Appanoose County Board of Supervisors met in regular session July 17, 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. Kulmatycki motioned to approve the minutes from the July 3, 2023 meeting. Seconded by

Demry. Demry and Kulmatycki voted aye. McGill abstained (he was absent for the 7/3/23 meeting). McGill motioned to approve 7/7 payroll, Auditor, Recorder and Sheriff Quarterly Reports. Seconded by Kulmatycki. All voted aye.

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

	Burden Driet Dind Com	147.63
Access Sys ADLM EM	Typing-PrintBind.Serv. Contrib. & Purchase Serv	3079.25
ADLM EM ADLM EH		22500.00
	Off. Supplies & Forms	
Agriland FS	Engineering Services	27855.24
Albia Newspapers	Typing-PrintBind.Serv.	3831.67
Alliant	Gas & Heat	8015.70
Amer Home Fdg	Community Support Program	2942.25
Sec Rds	Mileage & Transp. Expense	3599.50
App Co Treas	Off. Supplies & Forms	195.01
Bailey Off	Off. Supplies & Forms	80.00
Baker's D Barnthouse	Equipment Repair	21.99
	Building Repair & Maintce	200.00
Bloomfield Rent-All	Engineering Services	103.00
Blue Sun Graphics LLC	Vehicle Supplies-Access	220.00
Bratz Oil	Fuels	466.70
BUG PRO	Extermination Services	90.00
C-D Supply	Custodial Supplies	694.14
Calhoun Burns	Engineering Services	35328.50
Cantera Aggregates	Engineering Services	788.27
Capital One	Jail Equip. & Furniture	241.51
Capital Sanitary Supply	Custodial Supplies	114.08
Card Services	Park Maint. & Supplies	612.52
CarQuest	Vehicle Supplies-Access	335.90
CDW Government	Off. Supplies & Forms	189.01
Cville Wtrwks	Water & Sewer	224.88
C'ville Produce & Feed	Park Maint. & Supplies	82.07
Chariton Valley Elec	Electric Light & Power	374.97
City Cville	Salary-Regular Employees	6258.54
City of Cincinnati	Utilities	94.63
CocoBeen Reptiles	Park Maint. & Supplies	150.00
Davis Co Sch	Community Support Program	800.00
Davison Fuels & Oil	Fuels	95.76
S Dittmer	Legal Serv. Dep-Subp-Tran	403.20
Drake Library	Contrib. & Purchase Serv	11080.00
R Dyke	Engineering Services	60.01
Eastern IA Tire	Engineering Services	1056.33
First National Bank	Dues & Memberships	37.50
Fogle TV	Park Maint. & Supplies	1279.19
Galls	Uniforms	188.91
Garrett Memorial Library	Contrib. & Purchase Serv	6854.00
PJ Greufe	Health Insurance	1500.00
Hills San	Garbage Serv	494.00
A Hoffman	Uniforms	99.99
Hy-Vee	Food Preparation Service	9595.84
IDPS	Radio and related equipme	1833.00
Impressive Designs	Off. Supplies & Forms	235.00
IMWCA ICAA	Workmens' Comp. Ins.	12168.00
ICAA IA Media Network	Educational & Train.Serv.	75.00
IA Media Network IA Workforce	Typing-PrintBind.Serv.	328.35
ISAC	Off. Supplies & Forms	302.82
	Educational & Train.Serv.	400.00
J & J Ready Mix Jarvis Upholstery	Engineering Services Uniforms	2635.00
John Deere		45.00
Kids World	Engineering Services	4044.87
Kimball	Community Support Program	672.00
Kone	Engineering Services	589.08
R Lamb	Heat-Cool-Elevator-Rpr-Mn Medical & Health Services	391.68
Lewis Tree Service	Park Maint. & Supplies	300.00
LexisNexis	Dues & Memberships	1000.00 100.00
	Page a Hemberouthe	100.00

Lockridge	Engineering Services	1058.98
The Machinery Barn	Park Maint. & Supplies	20.64
Mainstay Systems	Off. Equip Repair & Maint	2566.66
B Matkovich	Rent Payments	500.00
MATURA	Community Support Program	3198.29
M Messamaker	Educational & Train.Serv.	96.30
Metal Culverts	Bridge & Culvert Maint.	19128.00
MHC Kenworth	Engineering Services	1365.03
Mid Country Machinery	Engineering Services	821.89
G Milani	Engineering Services	360.00
MMIT	Off. Equip Repair & Maint	108.22
Monroe Pub Hlth	Community Support Program	6108.63
Moravia Public Library	Contrib. & Purchase Serv	6854.00
Natel	Telephone & Telegr.Serv.	55.00
Orchard Pl	Community Support Program	11041.44
Petty C-Sheriff	Postage & Mailing	17.20
R Pfannebecker	Building Repair & Maintce	181.80
Pitney Bowes	Telephone & Telegr.Serv.	195.00
Prof Computer	Off. Equip Repair & Maint	1925.00
RASWC	Bridge & Culvert Maint.	26.60
RRWA	Water & Sewer	27.00
River Hills	Medical & Health Services	260.00
G Roefer	Medical & Health Services	100.00
SCICAP	Community Support Program	26801.89
Seymour Tire	Engineering Services	77.00
Simmons Bldg Materials	Off. Equip Repair & Maint	36.39
Sinclair NAPA	Engineering Services	1172.01
Snap-On Tools	Engineering Services	8.60
Solutions	Computer & Microfilm Supp	58719.23
Southern IA Dev & Conserv	Flood & Erosion	500.00
Stephens-Peck	Books & Periodicals	119.00
Stericycle	Off. Supplies & Forms	161.70
Dr. Anthony Tatman	Educational & Train.Serv.	10.00
Thomas Funeral Home	Funeral Services	1800.00
T3 Concrete Pumping	Engineering Services	567,50
US Bank	Off. Equip Repair & Maint	237.77
US Cellular	Telephone & Telegr.Serv.	642.23
Watson & Ryan	Legal & Ct-Related Serv.	1675.00
Wex Bank	Mileage & Transp. Expense	125.60
Windstream	Off. Supplies & Forms	2056.77
Grand Total	err cabbrroo a rormo	328227.86
		520227.00

Pam Messersmith and Debbie Dell from the Conservation Board presented paperwork to the board and requested Austin Hoffman be moved back to an hourly employee. No action was taken. The board requested they come to the 7/18 department head meeting when Paul Greufe will be present.

The first reading of Resolution 2023-28 was read. Roll call vote was taken. Demry aye, McGill aye, Kulmatycki aye.

Resolution #2023-28

RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES

TO BE AN ESSENTIAL SERVICE

A resolution by Appanoose County to declare emergency medical services (EMS) to be an essential county service as authorized by Iowa Code Section 422D.1.

WHEREAS, Appanoose County contracts for EMS for its residents.

WHEREAS, ensuring efficient and effective EMS coverage is essential for maintaining the health and welfare of its residents.

WHEREAS, to be able to efficiently and effectively provide EMS to its residents, the Board of Supervisors will proceed with the process under Iowa Code Section 422D.1 to declare emergency medical services as an essential county service to allow a local option income surtax and/or an ad valorem property tax for EMS and the creation of a county emergency medical services system advisory council to assist in researching and assessing the service needs of the county and guiding the implementation of the same. WHEREAS, Appanoose County on May 15, 2023, directed that notice of the first meeting to consider this resolution be made and any other actions be taken as necessary to proceed with the process under Iowa Code Section 422D.1 to declare EMS to be an essential county service.

First Reading: July 17, 2023 Roll Call: Demry aye McGill aye Kulmatycki aye Approved Second Reading: August 7, 2023 Roll Call: Demry ____ McGill ___ Kulmatycki ____ Approved/Denied Third Reading: August 21, 2023 Roll Call: Demry ____ McGill ____ Kulmatycki ____ Approved/Denied NOW THEREFORE, BE IT RESOLVED; that Appanoose County hereby declares emergency medical services to be an essential county service.

BE IT FURTHER RESOLVED, that Appanoose County directs that and any other actions be taken as necessary to proceed with the process under Iowa Code Section 422D.1 to declare EMS be an essential county service.

HEREBY RESOLVED by the Board of Supervisors for Appanoose County on this _____day of _____, 2023.

Linda Demry, Chairman Appanoose County Board of Supervisors

Attest: Kelly Howard, Appanoose County Auditor

McGill motioned to have the auditor advertise a RFP for tuckpointing the Courthouse. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the Memorandum of Understanding with the State OCIO. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the funding agreement with the lowa DOT on Project BROS-C004(121)-8J-04, bridge replacement on 150th Ave over Walnut Creek. Seconded by McGill. All voted aye.

McGill motioned to approve the funding agreement with the Iowa DOT on Project BROS-C004(122)-5F-04, bridge replacement on 110th Ave over Walnut Creek. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the final plans for Project BROS-C004(121)-8J-04. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the final plans for Project BROS-C004(122)-5F-04. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the final plans for Project BROS-C004(125)-55-04, seal coat portion of S70, J18, J29. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2023-38. Seconded by Kulmatycki. All voted aye. RESOLUTION 2023-38

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

WHEREAS, The Appanoose County Board of Supervisors, acting under the authority of Iowa Code Chapter 306, propose to vacate a section of Appanoose County Road described as follows:

That portion of 510th Street (Old Primary Highway No. 2) with a Right-of-Way easement width of 66 feet sideline extended to intersect with the east Right-of-Way line for 135th Avenue, commencing approximately 750 feet north of the South Quarter Corner of Section 27, Township 69N, Range 19W at the intersection of said 510th Street and 135th Ave; thence southeasterly approximately 46 feet to the east Right-of-Way line of 135th Ave, said point being the point of beginning; thence approximately 1070 feet along the centerline of said 135th Ave southeasterly to a point 60 feet west of the centerline of a residential driveway, together will all structures, including but not limited to bridge 992758 (FHWA #603380).

NOW THEREFORE BE IT RESOLVED, a hearing will be held by the Appanoose County Board of Supervisors, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:15 AM on Monday August 21st, 2023 in accordance with Iowa Code Chapter 306. Any person owning land abutting the road proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at the time on or before the date and time of the hearing.

/s/: Linda Demry, Chair Appanoose County Board of Supervisors Date 7/17/2023

ATTEST: /s/ Kelly Howard Appanoose County Auditor Date 7/17/2023

The County Engineer provided an update to the board. There is motor grader training this week. Crews are working on culverts and ditching. A bridge embargo update is coming. The asphalt project is starting August 1st. They plan to do three local bridge replacements this year (two with tanker cars and one beam and slab). The bridge deck on 470th was replaced. There was an accident with a truck driver and mailman due to dust. No injuries. Demry asked about J3T road conditions between Moravia and Sundown. Skinner stated they've done patching and requested specific locations. Kulmatycki asked when the bridge on Highway 5 was being closed. Skinner stated he has received no update.

Public Comments: none.

McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye. The Board adjourned to meet the call of the Auditor at 9:49 A.M.

Appanoose County Board of Supervisors

Attest: Kelly Howard, Appanoose County Auditor