

March 18, 2024

Appanoose County Board of Supervisors met in regular session March 18, 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 March 4, 2024 meeting. Seconded by Kulmatycki. All voted aye.

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

General Basic		
Albia Newspapers	Brd Supvrs Mtg 2/5/24	685.78
Alliant	Elec Acct 6951451000	5979.57
Sec Rds	Fuel 2/1-2/29/24 (Conserva	192.78
App Co Treas	ACH Fees February 2024	221.28
Atomic Pest Control	Pest Control Acct 113103	80.00
Bratz Oil	Fuel	9.67
BUG PRO	Pest Control Services	90.00
Capital One	Camera/Bag/SD Cards/Lens	239.87
Capital Sanitary Supply	Toilet Paper	302.65
Card Services	CCDA Annual Dues	189.37
CarQuest	Lift Support	45.26
C'ville Produce & Feed	Sunflower Seeds	113.61
Chariton Valley Elec	Loc 33000011004 Member 99	348.64
Cville Wtrwks	Water 11-01100030-02	4384.83
CLIA Laboratory Prog	Certificate Fee 9/1/24-8/	248.00
CocoBeen Reptiles	Medium Rats	150.00
EveryStep	January 24 HCA Service Gr	556.08
First National Bank	Microsoft 365 Subscriptio	137.50
Flags Importer	Grave Marker Stick Flags	462.20
Fogle TV	Nuts & Bolts/Carpenter's	95.96
Forbes Office Solns	Copier Contract 785-01	51.54
Henry Adkins	Election Equipment & paper	128108.00
Hills San	Law Center Trash Service	294.00
Holiday Inn	Hotel-Training (Printy)	164.99
Hy-Vee	Inmate Meals 2/10-3-9/24	7577.79
IDPS	NCIC Contract 10/1-12/31/	1482.00
IACCVSO	2024 Spring School (D Gee	60.00
IA Media Network	Brd Supvrs Mtg 2/20/24	476.21
IA ME	Autopsy/Toxicology	2190.00
ISSDA	2024 Civil School (G Ande	250.00
R Lamb	Mileage (T Thomas)	602.07
K Laurson	CPR Manikins & Accessorie	3745.90
Legends	Battery	139.00
LexisNexis	Feb 24 Mthly Subs Fee 151	100.00
Lockridge	Sill Seal	82.22
Natel	Acct 857800 3/1-3/31/24	55.00
Noodle Soup	Health Fair Outreach Supp	1191.33
Official Pest Control	Pest Control (Court House	120.00
R Pfannebecker	Office Cleaning: 2/1-2/10	182.79
Quill	Copy Paper/Tape/PostIts/E	330.73
RRWA	Water Acct 3-68-17-03-002	90.00
G Roefer	Medical Examiner Fee	200.00
Sinclair NAPA	Car Cleaning Supplies	13.77
Stericycle	Shredding Service #100029	165.18
US Bank	Stamp Replacement Ink	16.48
US Cellular	Cellular Acct 852063934	631.23
USPS	1 Roll \$0.68 Forever Stam	68.00
Windstream	Acct 091302990 641-856-54	274.59
5th Dist Treas Assn	FY24 Membership Dues	40.00
General Supplemental Fund		
Amer Home Fdg	January 24 Shelter Care	1446.15
City Cville	MED/FICA	1705.81
S Dittmer	Depositions FECR007580	160.80
PJ Greufe	March 2024 Monthly Fee	1500.00
Heslinga Law Firm	Attorney Fees JGJV004931	475.00
Iowa Comm Assurance Pool	CY2024 Property Insurance	2728.00
Monroe Sheriff	Service Fees-Subpoena	36.50
US Bank	Oil Change (County SUV)	167.82
Wayne Co Sheriff	Service Fees-Subpoena	50.10
Rural Services Basic Fund		
Albia Motor	Checked Air Bag Light	12.50
Sec Rds	Fuel 2/1-2/29/24 (Sheriff	2502.85

Bratz Oil	Filter/Oil/Lube/WSWF	1001.65
Davison Fuels & Oil	Fuel Acct 10007842	14.09
USPS	1 Roll \$0.68 Forever Stam	68.00
Secondary Road Fund		
Alliant	JEROME	244.83
Bailey Off	COPY PAPER - 4 BOXES	216.00
Calhoun Burns	BRIDGE INSPECTION	7907.29
Cantera Aggregates	GRANULAR	1340.07
Capital One	SHOP CLEANING SUPPLIES	188.87
CarQuest	CONNECTORS	331.16
Cville Iron	FLAT4X1; FLAT 6X1-1/2	228.38
Central IA Fasteners	FLOOR CLEANING COMPOUND -	505.00
Cville Wtrwks	WATER BILL	105.33
Continental Research Corp	WASH BAY SOAP	619.74
Eastern IA Tire	MOUNT, REPAIR	286.50
Housby Mack	REACTION ROD, ROD, RETAIN	558.83
Interstate Batt	2 4D-XHD	856.75
Keokuk Co Hwy Dept	ICEOO DISTRICT MEETING	10.00
Lockridge	1T POLY SPRAYER	725.05
MHC Kenworth	PARTS	82.44
O'Halloran Int'l	TURBO HEAD KIT	207.13
Phelps Uniform	UNIFORM SERVICE	78.73
Seneca	GAS PUMP SERVICE & REPAIR	1046.64
Seymour Tire	380-85R30	2500.00
USPS	4 ROLLS FOREVER STAMPS	296.00
VANDER HAAGS INC	WINDSHIELD WIPER ARM	61.31
Walker Welding	WELDING WIRE	322.22
ADLM Empowerment Fund		
Amer Home Fdg	Erly Chd/AHFA/21-38	2344.86
App Co Auditor	Erly Chd/ECI Admin/21-02	3000.00
Davis Co Sch	Erly Chd/SWVPP/21-12	800.00
A Jaramillo Ayon	Sch Rdy/21-40	1397.00
Kids World	Sch Rdy/PS Tuition/21-13	16801.99
C Maddy	Sch Rdy/ECI Admin/21-03	1000.00
MATURA	Erly Chd/CCNC/LC/21-37	259.89
Monroe Pub Hlth	Sch Rdy/NEST/21-21	2226.57
Orchard Pl	Erly Chd/CC Consultant/21	5302.68
SCICAP	Sch Rdy/PAT/21-27	22589.78
SIEDA	Erly Chd/Appanoose HS/21-	1529.26
E911 Surcharge Fund		
First National Bank	Iowa 2024 NENA Conference	200.00
IA Media Network	Budget Amendment (E911)	120.29
Co. Assessor Agency Fund		
Albia Newspapers	Proposed Budget (Assessor	62.50
Sec Rds	Fuel 2/1-2/29/24 (Assesso	52.46
MMIT	Copier Contract 3785-01	118.55
Solutions	2 Desktop Computers	2654.00
Local Emergency Management Srv		
Access Sys	Copier Contract: CT21456-	117.30
Sec Rds	Fuel 2/1-2/29/24 (ADLM)	102.86
Bratz Oil	Filter/Oil/Labor/WSWF	56.75
Ottumwa Courier	Proposed Budget (ADLM)	68.39
Wex Bank	Fuel Acct 0496-00-559456-	214.92
Windstream	Acct 091264811 641-724-32	260.32
Grand Total		255103.78

McGill motioned to approve 3/15 payroll. Seconded by Kulmatycki. All voted aye.

Committee Updates: McGill spoke about Board of Health, Soap Creek, LAPC, Conservation and ISAC. Kulmatycki spoke about PACT. Demry spoke about RASWC and ISAC.

Kulmatycki motioned to approve the liquor licenses for Louies Lakeside Bistro BBQ and Honey Creek Resort. Seconded by McGill. All voted aye.

Brenda DeVore and Brad Klodt from the Iowa Mormon Trail Association spoke about replacing the signs provided by the National Park Service. The county's cost would be labor and potentially a few poles. McGill motioned to have the Engineer sign the National Park Service Agreement. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the GIS Data Grant Agreements for Iowa DOT and CoreLogic Solutions, LLC. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to accept the resignation of Jerry Howe and appoint Amy Tubbs to the Zoning Board for a term ending 1/1/2025. Seconded by McGill. All voted aye.

McGill motioned to approve the Notice of Destruction of Noxious Weeds publication. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the updated Appanoose County Voting System Security Policy (Confidential per Resolution 2018-21). Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve Resolution #2024-10. Seconded by McGill. All voted aye.

RESOLUTION #2024-10 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 3-18-2024.

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 3-18-2024 the vote being as follows:

Ayes: Linda Demry, Mark McGill, Jeff Kulmatycki Naves: none

Attest: Kelly Howard, County Auditor

McGill motioned to set the public hearing for revised Speed Zones on J3T and T61 for April 15, 2024 at 9:15 A.M. in the Boardroom of the Courthouse. Seconded by Kulmatycki. All voted aye.

RESOLUTION 2024-11 FOR SPEED LIMIT ESTABLISHMENT PUBLIC HEARING

Appanoose County

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to establish speed limits along Appanoose County Highway J3T and Highway T61, described as follows:

The portion of County Highway J3T from Moravia City Limits east through Unionville to the County Limits and County Highway T61 from Iowa Highway 2 north through Unionville to the County Limits.

NOW THEREFORE BE IT RESOLVED that a hearing on the speed limit establishment will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:15 AM on Monday April 15th, 2024 in accordance with Iowa Code Chapter 321.255 and 321.285.

/s/: Linda Demry, Chair, Appanoose County Board of Supervisors 3/18/2024

ATTEST: /s/ Kelly Howard, Appanoose County Auditor, 3/18/2024

McGill motioned to open the public hearing for the Final Plat of Heinkel Subdivision at 9:15 A.M. Seconded by Kulmatycki. All voted aye. Zoning Administrator Beth Burgin stated they added 18 more camping sites and needed to update the septic. No other public comments. McGill motioned to close the public hearing at 9:16 A.M. Seconded by Kulmatycki. All voted aye. Kulmatycki motioned to approve Resolution 2024-9. Seconded by McGill. All voted aye.

RESOLUTION NO. 2024-9

RESOLUTION APPROVING FINAL PLAT

OF HEINKEL SUBDIVISION

WHEREAS, the final plat and accompanying materials for Heinkel Subdivision have been filed with the Appanoose County Auditor; and

WHEREAS, the plat of Heinkel Subdivision as filed is found to be correct and complies in all respects with the requirements of Appanoose County and the laws of the State of Iowa;

WHEREAS, Michael W. and Lyndi M. Heinkel, as owner and proprietors, seek final approval of the Plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA, that the plat of Heinkel Subdivision is hereby approved and accepted by the Board of Supervisors of Appanoose County, Iowa.

BE IT FURTHER RESOLVED THAT THE Appanoose County Auditor is authorized and directed to file the final plat of Heinkel Subdivision, as well as any other documents related thereto, with the Appanoose County Recorder.

Passed and approved this 18th day of March, 2024.

/s/: Linda Demry, Chairperson of the Board of Supervisors

ATTEST: /s/ Kelly Howard, Appanoose County Auditor

McGill motioned to approve the 2024 FM rock haul plans and Notice to Bidders. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept the donation of right-of-way on Boyer Ridge Road by James Milani Estate. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to schedule discussion and approve Secondary Roads FY2025 Budget and Program April 1, 2024. Seconded by McGill. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. Both bridge projects are progressing. With the recent rain they'll be able to work on the pot holes. There will be no major reshapes this year only smaller projects. They're working internally on construction projects for the upcoming construction season. The brush project on J29, J5T and J46 should be done in a couple weeks. Skinner attended ISAC last week where there was discussion on budgetary items including the transfer from Rural Services fund.

Public Comments: none.

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

The Board adjourned to meet the call of the Auditor at 9:28 A.M.

Appanoose County Board of Supervisors

Lynda Henry

Mark Smith

BSK

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor