

December 18, 2023

Appanoose County Board of Supervisors met in regular session December 18, 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 4, 2023 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 12/8 payroll. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Construction & Maint.	117.30
Access Sys	Typing-Print.-Bind.Serv.	147.63
ADLM EH	Off. Supplies & Forms	23287.90
Agriland FS	Engineering Services	18304.28
Albia Newspapers	Typing-Print.-Bind.Serv.	590.24
Alliant	Electric Light & Power	6911.82
Amer Home Fdg	Juvenile Detention & Shel	2412.41
Sec Rds	Mileage & Transp. Expense	3048.03
App Co Tourism	Contrib. & Purchase Serv	118441.22
App Co Treas	Off. Supplies & Forms	284.84
Atomic Pest Control	Building Repair & Maintce	80.00
Bailey Off	Off. Supplies & Forms	56.74
Bob Barker	Jail Equip. & Furniture	119.11
Bratz Oil	Vehicle Repair & Maintce	1308.29
Brown's Shoe	Engineering Services	256.70
BUG PRO	Extermination Services	90.00
C-D Supply	Custodial Supplies	466.81
Calhoun Burns	Engineering Services	5587.71
Cantera Aggregates	Engineering Services	5745.98
Card Services	Off. Supplies & Forms	161.12
Carosh	Contrib. & Purchase Serv	11061.00
CarQuest	Engineering Services	913.40
Cville Iron	Engineering Services	7.62
C'ville Produce & Feed	Park Maint. & Supplies	114.90
Central IA Det	Juvenile Detention & Shel	368.75
Chariton Valley Elec	Electric Light & Power	397.26
Cville Wtrwks	Water & Sewer	7014.88
CocoBeen Reptiles	Park Maint. & Supplies	150.00
Davis Co Sch	Community Support Program	800.00
Davison Fuels & Oil	Fuels	59.30
Eastern IA Tire	Engineering Services	1886.00
Equipment Blades, Inc	Engineering Services	2810.00
First National Bank	Dues & Memberships	227.50
Flags Importer	Care of Soldiers Graves	64.30
Fogle TV	Plumbing Rpr & Maint	408.74
Forbes Office Solns	Off. Supplies & Forms	51.54
Garden Spot	Equipment Repair	109.92
Geotech Materials	Engineering Services	1810.89
Gilbarco Inc	Engineering Services	884.00
PJ Greufe	Health Insurance	1500.00
Griffing & George	Legal & Ct-Related Serv.	272.00
Hawkeye Truck Equip	Engineering Services	407.00
Henderson Products	Engineering Services	925.49
Hills San	Garbage Serv	555.00
A Hoffman	Mileage & Transp. Expense	84.60
Hy-Vee	Food Preparation Service	7838.59
IDPS	Radio and related equipme	300.00
IMWCA	Workmens' Comp. Ins.	12168.00
Interstate Batt	Engineering Services	933.70
Interstate Power Systems	Engineering Services	1250.23
Iowa Bridge & Culvert	Engineering Services	10894.12
IA Cancer Consortium	Dues & Memberships	20.00
IA Law Enforcement Academy	Educational & Train.Serv.	150.00
IA Media Network	Typing-Print.-Bind.Serv.	95.77
IA Police Chiefs Assn	Dues & Memberships	125.00
A Jaramillo Ayon	Community Support Program	1555.00
John Deere	Engineering Services	763.27
Kids World	Community Support Program	1598.00
Kimball	Engineering Services	151.05
Kinetic Edge	Educational & Train.Serv.	120.00
R Lamb	Medical & Health Services	600.00
J Lasley	Educational & Train.Serv.	42.41

K Laurson	Educational & Train.Serv.	198.82
Lexipol	Dues & Memberships	1400.40
LexisNexis	Dues & Memberships	100.00
Lockridge	Bridge & Culvert Maint.	1121.35
C Maddy	Community Support Program	550.00
Mainstay Systems	Building Repair & Maintce	1045.00
MATURA	Community Support Program	852.76
Metal Culverts	Bridge & Culvert Maint.	10354.00
MHC Kenworth	Engineering Services	154.99
Midwest Wheel	Engineering Services	433.96
MMIT	Off. Supplies & Forms	158.55
Monroe Pub Hlth	Community Support Program	957.01
Myers Custom Sign	Engineering Services	140.00
Natel	Telephone & Telegr.Serv.	55.00
Nutrien	Engineering Services	5730.00
O'Reilly	Engineering Services	119.70
Official Pest Control	Extermination Services	120.00
Orchard Pl	Community Support Program	1742.46
Pershy Roofing & Painting	Park Maint. & Supplies	14280.00
R Pfannebecker	Building Repair & Maintce	240.57
Phelps Uniform	Engineering Services	78.73
Phonetics	Medical Supplies	29.85
Polk Co Treas	Medical & Health Services	284.77
Quill	Off. Supplies & Forms	93.45
Rangemasters Uniforms	Uniforms	235.77
RASWC	Engineering Services	112.00
RRWA	Water & Sewer	28.50
RICOH	Off. Supplies & Forms	20.59
RK Auto	Vehicle Repair & Maintce	1534.55
G Roefer	Medical & Health Services	200.00
Sapphire Repair Center	Engineering Services	12075.70
SCICAP	Community Support Program	18007.01
Seymour Tire	Engineering Services	290.00
SIEDA	Community Support Program	1989.10
Sinclair NAPA	Engineering Services	1038.64
Snap-On Tools	Engineering Services	124.55
Snap-On-Tools	Engineering Services	594.26
Solutions	Computer & Microfilm Supp	511.75
Spilman Auto Parts	Engineering Services	685.00
Stubbs Petroleum	Gas & Heat	924.59
UMB Bank, N.A.	G.O. Bonds Principal	250.00
US Bank	Off. Supplies & Forms	111.20
US Cellular	Radio and related equipme	689.64
USPS	Off. Supplies & Forms	118.00
Wex Bank	Mileage & Transp. Expense	115.95
White Posts	E911 Addressing(signs)	1690.00
J Willier	Legal & Ct-Related Serv.	132.00
Windstream	Off. Supplies & Forms	802.19
Ziegler	Engineering Services	4401.22
5th Dist Co Off	Educational & Train.Serv.	30.00
Grand Total		345860.94

One insurance envelope received from Power Insurance was opened but no quote inside.

Kulmatycki motioned to re-publish County Liability Insurance RFP due December 28, 2023 at 9 A.M. and will be opened at special meeting on 12/18/23 at 9 A.M. Seconded by McGill. All voted aye.

Delaney Evers presented the PACT annual report.

Kulmatycki motioned to appoint Jessi Nicoletto, Vicki Bulter, Jerilyn Inman, Ryan Moore, Phil Hudson, Gary Anderson, Linda Demry, Mark McGill and Jeff Kulmatycki to the EMS Committee. Seconded by McGill. All voted aye.

Kulmatycki motioned to appoint Shannon Esser and Marc Melhus to the Conservation Board. Seconded by McGill. All voted aye.

McGill motioned to re-appoint Patsy Dudenhoefter as the auditor's representative to the Compensation Board. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to re-appoint Michael Craver as the recorder's representative to the Compensation Board. Seconded by McGill. All voted aye.

Kulmatycki motioned to re-appoint Mark McGill and Jackie Kelly to the Board of Health. Seconded by Demry. All voted aye.

McGill motioned to approve Resolution 2023-50. Seconded by Kulmatycki. All voted aye.

RESOLUTION #2023-50 FOR INTERFUND OPERATING TRANSFER

Whereas, it is desired to transfer monies from the Rural Services Fund to the Secondary Road Fund, and Whereas, said operating transfer is in accordance with section 331.432, Code of Iowa,

Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa as follows:

Section 1. The sum of \$ 224,510.00 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 12-18-2023.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa, on 12-18-2023 the vote being as follows:

Ayes: Linda Demry, Mark McGill, Jeff Kulmatycki

Nayes: none

Attest: Kelly Howard, County Auditor

McGill motioned to approve the award of Contract 04-C004-125: Sealcoat to Sta-Bilt and authorize the engineer to sign the contract. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. The fiber installation in the county is winding down. They received notice of a \$500,000 award for paving the shoulders on S70 and \$60,000 for temporary traffic signals. The bridge inspection report was received with nine bridges downgraded, but not below ten ton. Crews have been working on ditch cleaning and once frozen they will move to brush cutting. The vacated bridge on old Highway 2 has been removed. Kulmatycki questioned the equipment supply chain. Skinner stated two pickups have been delivered and there are quotes for a new tractor with brush arm and dump trucks.

Public Comments: Tammy Wheeler from Farmer's Mutual Communications provided an update on their existing fiber project and details on an award for a new fiber project. Nichole Moore presented an agreement between Furever Friends Rescue and Appanoose County for review and requested to be added to the agenda.

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

Linda Demry
Mark McGill
Jeff Kulmatycki

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor