Appanoose County Board of Supervisors met in regular session December 4, 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 November 20 & 27, 2023 meetings. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 11/24 payroll. Seconded by Kulmatycki. All voted aye. McGill motioned to approve bills. Seconded by Kulmatycki. All voted aye.

| wedin motioned to approve bills: | Seconded by Runnacyckii. Fin Poled byer | |
|----------------------------------|---|----------|
| Albia Newspapers | Legal Serv. Dep-Subp-Tran | 171.36 |
| Alliant | Electric Light & Power | 762.34 |
| Amazon | Jail Equip. & Furniture | 88.25 |
| American Legion 407 | Polling Places | 50.00 |
| App Co ISU Ext | Engineering Services | 90.00 |
| Sec Rds | Custodial Supplies | 119.37 |
| Auto-Jet Muffler | Engineering Services | 805.12 |
| S Banks | Engineering Services | 760.26 |
| Bratz Oil | Mileage & Transp. Expense | 109.01 |
| Cantera Aggregates | Engineering Services | 15763.16 |
| Centerville Body Shop | Construction & Maint. | 1625.00 |
| Central IA Det | Juvenile Detention & Shel | 82.50 |
| Cville Wtrwks | Water & Sewer | 8596.41 |
| City of Plano | Maintenance Contract | 174.61 |
| City of Unionville | Maintenance Contract | 129.20 |
| S Cole | Dues & Memberships | 149.90 |
| Davison Fuels & Oil | Fuels | 64.50 |
| L Demry | Mileage & Transp. Expense | 180.00 |
| EveryStep | Homemaker-Home Health Aid | 1181.67 |
| Fogle TV | Building Repair & Maintce | 35.98 |
| Geotech Materials | Engineering Services | 1604.72 |
| GreatAmerica | Computer Services | 652.40 |
| Hamilton Produce | Engineering Services | 60.00 |
| Hotsy Cleaning Systems | Engineering Services | 1187.94 |
| IDPS | Radio and related equipme | 1782.00 |
| Independent Salt | Engineering Services | 1087.24 |
| Interstate Batt | Engineering Services | 587.20 |
| IA Law Enforcement Academy | Educational & Train.Serv. | 150.00 |
| IA Media Network | Typing-PrintBind.Serv. | 378.22 |
| IA Prison Industries | Uniforms | 155.96 |
| Iowa QRM | Rent Payments | 275.00 |
| ISSDA | Educational & Train.Serv. | 675.00 |
| J & J Ready Mix | Engineering Services | 6880.00 |
| Kimball | Engineering Services | 558.07 |
| L&W Quarries | Engineering Services | 481.80 |
| R Lamb | Mileage & Transp. Expense | 901.17 |
| K Laurson | Educational & Train.Serv. | 560.00 |
| Logan Contractors Supply | Engineering Services | 443.99 |
| M&W Welding | Engineering Services | 300.00 |
| M McGill | Mileage & Transp. Expense | 123.30 |
| Midwest Wheel | Construction & Maint. | 363.63 |
| G Milani | Engineering Services | 960.96 |
| Moravia Comm Housing | Rent Payments | 175.00 |
| Myers Custom Signs | Engineering Services | 120.00 |
| Natel | Telephone & Telegr.Serv. | 903.36 |
| Neighbor Wholesale | Engineering Services | 275.00 |
| O'Halloran Int'l | Engineering Services | 328.33 |
| Petty C-Sheriff | Postage & Mailing | 5.01 |
| Phelps Uniform | Engineering Services | 236.19 |
| Power Ins | Law Enf. Auto Ins. | 132.00 |
| PowerPlan | Engineering Services | 1976.37 |
| Quick Shop | Transportation | 285.00 |
| Quill | Jail Equip. & Furniture | 76.99 |
| Rainbo Oil | Engineering Services | 955.45 |
| RRWA | Engineering Services | 28.50 |
| Raw Metal Works | Engineering Services | 450.04 |
| RJ Powersports | Construction & Maint. | 24018.70 |
| G Roefer | Medical & Health Services | 400.00 |
| Seymour Tire | Engineering Services | 325.00 |
| Shamrock Heights Apts | Rent Payments | 380.00 |
| M Sias | Salary-Regular Employees | 1129.17 |
| B Skinner | Educational & Train.Serv. | 37.17 |

| SMS Power Train | Engineering Services | 1490.72 |
|------------------------|---------------------------|----------|
| | | |
| Solutions | Off. Supplies & Forms | 151.12 |
| D Sturms | Mileage & Transp. Expense | 251.35 |
| Dr. Anthony Tatman | Educational & Train.Serv. | 10.00 |
| Thomas Funeral Home | Funeral Services | 1800.00 |
| T3 Concrete Pumping | Bridge & Culvert Maint. | 606.25 |
| US Bank | Compensation Bd | 16.21 |
| US Cellular | Telephone & Telegr.Serv. | 809.02 |
| Verizon | Contrib. & Purchase Serv | 200.04 |
| Wells Land & Cattle Co | Engineering Services | 700.00 |
| Windstream | Computer Services | 1670.50 |
| Xerox | Off. Supplies & Forms | 292.61 |
| 5th Dist Co Off | Educational & Train.Serv. | 25.00 |
| 911 Custom, LLC | Law Enf. Equip & Weapons | 258.75 |
| Grand Total | - | 91626.09 |
| | | |

Stephanie Lathop from Carosh went over the HIPAA audit and renewal. Kulmatycki motioned to renew our HIPAA contract with Carosh. Seconded by McGill. All voted aye.

McGill motioned to approve the Data Grant Agreement with Iowa One Call. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept the resignation of Richard Brooke from the Conservation Board. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the hiring of Justice Finch as fulltime jailer starting at \$20/hour effective December 1, 2023. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the Bond to Insure Against Double Payment for Winger (Warrant 55709 \$13,268.40). Seconded by McGill. All voted aye.

McGill motioned to stay involved with the McKinsey Opioid lawsuit. Seconded by Kulmatycki. All voted aye.

There was no county engineer report

McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye. The Board adjourned to meet the call of the Auditor at 9:13 A.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor