

January 3, 2023

Appanoose County Board of Supervisors met in regular session January 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 December 19 & 21, 2022 meetings.

Seconded by Kulmatycki. All voted aye.

McGill motioned for Linda Demry to be Chairperson and Mark McGill Vice-Chairperson.

Seconded by Kulmatycki. All voted aye.

McGill motioned to hold the regular board meetings on the first and third Monday's of each month at 9 A.M. unless there is a holiday then it moves to Tuesday. Seconded by Kulmatycki. All voted aye.

McGill motioned to appoint the Moravia Union and Appanoose Weekly as official publications of Appanoose County. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve February 20, May 29, July 4, September 4, November 10, 23, 24, December 25, 26, 2023 and January 1, 2024 as holidays. Seconded by McGill. All voted aye.

McGill motioned to appoint Jerry Power and Jeff Boomgarden to the Civil Service Commission. Seconded by Kulmatycki. All vote aye. Kulmatycki motioned to appoint Jeff Boomgarden and Janet Davis as Board representatives on the Compensation Board. Seconded by McGill. All voted aye. Kulmatycki motioned to re-appoint Jessie Nicoletto to the Board of Health. Seconded by McGill. All voted aye. McGill motioned to appoint Vicky Malin on the Pioneer Cemetery Commission. Seconded by Kulmatycki. All voted aye. Marsha Mitchell is Chairperson of RASWC. Jim Adams and Clint Housh replaced Ralph Alshouse and Glenn Moritz. Kulmatycki motioned to re-appoint Charlotte Long and Neil Penfield to County Zoning. Seconded by McGill. All voted aye. McGill motioned to appoint Jeff Kulmatycki to the CHCSI (Leon) Board. Seconded by Demry. All voted aye. The Coordinating Council, Family Planning, SIRG can be scratched. McGill motioned to appoint Jeff Kulmatycki to the PACT Board. Seconded by Demry. All voted aye. Kulmatycki motioned to re-appoint Gary Anderson to the E-911 Board. Seconded by McGill. All voted aye. Kulmatycki motioned to appoint Garrett White to the Centerville Zoning Board of Adjustment. Seconded by McGill. All voted aye. All other committee appointments remain the same.

McGill motioned to approve 12/23/22 payroll, 11/22 Prisoner Room & Board and Sheriff Quarterly Report. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Off. Supplies & Forms	108.00
Alliant	Electric Light & Power	799.68
Bailey Off	Off. Supplies & Forms	42.79
L Ballanger	Election Official Comp	203.58
Dennis Beeson	Election Official Comp	8.64
C Bradley	Election Official Comp	20.00
L Bradley	Election Official Comp	20.00
Brown's Shoe	Engineering Services	114.75
C-D Supply	Custodial Supplies	592.59
Cantera Aggregates	Engineering Services	8635.92
Capital One	Jail Equip. & Furniture	296.85
Capital Sanitary Supply	Off. Equip Repair & Maint	80.53
V Caraccio	Rent Payments	500.00
Cville Wtrwks	Water & Sewer	234.86
City of Ottumwa/SIRG	Construction & Maint.	8783.74
K Cossolotto	Election Official Comp	168.78
Davison Fuels & Oil	Fuels	116.80
Diamond Mowers	Engineering Services	280.81
Eastern IA Tire	Engineering Services	2559.04
Emergency Services Marketing	E911 Telephone Expense	2725.00
Fareway	Food & Provisions	39.44
First Bkcd	Dues & Memberships	1256.99
Fogle TV	Off. Equip Repair & Maint	33.90
Forbes Office Solns	Off. Supplies & Forms	46.85
D Gee	Contract Services	149.00
S Golic	Election Official Comp	163.15
GreatAmerica	Off. Supplies & Forms	191.49
H&L Mack Truck	Engineering Services	311.87
Jim Hawk Truck	Engineering Services	40.00
Hills San	Engineering Services	231.00
Holiday Inn	Educational & Train.Serv.	1159.20

Housby Mack	Engineering Services	220.62
Impressive Designs	Off. Supplies & Forms	378.00
Inland Truck Parts	Engineering Services	21.24
IA Div Labor	Heat-Cool-Elevator-Rpr-Mn	40.00
B Kauzlarich	Election Official Comp	20.00
Kimball	Engineering Services	302.18
R Lamb	Mileage & Transp. Expense	302.52
K Laurson	Off. Supplies & Forms	73.38
Legislative Serv Agency	Books & Periodicals	160.00
Lucas Co Sheriff	Legal Serv. Dep-Subp-Tran	36.50
Mainstay Sys	Law Enf. Equip & Weapons	1749.00
McCoy Legal Serv	Legal & Ct-Related Serv.	840.00
M McGill	Mileage & Transp. Expense	259.20
Menards	Engineering Services	399.75
Mercy Med Ctr	Engineering Services	35.00
Midwest Wheel	Engineering Services	1160.93
M McCoy	Educational & Train.Serv.	35.98
Natel	Telephone & Telegr.Serv.	912.02
O'Halloran Int'l	Engineering Services	694.37
Owl Pharm	Prescriptions & Medicine	89.88
Petty C-Sheriff	Law Enf. Equip & Weapons	39.96
R Pfannebecker	Building Repair & Maintce	180.00
Quick Shop	Transportation	150.69
Quill	Off. Supplies & Forms	189.80
Rainbo Oil	Engineering Services	6181.12
River Hills	Medical & Health Services	519.00
G Roefer	Medical & Health Services	100.00
N Shilling	Educational & Train.Serv.	16.05
M Sias	Salary-Regular Employees	1129.17
Sign Solutions	Engineering Services	2617.52
B Skinner	Educational & Train.Serv.	23.21
Stericycle	Medical Supplies	277.80
Summit Co	Engineering Services	1778.75
Thomas Funeral Home	Funeral Services	1800.00
US Bank	Educational & Train.Serv.	1955.88
US Cellular	Telephone & Telegr.Serv.	474.02
Verizon	Contrib. & Purchase Serv	200.04
Walker Welding	Engineering Services	96.18
Wapello Co Aud	Legal & Ct-Related Serv.	579.66
Windstream	Telephone & Telegr.Serv.	201.88
W A Wright	Engineering Services	3075.00
Grand Total		59231.55

Mike Shill and Jon Kenney from Natel provided a Broadband Project update.

McGill motioned to approve Resolution #2023-01. Seconded by Kulmatycki. All voted aye.

#### RESOLUTION #2023-01

#### CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Linda Demry, Chair, Board of Supervisors

Date: 1/3/2023

ATTEST: /s/ Kelly Howard, County Auditor

Date: 1/3/2023

Amanda Smith and Sam Robinson from the Moravia Public Library submitted a funding request. Demry asked about grant applications. They are applying for three. Demry stated they will take their request into consideration when preparing the budget. No action was taken

McGill motioned to open the alley street vacation in Walnut City public hearing at 9:15 A.M. Seconded by Kulmatycki. All voted aye. The Quit Claim Deed lists all alleys and some of them already have ownership. McGill motioned to close the public hearing at 9:16 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to table approving the Quit Claim Deed. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept the resignation of Paula Stickler effective 12/15/2022. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to accept the resignation of Anthony Salato effective 1/16/2023. Seconded by McGill. All voted aye.

McGill motioned to approve voiding Treasurer check #8943 for \$32 and #9027 for \$3,204.29. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the deputy appointments for Stephanie McDonald, Deputy Recorder, Cynthia Bartels, Michelle Baldwin, Michelle Gray, Tara Micetich and Marla Smith Deputy Treasurer's. Seconded by McGill. All voted aye.

McGill motioned to approve the Deputy Recorder Salary (Stephanie McDonald) at \$46,529.53 effective 1/3/2023. Seconded by Kulmatycki. All voted aye.

John Hansen was not present

County Engineer, Brad Skinner, provided an update to the board. They recently did snow removal. An updated equipment schedule was provided. The FY24 Construction Program will see a decrease in bridge projects and an increase in brush control. A letter has been sent to the railroad regarding replacing the Boyer Ridge Bridge in 4-5 years.

Public Comments: McGill motioned to have the Auditor advertise for a part-time custodian. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve the hiring of Tara Micetich as full-time Deputy Treasurer with a starting salary of \$39,217.75 effective 1/3/2023. Seconded by McGill. All voted aye.

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

The Board adjourned to meet the call of the Auditor at 9:24 A.M.

Appanoose County Board of Supervisors

*Sinda Demry*  
*Jack McGill*  
*[Signature]*

Attest:

*Kelly Howard*  
Kelly Howard, Appanoose County Auditor