

February 20, 2024

Appanoose County Board of Supervisors met in regular session February 20, 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 5, 2024 meeting. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Typing-Print.-Bind.Serv.	147.63
Agriland FS	Engineering Services	40216.10
Albia Newspapers	Typing-Print.-Bind.Serv.	612.00
Alliant	Electric Light & Power	6392.99
Amer Home Fdg	Community Support Program	1201.14
App Co Auditor	Community Support Program	2541.00
Sec Rds	Fuels	2523.83
App Co Treas	Off. Supplies & Forms	176.33
Baker's	Engineering Services	77.92
Bratz Oil	Vehicle Repair & Maintce	924.21
BUG PRO	Extermination Services	90.00
Calhoun Burns	Engineering Services	6426.00
Cantera Aggregates	Engineering Services	14340.56
Capital One	Engineering Services	21.04
Capital Sanitary Supply	Jail Equip. & Furniture	310.40
Card Services	Park Maint. & Supplies	597.21
CarQuest	Engineering Services	2117.14
Cville Iron	Engineering Services	423.40
C'ville Produce & Feed	Park Maint. & Supplies	267.45
Chariton Valley Elec	Electric Light & Power	480.78
Cville Wtrwks	Engineering Services	6499.23
CocoBeen Reptiles	Park Maint. & Supplies	150.00
Davis Co Sch	Community Support Program	800.00
S Dittmer	Legal Serv. Dep-Subp-Tran	259.20
Eastern IA Tire	Engineering Services	604.80
First National Bank	Dues & Memberships	37.50
Fogle TV	Engineering Services	181.92
Forbes Office Solns	Off. Supplies & Forms	51.54
PJ Greufe	Health Insurance	1500.00
Hawkeye Truck Equip	Engineering Services	1256.19
Hills San	Engineering Services	525.00
Hotsy Cleaning Systems	Engineering Services	531.00
Hy-Vee	Food Preparation Service	7939.39
IA Dept of Transp	Educational & Train.Serv.	533.46
Inland Truck Parts	Engineering Services	3575.29
Iowa Bridge & Culvert	Bridge & Culvert Maint.	5044.00
IA Media Network	Typing-Print.-Bind.Serv.	335.81
Iowa QRM	Rent & Utility Payments	400.00
IOWA STATE UNIVERSITY EXT/OUT	Educational & Train.Serv.	135.00
A Jaramillo Ayon	Community Support Program	2558.00
John Deere	Engineering Services	1222.87
Kids World	Community Support Program	1292.00
Evan Knorr	Mileage & Transp. Expense	81.90
LexisNexis	Dues & Memberships	100.00
Lockridge	Engineering Services	905.24
The Machinery Barn	Park Maint. & Supplies	18.99
C Maddy	Community Support Program	800.00
Mast Overhead Doors	Engineering Services	294.89
B Matkovich	Rent & Utility Payments	525.00
MATURA	Community Support Program	70.73
Menards	Engineering Services	179.88
Metal Culverts	Bridge & Culvert Maint.	58891.10
MMIT	Off. Supplies & Forms	160.07
MMIT	Off. Equip Repair & Maint	1146.95
Monroe Pub Hlth	Community Support Program	2702.16
Moravia Prtg	Off. Supplies & Forms	326.53
Municipal Housing Agency	Rent & Utility Payments	407.00
Natel	Telephone & Telegr.Serv.	55.00
Orchard Pl	Community Support Program	5391.03
Petty C-Sheriff	Postage & Mailing	5.32
R Pfannebecker	Educational & Train.Serv.	380.49
Phelps Uniform	Engineering Services	157.46
PowerPlan	Engineering Services	211.87

Proctor Corp	Heat-Cool-Elevator-Rpr-Mn	2419.00
RACOM	Radio and related equipme	404.24
Rainbo Oil	Engineering Services	2712.54
Rapids Reproductions	Off. Supplies & Forms	10400.00
RRWA	Water & Sewer	78.50
River Hills	Medical & Health Services	258.00
RK Auto	Vehicle Repair & Maintce	476.33
G Roefer	Medical & Health Services	100.00
SCICAP	Community Support Program	24906.20
SIEDA	Community Support Program	3570.35
Simmons Bldg Materials	Building Repair & Maintce	21.17
Sinclair NAPA	Engineering Services	307.21
Sirchie	Educational & Train.Serv.	650.00
B Skinner	Educational & Train.Serv.	27.48
Snap-On Tools	Engineering Services	54.50
Stericycle	Medical Supplies	277.80
Storey Kenworthy	Election Supplies	182.94
D Sturms	Mileage & Transp. Expense	256.30
Sweet Fun Concessions	Rent & Utility Payments	550.00
Thomas Funeral Home	Mileage & Transp. Expense	750.00
US Bank	Engineering Services	8478.50
US Cellular	Off. Supplies & Forms	896.51
Wex Bank	Mileage & Transp. Expense	182.43
J Willier	Legal & Ct-Related Serv.	132.00
Windstream	Off. Supplies & Forms	603.32
Ziegler	Engineering Services	17108.58
Grand Total		263934.84

McGill motioned to approve 2/16 payroll and 1/24 Prisoner Room & Board Report. Seconded by Kulmatycki. All voted aye.

Committee Updates: McGill spoke about the Conservation Board, 8th Judicial District and Railroad meeting. Kulmatycki spoke about PACT. Demry spoke about the Railroad, RASWC, DECAT and Governing Board.

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

Jerry Howe spoke to the board regarding road and driveway issues at Wind-n-Waves.

McGill motioned to open the FY24 Budget Amendment #1 public hearing at 9:15 A.M. Seconded by Kulmatycki. All voted aye. There were no comments. McGill motioned to close the FY24 Budget Amendment #1 public hearing at 9:16 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve FY24 Budget Amendment #1. Seconded by McGill. All voted aye.

Discussion with Howe continued. Richard Scieszinski a fellow resident also spoke. They requested the county slow down when plowing the roads and wait to plow their roads last. Howe requested reimbursement for costs incurred. Demry stated they will work on consideration in the future.

Bill Cortesio spoke about a potential real-estate development project in the county and asked that the county get back to him what the process is to apply for a TIF.

Nichole Moore from Forever Friends discussed the previously presented contract. They were asking for \$30,000 a year. Demry requested they come back after July 1st with a revised contract with a one-time payment of \$10,000. Future funding cannot be guaranteed.

Kulmatycki motioned to authorize Sheriff Gary Anderson sign the Lake Contract. Seconded by McGill. All voted aye.

McGill motioned to approve the Bond to Insure Against Double Payment for Storey Kenworthy (warrant #57010 \$3,079.36). Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the auditor’s \$130,000 APRA-LATCF funding request for election equipment. Seconded by McGill. All voted aye.

McGill motioned to approve the Unisyn Purchase Agreement. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the grant application with Southern Iowa Development and Conservation Authority. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the Entrance and Driveway Policy. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the Permit Fee Policy. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve the Dust Control Policy with changes that the owner “may” fill holes and it goes into effect January 2025. Seconded by McGill. All voted aye.

Kulmatycki motioned to approve hiring Matt McDonald as summer intern with a pay of \$22/hour. Seconded by McGill. All voted aye.

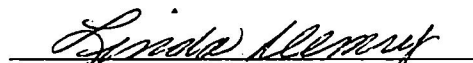


County Engineer, Brad Skinner, provided an update to the board. The bridges have been removed and they are working on shaping and clearing the brush. The owners have requested the brush pile be left. They had a meeting with Farmer's Mutual Coop that was very productive. They will be working on road vacations to clear up the books and requests.

Public Comments: Tammy Wheeler from Farmer's Mutual spoke about their fiber project and submitted an extension request for their ARPA funding.

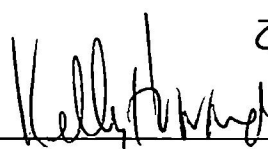
McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet the call of the Auditor at 10:56 A.M.

Appanoose County Board of Supervisors

Attest:



Kelly Howard, Appanoose County Auditor