April 15, 2024

Appanoose County Board of Supervisors met in regular session April 15, 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 April 1, 2024 meetings. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 4/12 payroll 3/24 Prisoner Room & Board, and Auditor, Recorder and Sheriff's Quarterly Reports. Seconded by Kulmatycki. All voted aye.

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

| | ms. Seconded by Rumaryeki. An voied a | |
|------------------------|---------------------------------------|----------|
| Access Sys | Typing-PrintBind.Serv. | 336.88 |
| ADLM EM | Contrib. & Purchase Serv | 2496.87 |
| Agriland FS | Engineering Services | 18810.90 |
| Albia Newspapers | Typing-PrintBind.Serv. | 715.92 |
| Alliant | Electric Light & Power | 7975.27 |
| Amazon | Law Enf. Equip & Weapons | 646.95 |
| Amer Home Fdg | Community Support Program | 1884.27 |
| Sec Rds | Mileage & Transp. Expense | 2786.46 |
| App Co Treas | Off. Supplies & Forms | 211.78 |
| Bailey Off | Off. Supplies & Forms | 158.42 |
| Baker's | Motor Vehicle | 149.96 |
| Bob Barker | Jail Equip. & Furniture | 101.22 |
| Bratz Oil | Tires & Tubes | 1833.55 |
| BUG PRO | Extermination Services | 90.00 |
| Calhoun Burns | Engineering Services | 8930.50 |
| Cantera Aggregates | Engineering Services | 1744.83 |
| | | 157.01 |
| Capital One | Food Preparation Service | |
| Card Services | Dues & Memberships | 744.26 |
| CarQuest | Vehicle Supplies-Access | 1666.12 |
| Centerville Body Shop | Transportation | 754.50 |
| Cville Iron | Engineering Services | 109.40 |
| C'ville Produce & Feed | Park Maint. & Supplies | 89.96 |
| Chariton Valley Elec | Electric Light & Power | 360.38 |
| Chariton Valley Pl | Off. Supplies & Forms | 155.82 |
| Cville Wtrwks | Electric Light & Power | 9286.45 |
| City of Ottumwa/SIRG | Construction & Maint. | 7858.87 |
| CocoBeen Reptiles | Park Maint. & Supplies | 150.00 |
| CR Environmental | Engineering Services | 373.04 |
| Sheryl Currier | Legal Serv. Dep-Subp-Tran | 68.50 |
| Davis Co Sch | Community Support Program . | 800.00 |
| Davis Co Tire | Engineering Services | 311.50 |
| Davison Fuels & Oil | Fuels | 245.60 |
| Diamond Mowers | Engineering Services | 125.00 |
| Eastern IA Tire | Engineering Services | 205.40 |
| ESRI | Computer & Microfilm Supp | 2210.00 |
| Falvey Lumber | Park Land Acq. & Dev. | 2384.86 |
| First National Bank | Dues & Memberships | 37.50 |
| Fogle TV | Building Repair & Maintce | 631.82 |
| Rodney Gooden | Rent & Utility Payments | 750.00 |
| Gradient9 Studios | Computer & Microfilm Supp | 400.00 |
| GreatAmerica | Off. Equip Repair & Maint | 205.40 |
| PJ Greufe | Health Insurance | 1500.00 |
| Griffing & George | Legal & Ct-Related Serv. | 520.90 |
| Hills San | Garbage Serv | 399.00 |
| | Food Preparation Service | 8410.91 |
| Hy-Vee | Typing-PrintBind.Serv. | 702.73 |
| IA Media Network | | 837.36 |
| IA Workforce | Off. Supplies & Forms | 3500.00 |
| IPAC | Election Supplies | 250.00 |
| ISACA | Educational & Train.Serv. | |
| A Jaramillo Ayon | Community Support Program | 2873.00 |
| John Deere | Engineering Services | 353.04 |
| John Thomas Inc | Engineering Services | 63195.00 |
| Joiner Constr | Park Land Acq. & Dev. | 11698.75 |
| Kids World | Community Support Program | 3818.66 |
| Kimball | Engineering Services | 968.55 |
| Kone | Heat-Cool-Elevator-Rpr-Mn | 414.99 |
| Kris Engineering | Engineering Services | 563.05 |
| R Lamb | Medical & Health Services | 300.00 |
| K Laurson | Educational & Train.Serv. | 577.09 |
| Legends | Engineering Services | 68.19 |
| | | |

Dues & Membership

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| LexisNexis | Dues & Memberships | 100.00 | | |
|--|---------------------------|-----------|--|--|
| Lockridge | Engineering Services | 1867.58 | | |
| C Maddy | Community Support Program | 750.00 | | |
| Mail Serv | Typing-PrintBind.Serv. | 6526.40 | | |
| Mainstay Systems | Construction & Maint. | 255.00 | | |
| Midwest Alarm | Building Repair & Maintce | 125.64 | | |
| Midwest Wheel | Engineering Services | 65.14 | | |
| MMIT | Off. Equip Repair & Maint | 118.55 | | |
| Monroe Pub Hlth | Community Support Program | 2161.19 | | |
| Mystic Highland Cemetery | Care of Soldiers Graves | 518.00 | | |
| Natel | Telephone & Telegr.Serv. | 370.21 | | |
| O'Halloran Int'l | Engineering Services | 466.00 | | |
| Orchard Pl | Community Support Program | 4319.93 | | |
| Owl Pharm | Prescriptions & Medicine | 91.83 | | |
| Petty C-Sheriff | Postage & Mailing | 98.45 | | |
| R Pfannebecker | Building Repair & Maintce | 201.47 | | |
| PowerPlan | Engineering Services | 271.89 | | |
| Prof Rescue | Construction & Maint. | 3000.00 | | |
| Quill | Jail Equip. & Furniture | 215.98 | | |
| Rainbo Oil | Engineering Services | 2486.60 | | |
| RASWC | Engineering Services | 90.00 | | |
| RRWA | Engineering Services | 113.50 | | |
| RJ Powersports | Motor Vehicle | 29091.15 | | |
| G Roefer | Medical & Health Services | 100.00 | | |
| SCICAP | Community Support Program | 23157.34 | | |
| Seymour Tire | Engineering Services | 131.00 | | |
| SIEDA | Community Support Program | 665.70 | | |
| Snap-On Tools | Engineering Services | 245.00 | | |
| Solutions | Off. Supplies & Forms | 2776.00 | | |
| Stericycle | Off. Supplies & Forms | 178.06 | | |
| D Sturms | Mileage & Transp. Expense | 262.60 | | |
| Summit Co | Motor Vehicle | 504.00 | | |
| United Truck & Body | Engineering Services | 8009.57 | | |
| US Bank | Off. Supplies & Forms | 8591.01 | | |
| US Cellular | Off. Supplies & Forms | 898.38 | | |
| USPS | Postage & Mailing | 408.00 | | |
| Walker Welding | Engineering Services | 254.38 | | |
| Wex Bank | Mileage & Transp. Expense | 204.28 | | |
| Windstream | Off. Supplies & Forms | 828.37 | | |
| Ziegler | Engineering Services | 4328.52 | | |
| Grand Total | | 284753.11 | | |
| Kulmatucki motioned to approve the liquer ligence for Province Dait Preakfast and Poor | | | | |

Kulmatycki motioned to approve the liquor license for Brownies Bait Breakfast and Beer. Seconded by McGill. All voted aye.

McGill motioned to set the public hearing for ZOMA 0714-05 for May 6, 2024 at 9:15 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing to approve campgrounds for (1) Jim Lindsey and Lisa Robb and (2) Carol and Larry Drake and Makaine Reinhart May 6, 2024 at 9:20 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve voiding Treasurer's checks 9439 \$61.00 and 9467 \$34.00. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept B. Bregeeta Hislop's resignation as jailer effective April 17, 2024. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Resolution 2024-12. Seconded by Kulmatycki. All voted aye. RESOLUTION #2024-12 FOR INTERFUND OPERATING TRANSFER

Whereas, funds were deposited into the Conservation Reserve Fund to pay for roof damage, and Whereas, the roof repairs were paid out of General Basic, and

Whereas, it is desired to transfer monies from the Conservation Reserve Fund to the General 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 \$15,221.46 is ordered to be transferred from Conservation Reserve (15000) to the General Basic (01000), effective April 15, 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 April 15, 2024 the vote being as follows:

Ayes:/s/ Linda Demry, Mark McGill and Jeff Kulmatycki Nayes: hone Attest: /s/ Kelly Howard, County Auditor Kulmatycki motioned to approve the Solutions server hosting proposal. Seconded by McGill. All voted aye.

Three bids were received. Only Cantera bid was received in Auditor's Office by 9 A.M. per the bid instructions. Douds Stone and L&W Quarries were delivered to Engineer's Office and not opened. Cantera bid prices were read. Kulmatycki motioned to approve Cantera's bid for Project No FM-C004(126)55-04. Seconded by McGill. All voted aye.

McGill motioned to approve the TSIP grant from Iowa DOT for Project No FM-TSF-C004(127)-5B-04. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the HSIP grant from Iowa DOT for Project No. HSIP-SWAP-C004(129)-FJ-04. Seconded by McGill. All voted aye.

McGill motioned to open the FY25 County Budget public hearing at 9:10 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. McGill motioned to close the FY25 County Budget public hearing at 9:11 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Resolution #2024-13 (FY25 County Budget (copy available in the Auditor's Office)). Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Resolution #2024-14. Seconded by Kulmatycki. All voted aye. RESOLUTION # 2024-14

WHEREAS, the Appanoose County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Appanoose County Compensation Board met on December 6, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

| | | × | Recommended | | |
|---------------------|----------------|-------------------|--------------|--|--|
| Elected Official | Current Salary | Proposed Increase | Salary | | |
| Auditor | \$72,333.68 | 10% | \$79,567.05 | | |
| County Attorney | \$119,758.70 | 10% | \$131,734.57 | | |
| Recorder | \$69,794.30 | 10% | \$76,773.73 | | |
| Sheriff | \$99,872.71 | 10% | \$109,859.98 | | |
| Supervisors | \$35,006.33 | 8% | \$37,806.84 | | |
| Chairperson Stipend | \$1,000.00 | | \$1,000.00 | | |
| Treasurer | \$69,794.30 | 10% | \$76,773.73 | | |
| | | | | | |

THEREFORE, BE IT RESOLVED that the Appanoose County Board of Supervisors approve the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024: Recommended

| | | | Recommended |
|----------------------------|-----------------------|-------------------|--------------|
| Elected Official | Current Salary | Proposed Increase | Salary |
| Auditor | \$72,333.68 | 2% | \$73,780.35 |
| County Attorney | \$119,758.70 | 2% | \$122,153.87 |
| Recorder | \$69,794.30 | 2% | \$71,190.19 |
| Sheriff | \$99,872.71 | 2% | \$101,870.16 |
| Supervisors | \$35,006.33 | 1.6% | \$35,566.43 |
| Chairperson Stipend | \$1,000.00 | | \$1,000.00 |
| Treasurer | \$69,794.30 | 2% | \$71,190.19 |
| | | | |

Approved this 15th day of April 2024.

AYE: /s/ Linda Demry, Mark McGill, and Jeff Kulmatycki NAY: none APPANOOSE COUNTY BOARD OF SUPERVISORS

/s/Linda Demry, Chairperson

ATTEST: /s/Kelly Howard, Auditor

Public Comments: Tammy Wheeler from Farmer's Mutual provided a fiber project update. Mackenzie Milani and Nate Shilling from the Engineer's Office provided an update. They are forming the decks on the bridge projects and will pour them in two to three weeks. Brush cutting will be done by the end of the week.

McGill motioned to open the public hearing on Establishing Speed Limits at 9:15 A.M. Seconded by Kulmatycki. All voted aye. The Unionville City Council contacted the Engineer's Office with concerns/questions. Kulmatycki motioned to close the public hearing at 9:15 A.M. Seconded by McGill. All voted aye. McGill motioned to table the approval of Resolution #2024-15 Establishing Speed Limits until the engineer's office could address the concerns. Seconded by Kulmatycki. All voted aye.

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

The Board adjourned to meet the call of the Auditor at 9:15 A.M.

Appanoose County Board of Supervisors

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Kelly Howard, Appanoose County Auditor

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