South One Foot to City of Mystic, Appanoose County, lowa is no longer needed for the purpose for which it was acquired by the County and it is in the best interest of the county that said property be sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA;

- 1. That a public hearing be held April 17, 2023 at 9:25 A.M. in the Appanoose County Courthouse to consider the sale of the above-described property upon motion by McGill and seconded by Kulmatycki.
- 2. That following the public hearing an auction will be held in which the property will be sold to the highest bidder with the county reserving the right to accept or reject any or all bids; who will also pay the current year's taxes, the cost of publication of this notice and the cost of recording the deed.
- 3. That the Appanoose County Auditor is hereby authorized and directed to publish a notice of public hearing on said proposal to convey and sell property no less than four nor more than twenty days prior to that date of such hearing.
- 4. This resolution shall become effective upon its passage and publication.

Passed and adopted this 3rd day of April, 2023.

APPANOOSE COUNTY BOARD OF SUPERVISORS

Ayes:/s/ Linda Demry, Mark McGill, Jeff Kulmatycki Nays: None

ATTEST/s/ Kelly Howard, Appanoose County Auditor

Kulmatycki motioned to approve the FY24 Secondary Roads Budget. Seconded by McGill. All voted aye.

McGill motioned to approve the FY24 Secondary Roads Five Year Program. Seconded by Kulmatycki. All voted aye.

McGill motioned to set a public hearing 4/17/23 at 9:30 A.M. to update the Ordinance to establish policy for construction and reconstruction of roadways and bridges on the Appanoose County Road System. Seconded by Kulmatycki. All voted aye.

Skinner provided an update to the board. He spoke about derecho funding from FEMA and storm damage from Friday's storm. McGill asked about speed limit signs in Rathbun. Skinner stated they've been ordered. The asphalt project is set to begin August 1st. The deck steel is being placed now and they should pour next week.

Public Comments: none

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

The Board adjourned to meet the call of the Auditor at 9:43 A.M.

Appanoose County Board of Supervisors

Sinda Demy

Attest:

Kelly Howard, Appanoose County Auditor