

January 2, 2024

Appanoose County Board of Supervisors met in regular session January 2, 2024 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 18 & 29, 2023 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.

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

Kulmatycki motioned to approve February 19, May 27, July 4, September 2, November 11, 28, 29, December 25, 26, 2023 and January 1, 2025 as holidays. Seconded by McGill. All voted aye.

McGill motioned to appoint David Gee and Randy Walker to the Zoning Board and Teresa Bieghler to the Zoning Board of Adjustment. Seconded by Kulmatycki. All vote aye. There was discussion to add committee updates to the weekly agenda. Kulmatycki motioned to keep all Board of Supervisor committee appointments the same. Seconded by McGill. All voted aye.

McGill motioned to approve 12/23/23 payroll. Seconded by Kulmatycki. All voted aye.

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

Alliant	Electric Light & Power	1234.58
Amazon	Building Repair & Maintce	94.90
Bailey Off	Off. Supplies & Forms	274.95
Bob Barker	Jail Equip. & Furniture	26.70
BP Business Solns	Transportation	37.00
Bratz Oil	Mileage & Transp. Expense	99.07
Cantera Aggregates	Engineering Services	38713.60
Capital One	Jail Equip. & Furniture	37.60
Capital Sanitary Supply	Jail Equip. & Furniture	823.46
CarQuest	Vehicle Repair & Maintce	174.99
Chariton Valley Elec	Engineering Services	51.91
Cville Wtrwks	Water & Sewer	7006.08
Brian Cowan Trucking	Engineering Services	5643.30
Davison Fuels & Oil	Fuels	23.01
Eastern IA Tire	Engineering Services	71.40
EveryStep	Homemaker-Home Health Aid	963.21
First National Bank	Educational & Train.Serv.	50.80
Fogle TV	Plumbing Rpr & Maint	8.08
GreatAmerica	Off. Equip Repair & Maint	205.40
Holiday Inn	Educational & Train.Serv.	772.80
Hopkins & Huebner	Off. Supplies & Forms	111.00
Hotsy Cleaning Systems	Building Repair & Maintce	558.00
IA Dept of Transp	Engineering Services	3846.12
IMWCA	Workmens' Comp. Ins.	12168.00
Independent Salt	Engineering Services	3258.75
IA Emerg Mgmt	Educational & Train.Serv.	350.00
IALNS	Acct.-Audit.-Cler.Serv.	560.00
IA Media Network	Typing-Print.-Bind.Serv.	9.72
Iowa Ortho	Engineering Services	1650.00
IA Prison Industries	Uniforms	293.54
IA ME	Medical & Health Services	2224.00
Kimball	Engineering Services	1080.88
Lockridge	Building Repair & Maintce	40.02
Mainstay Systems	Off. Supplies & Forms	2325.00
Mast Overhead Doors	Engineering Services	3116.61
Metal Culverts	Bridge & Culvert Maint.	9304.50
MHC Kenworth	Engineering Services	111.90
Midwest Wheel	Engineering Services	563.67
M McCoy	Educational & Train.Serv.	53.14
MMIT	Off. Supplies & Forms	113.78
Natel	Telephone & Telegr.Serv.	774.41
PCHELP LTD	Engineering Services	284.00
Petty C-Sheriff	Educational & Train.Serv.	13.94
Phelps Uniform	Engineering Services	157.46
Pitney Bowes	Computer Services	195.00

Prof Computer	Off. Supplies & Forms	670.96
Quick Shop	Transportation	159.67
Quill	Computer Services	437.33
Rainbo Oil	Engineering Services	940.87
RRWA	Engineering Services	28.50
River Hills	Medical & Health Services	318.00
Sapphire Repair Center	Engineering Services	383.00
Seymour Tire	Engineering Services	32.00
M Sias	Salary-Regular Employees	1129.17
Sirchie	Jail Equip. & Furniture	222.37
B Skinner	Educational & Train.Serv.	35.38
Solutions	Computer & Microfilm Supp	67.95
J Thomas	Engineering Services	422.02
Underwood Law	Legal & Ct-Related Serv.	702.80
UnityPoint	Engineering Services	168.00
US Bank	Off. Supplies & Forms	1451.54
US Cellular	Telephone & Telegr.Serv.	465.06
USPS	Postage & Mailing	330.00
Verizon	Contrib. & Purchase Serv	200.04
Walker Welding	Engineering Services	1360.21
Wapello Co Aud	Legal & Ct-Related Serv.	593.64
White Hart Enterprises	Rent Payments	650.00
Windstream	Telephone & Telegr.Serv.	972.99
World Data Corp	Computer Services	360.00
Xerox	Off. Supplies & Forms	292.61
Yutzy Repair	Engineering Services	31.70
Grand Total		111902.09

Kulmatycki motioned to approve Resolution #2024-01. Seconded by McGill. All voted aye.

RESOLUTION #2024-01

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, 2024 and January 31, 2025 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: 1/2/2024

ATTEST: /s/ Kelly Howard, County Auditor Date: 1/4/2024

McGill motioned to approve Resolution #2024-02. Seconded by Kulmatycki. All voted aye

Resolution 2024-02

Compensation of Members of Election Boards

WHEREAS, Iowa Code § 49.20 authorizes the county board of supervisors to establish the compensation of members of election boards, and

WHEREAS, it is vital to the Appanoose County elections process to build and maintain a strong pool of election board members;

WHEREAS, it is recommended by the State Auditor's Office the compensation rate be established on a yearly basis, and

NOW, THEREFORE BE IT RESOLVED that the Appanoose County Board of Supervisors hereby authorizes that, effective January 2, 2024 and until the end of the calendar year the following:

Regular Election Officials

7:00 A.M. Openings (all day): \$160

12:00 P.M. Openings (half day): \$90

Chairpersons

7:00 A.M. Openings (all day): \$180

12:00 P.M. Openings (half day): \$100

Absentee Board: \$13 per hour, maximum \$160

On-Call Workers: \$30, maximum five on-call workers

Election School Pay Rate: \$20

Post-Election Audit Pay Rate: \$20

Mileage Rate: \$0.45 per mile. Mileage is paid only when traveling more than five miles to the polls, election school, and picking up and returning election equipment.

PASSED and ADOPTED this 2nd day of January, 2024.

AYES:/s/Linda Demry, Mark McGill & Jeff Kulmatycki NAYS: none

ATTEST: /s/Kelly Howard, Auditor

Kulmatycki motioned to approve the 2024 ISAC Wellness Agreement. Seconded by McGill. All voted aye.

McGill motioned to approve the part-time hiring of Pam Wells in the Recorder's Office effective 1/2/2024 with a starting pay of \$15/hour. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. There have been no major weather events. They continue to work on driveway repairs, ditching and pothole repairs. There was discussion regarding the FY25 budget (charging for permits and delaying some local projects).

Public Comments: none

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

The Board adjourned to meet the call of the Auditor at 9:17 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark McGill

Jeff Kulmatycki

Attest:

Kelly Howard

Kelly Howard, Appanoose County Auditor