

February 6, 2023

Appanoose County Board of Supervisors met in regular session February 6, 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 16 & 25, 2023 meetings. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the 1/20 & 2/3 payrolls, 12/22 Prisoner Room & Board, DHS & VA Quarterly Reports. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	142.97
Alliant	Electric Light & Power	6795.34
Sec Rds	Custodial Supplies	56.60
App Co Treas	Off. Supplies & Forms	229.32
App Comm Care	Homemaker-Home Health Aid	3922.75
Bailey Off	Off. Supplies & Forms	34.66
Baker's	Engineering Services	139.67
Blank Children's STAR Center	Legal Serv. Dep-Subp-Tran	875.00
Bob Barker	Jail Equip. & Furniture	145.77
Bratz Oil	Mileage & Transp. Expense	70.39
C-D Supply	Custodial Supplies	722.29
Cantera Aggregates	Engineering Services	255.03
Capital One	Engineering Services	20.97
Centec	Care of Soldiers Graves	402.93
Centerville Body Shop	Transportation	2855.38
Cville Wtrwks	Engineering Services	1535.48
Chariton Valley Elec	Engineering Services	45.91
Charm-Tex, Inc	Jail Equip. & Furniture	190.14
Ciox Health	Official Pub.& Legal Not.	15.00
City Cville	Salary-Regular Employees	11544.60
City of Moulton	Rent & Utility Payments	172.98
City of Plano	Maintenance Contract	156.23
City of Unionville	Maintenance Contract	115.60
S Cole	Dues & Memberships	270.00
Dash Medical Gloves	Law Enf. Equip & Weapons	524.16
Davison Fuels & Oil	Fuels	120.21
Eastern IA Tire	Engineering Services	1568.71
Farmers Mutual	E911 Telephone Expense	442.00
Brian Felton	Rent Payments	450.00
First National Bank	Computer Services	839.99
Fogle TV	Engineering Services	188.50
Galls	Uniforms	450.56
Geotech Materials	Engineering Services	7163.08
Gingerich Logging	Engineering Services	112.00
Government Forms & Supplies	Off. Supplies & Forms	162.00
GreatAmerica	Off. Supplies & Forms	191.49
H Becker	Off. Supplies & Forms	211.00
Hills San	Building Perm. Improvemnt	318.00
Holm's Radiator	Engineering Services	865.00
Hotsy Cleaning Systems	Engineering Services	1249.16
Housby Mack	Engineering Services	6606.36
IDALS-APIARY	Bee Inspector	185.64
IA Pub Health Assoc	Educational & Train.Serv.	750.00
Independent Salt	Engineering Services	3191.01
Intoximeters	Law Enf. Equip & Weapons	830.00
Iowa Bridge & Culvert	Bridge & Culvert Maint.	33174.00
ICAA	Educational & Train.Serv.	545.00
ICRA	Dues & Memberships	200.00
IA Media Network	Typing-Print.-Bind.Serv.	359.60
IA ME	Medical & Health Services	3929.00
ISSDA	Educational & Train.Serv.	250.00
ISAA	Educational & Train.Serv.	650.00
Kimball	Engineering Services	1526.63
KM Gutterman	Building Perm. Improvemnt	1920.00
L&W Quarries	Engineering Services	973.07
K Laurson	Educational & Train.Serv.	20.00
The Machinery Barn	Engineering Services	715.00
Mail Serv	Vehicle Renewal Notices	462.00
Mast Overhead Doors	Engineering Services	625.53
M Messamaker	Educational & Train.Serv.	172.80

Metal Culverts	Bridge & Culvert Maint.	55029.00
Midwest Construction	Building Perm. Improvemnt	2322.83
Midwest Wheel	Engineering Services	564.74
M McCoy	Educational & Train.Serv.	39.83
MMIT	Off. Supplies & Forms	123.03
MMIT	Off. Supplies & Forms	314.04
MOCIC	Dues & Memberships	100.00
Natel	Telephone & Telegr.Serv.	781.24
O'Halloran Int'l	Engineering Services	887.51
O'Reilly	Vehicle Repair & Maintce	28.95
Petty C-Sheriff	Law Enf. Equip & Weapons	18.24
R Pfannebecker	Educational & Train.Serv.	300.00
PJ's Construction	Engineering Services	1465.00
Polk Co Treas	Medical & Health Services	284.77
Power Ins	Building Insurance	668.00
Prof Computer	Off. Equip Repair & Maint	200.00
Quick Shop	Transportation	165.00
Quill	Off. Supplies & Forms	183.45
RACOM	Mileage & Transp. Expense	284533.70
Rainbo Oil	Engineering Services	800.08
Royal Toilets	Building Perm. Improvemnt	257.04
Auditor of State	Acct.-Audit.-Cler.Serv.	7439.50
Secretary of State	Off. Supplies & Forms	30.00
Seymour Herald	Off. Supplies & Forms	17.68
N Shilling	Educational & Train.Serv.	40.62
M Sias	Salary-Regular Employees	1129.17
B Skinner	Educational & Train.Serv.	22.96
SMART Vending	Food Preparation Service	568.14
Snap-On-Tools	Engineering Services	1476.58
So IA Heat, Cool, & Plumb	Off. Equip Repair & Maint	514.61
Strauss Security Solutions	Building Perm. Improvemnt	994.16
Stubbs Petroleum	Engineering Services	831.17
S Stufflebeem	Rent Payments	310.00
Summit Co	Engineering Services	685.00
Dr. Anthony Tatman	Educational & Train.Serv.	10.00
Thomas Funeral Home	Funeral Services	2700.00
UnityPoint	Engineering Services	84.00
US Bank	Educational & Train.Serv.	2692.39
US Cellular	Off. Supplies & Forms	928.37
Van Maanen Electric	Building Perm. Improvemnt	81408.06
Vaughn Auto	Engineering Services	443.43
Verizon	Engineering Supplies	200.04
Walker Welding	Engineering Services	1079.78
Wapello Co Sheriff	Legal Serv. Dep-Subp-Tran	49.65
White Posts	E911 Addressing(signs)	500.00
J Willier	Legal & Ct-Related Serv.	138.00
Windstream	E911 Telephone Expense	1112.37
Winger	Building Perm. Improvemnt	5500.00
J Wray	Rent Payments	350.00
Xerox	Off. Supplies & Forms	585.22
Grand Total		563563.86

Adam Steen, Allen Meyer, and Nathan Reckman from DAS provided an update on Honey Creek Resort. There were two bidders to their RFP. Their goal is to have the new concessionaire in place to be open for the coach's conference on April 14th and all priority maintenance done. There were 44 rooms affected by the sprinkler leak. The future state goal is to have local control of Honey Creek, whether it be public or private. Achieva and Maxim Golf were the two bidders.

Kulmatycki motioned to approve the Broadband Development Agreement with Farmer's Mutual Communications. Seconded by McGill. All voted aye.

McGill motioned to approve the CY2023 Wellness Program Agreement. Seconded by Kulmatycki. All voted aye.

John Hansen was not present.

Kulmatycki motioned to approve Resolution 2023-3. Seconded by McGill. All voted aye.

Appanoose County Resolution No. 2023-3

2023 Secondary Roads Five Year Program

Amendment No. 1

Appanoose County Secondary Roads

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Roads Five Year Program, requiring changes to the sequence, funding, and timing of the proposed work plan.

NOW THEREFORE, the Board of Supervisors of Appanoose County, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following projects, for approval by the

Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BROS-CO04(122)—5F-04 110 th St Walnut Creek Bridge 39597	On 110 th Ave Over Walnut creek, from IA 2 South 1.1 Miles on W Line S32-T69-R19	50 0.100 mi 65760	320 Bridges FA	Advanced to FY 2024 Increased BR funding	640,000
BROS-CO04(121)—8J-04 150 th St Walnut Creek Bridge 45630	On 150 th Ave Over Walnut Creek, from IA 2 N 0.8 miles to bridge S25 T69 R19	52 0.01 mi 65731	320 Bridges FA	Advanced to FY 2024 Increased BR funding	900,000

Recommended /s/: Brad Skinner County Engineer 2/6/2023

Approved /s/: Linda Demry, Chair Board of Supervisors 2/6/2023

Attested I, Kelly Howard, Auditor in and for Appanoose County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Appanoose County, Iowa, at its meeting held on the 6th day of February, 2023.

/s/: Kelly Howard, County Auditor

Kulmatycki motioned to approve plans for 2023 Farm-to-Market rock haul (FM-C004 (124)-55-04). Seconded by McGill. All voted aye.

McGill motioned to set the letting for FM-C004 (124)-55-04 for March 6, 2023 at 9:30 A.M. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. Apart from minimum snow removal, crews have been brush cutting on S70 and J18 ahead of the paving projects this summer. Bridge costs are coming in as expected with inflation. The department conducted CPR and AED training last week.

Public Comments: Kevin Moorman spoke about 228th Ave. The County Engineer will continue to look into it and also reach out to the DOT. Pam Messersmith asked about the signs in Numa. The County Engineer will look into it.

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

Linda Demry

Mark McGill

[Signature]

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor