March 4, 2024

Appanoose County Board of Supervisors met in regular session March 4, 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 February 20, 2024 meeting. Seconded by Kulmatycki. All voted aye.

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

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Summit Co	Engineering Services	1903.60
Transit Works	Engineering Supplies	4246.89
US Bank	Building Repair & Maintce	1187.91
US Cellular	Telephone & Telegr.Serv.	845.60
Vanguard Appraisals	Appraisal & Consultant Se	3440.00
Verizon	Contrib. & Purchase Serv	200.04
Windstream	Telephone & Telegr.Serv.	1668.45
Xerox	Off. Supplies & Forms	292.61
Grand Total		414814.92

McGill motioned to approve 3/1 payroll. Seconded by Kulmatycki. All voted aye.

Committee Updates: McGill spoke about ADLM Emergency Management. Kulmatycki spoke about 10-15 Transit and Central Iowa Detention. Demry spoke about Early Childhood and RASWC.

Kulmatycki motioned to appropriate \$200,000 of APRA funding for EMS in FY25. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution #2024-8. Seconded by Kulmatycki. All voted aye. RESOLUTION NO 2024-8

APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2023-32 dated June 19, 2023 set appropriations by department for Fiscal Year 2024, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

Dept# & Name	<u>Amount</u>	<u>Dept# & Name</u>	<u>Amount</u>
05-Sheriff	\$3,500	21-Veteran Affairs	\$1,350
22-Conservation	\$34,292	23-Public Health	\$12,500
25-General Relief	\$10,000	36-Ambulance	\$956
51-Courthouse	\$101,085	61-Juvenile	\$10,000
99-Nondept	\$215,287		

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, lowa on February 20, 2024, the vote thereon being as follows:

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

/s/Linda Demry Chairperson, Board of Supervisors

Attest: /s/ Kelly Howard, Appanoose County Auditor

Kulmatycki motioned to approve a letter of support for the Appanoose County Railroad. Seconded by McGill. All voted aye.

McGill motioned to set the FY25 Tax Levy public hearing for April 1st at 8:30 A.M. in the Boardroom of the Courthouse. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to set the public hearing for the Final Plat of the Hinkel Subdivision for March 18, 2024 at 9:15 AM. Seconded by McGill. All voted aye.

McGill motioned to accept the preliminary plat for the Fowler Subdivision. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Farmer's Mutual ARPA funding extension request. Seconded by Kulmatycki. All voted aye.

FYI-MMP Remark Farms LLC

McGill motioned to waive the county's permit fee for fiber projects. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. They've been working on the pilings of the two bridge projects. Dry conditions are preventing them from working on pot holes and ripples. They've been working on brush cutting on J29 and J46. A FM rock letting will occur on April 15th. The Secondary Roads budget was not extended like the county's and must be approved prior to April 15th.

Public Comments: Mike Matthes thanked the board for the letter of support and announced the award of \$6 million following their first letter of support to expand railroads in Appanoose County. Terry Sivetts spoke about snow removal and the new dust control policy.

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

The Board adjourned to meet the call of the Auditor at 9:31 A.M.

Appanoose County Board of Supervisors

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Kelly Howard, Appahoose County Auditor