Appanoose County Board of Supervisors met in regular session March 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 February 21, 2023 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the 3/3 payroll and 1/23 Prisoner Room & Board. Seconded by Kulmatycki. All voted aye.

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

McGill motioned to approve bills.	Seconded by Kulmatycki. All voted aye.	
Alliant	Electric Light & Power	1756.86
Amazon	Building Repair & Maintce	49.95
App Co Auditor	Off. Supplies & Forms	35.00
Sec Rds	Fuels	2202.72
App Co Tourism	Contrib. & Purchase Serv	20265.52
Baker's	Engineering Services	756.97
Bratz Oil	Engineering Services	29.36
Rick Burkland	Engineering Services	149.95
Cantera Aggregates	Engineering Services	667.73
Cville Iron	Engineering Services	884.87
Cville Wtrwks	Water & Sewer	658.08
Central IA Fasteners	Engineering Services	38.84
Chariton Valley Elec	Engineering Services	45.91
City Cville	Salary-Regular Employees	5594.41
City of Plano	Maintenance Contract	180.36
City of Unionville	Maintenance Contract	133.46
S Cole	Educational & Train.Serv.	280.00
Davison Fuels & Oil	Fuels	46.98
Des Moines Diesel	Engineering Services	3299.56
S Dittmer	Legal Serv. Dep-Subp-Tran	546.20
Eastern IA Tire	Engineering Services	159.65
ESRI	Engineering Supplies	1598.49
First National Bank	Educational & Train.Serv.	228.30
Fogle TV	Equip. Parts & Supplies	172.80
GreatAmerica	Off. Equip Repair & Maint	393.67
Hotsy Cleaning Systems	Engineering Services	879.00
IA Dept of Transp	Engineering Services	547.43
Iowa Bridge & Culvert	Bridge & Culvert Maint.	69085.34
IA Law Enforcement Academy IA Media Network	Educational & Train.Serv.	150.00
JDR Farms Trucking	Typing-PrintBind.Serv.	661.60 4731.30
Kimball	Engineering Services Engineering Services	1594.26
R Lamb	Medical & Health Services	600.00
Lynn Card Co	Contract Services	55.95
Mail Serv	Vehicle Renewal Notices	491.13
MARC	Engineering Services	168.51
Mercy Med Ctr	Engineering Services	105.00
MMIT	Off. Supplies & Forms	103.43
Myers Custom Signs	Contract Services	365.00
Natel	Telephone & Telegr.Serv.	472.36
O'Halloran Int'l	Engineering Services	471.12
Official Pest Control	Extermination Services	120.00
Ottumwa Courier	Off. Supplies & Forms	68.39
R Pfannebecker	Building Repair & Maintce	180.00
Quick Shop	Transportation	203.01
River Hills	Medical & Health Services	378.00
G Roefer	Medical & Health Services	200.00
Safety X-Treme	Engineering Services	3234.00
B Skinner	Educational & Train.Serv.	13.55
SMART Vending	Food Preparation Service	1002.20
Smith Fertilizer	Engineering Services	1133.60
Solutions	Computer & Microfilm Supp	7240.00
Sybis	Other Equipment	1084.00
Thomas Funeral Home	Funeral Services	900.00
US Bank	Mileage & Transp. Expense	40.20
US Bank	Engineering Services	2705.29
US Cellular	Off. Supplies & Forms	668.82
Vanguard Appraisals	Appraisal & Consultant Se	2325.00
Vaughn Auto	Engineering Services	1767.74
Verizon	Engineering Supplies	200.04

Walker Welding	Engineering Services	242.58
Windstream	Telephone & Telegr.Serv.	903.61
Xerox	Off. Supplies & Forms	292.61
Grand Total		145559.71

Jason Fraser spoke about Woda Cooper, a housing development company wanting to put up a 33 unit senior housing building where the old law center currently sits. They will be applying for a grant but a requirement is that the property be owned by one entity. There is county and joint city/county property they require for the development. The board requested their investment in the property back.

Kulmatycki motioned to approve the liquor license for Appanoose Country Club. Seconded by McGill. All voted aye.

McGill motioned to approve the Bond to Insure Against Double Payment for Brian Felton warrant #52053 \$450. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the FY24 PPME, Local 2003 Union Contract. Seconded by McGill. All voted aye.

McGill motioned to modify and approve the County Engineer Contract for one year. Seconded by Kulmatycki. All voted aye.

McGill motioned to set FY24 Max Tax Levy public hearing for 3/20/23 at 9:10 A.M. Seconded by Kulmatycki. All voted aye.

John Hansen was not present.

McGill motioned to approve Resolution 2023-4. Seconded by Kulmatycki. All voted aye. RESOLUTION TO ESTABLISH AN AREA SERVICE "A" ROAD PUBLIC HEARING Appanoose County

WHEREAS, as to request has been made with the Appanoose County Board of Supervisors, asking that action be taken to establish an Area Service "A" Road on the following described county road:

A strip of land 66 feet wide, being 33 feet on each side of the following described centerline of 219th

Avenue; commencing at the intersection of the centerline of Boyer Ridge Road, Thence Northwesterly

70 feet along a curve whose radius is 125 feet; Thence Northwesterly 472 feet along a curve whose radius is 385 feet; Thence West 244 feet; Thence Northwesterly 410 feet along a curve whose radius is 550 feet; Thence Northwest 234 feet; Thence to the Northeasterly 375 feet along a curve whose radius is 280 feet; Thence Northeast 297 feet; Thence Northwesterly 308 Feet along a curve whose radius is 235 feet; Thence Northwest 197 feet; Thence Northwesterly 272 feet along a curve whose radius is 560 feet; Thence Northwest 275 feet; Thence Northwesterly 207 feet along a curve whose radius is 390 feet; Thence Northwest 22 feet to the end of the described road, all in Section 31 Township 70N Range 17W and Section 36 Township 7N Range 18W.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed upgrade will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville, IA 52544 at 9:15 AM on Monday March 20, 2023 in accordance with lowa Code Chapter 306. Any person owning land abutting the road proposed to be upgraded 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 3/6/2023 ATTEST /s/ Kelly Howard, Appanoose County Auditor 3/6/2023

McGill motioned to approve Resolution 2023-5. Seconded by Kulmatycki. All voted aye.

RESOLUTION TO ESTABLISH AN AREA SERVICE "B" ROAD PUBLIC HEARING

Appanoose County

WHEREAS, as to request has been made with the Appanoose County Board of Supervisors, asking that action be taken to establish an Area Service "B" Road on the following described county road: That portion of an unnamed road (528th Street from the County road grid system) commencing at a point 250 feet West of the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 4 Township 68N Range 16W thence running east approximately 0.28 miles to the western right of way of 303rd Ave, with a right-of-way width of 40 feet.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed establishment will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville, IA 52544 at 9:20 AM on Monday March 20, 2023 in accordance with lowa Code Chapter 306. Any person owning land abutting the road proposed to be established 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 3/6/2023 ATTEST/s/ Kelly Howard, Appanoose County Auditor 3/6/2023

McGill motioned to approve Resolution 2023-6. Seconded by Kulmatycki. All voted aye. RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Appanoose County

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to correct Resolution 2022-32 to vacate and close a section of Appanoose County Secondary Road, described as follows:

The remaining portion of a 20-foot-wide alley running north and south 125 feet west of 138th Ave, in Sidle's 2nd, Subdivision Southwest Quarter of the Northeast Quarter Section 3 Township 68 North, Range 19 West more particularly described as follows:

Beginning at the Northwest Corner of Lot 7 Block 8, then proceeding south to the Southwest corner of Lot 8 Block 8, thence west to the Southeast corner of Lot 5 Block 8, thence north to the Northeast corner of Lot 6 Block 8, thence east to the point of beginning all located in Sidle's 2nd Subdivision in the Southwest Quarter of the Northeast Quarter Section 3 Township 68 North, Range 19 Appanoose County lowa.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:25 AM on Monday March 20th, 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 3/6/2023 ATTEST/s/ Kelly Howard, Appanoose County Auditor 3/6/2023

County Engineer, Brad Skinner, provided an update to the board. They are working with the Corps on brush cutting S70. The brush tractor transmission is out. Crews continue to work on roadside cleanup. The bridge on 135th has been graded and rip rap done. The beams were set last week. Project expected to be complete the end of April.

Delaney Evers provided the annual Tourism report.

At 9:30 rock bids were opened. Three bids were received (Cantera, Douds and L&W). Kulmatycki motioned to approve the rock bids during the next board meeting (3/20). Seconded by McGill. All voted aye.

Public Comments: Nancy Kincaid from Appanoose County Family Alliance requested the Courthouse be lit blue in April for Child Abuse Awareness month.

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

The Board adjourned to meet the call of the Auditor at 9:39 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor