Appanoose County Board of Supervisors met in regular session May 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 May 6, 2024 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 5/10 payroll 4/24 Prisoner Room & Board. Seconded by Kulmatycki. All voted aye.

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

	mis. Seconded by Rumatycki. All voted by	
Agriland FS	Engineering Services	15774.74
Albia Newspapers	Typing-PrintBind.Serv.	782.96
Alliant	Gas & Heat	2587.61
Amazon	Law Enf. Equip & Weapons	579.49
Amer Home Fdg	Community Support Program	1052.45
Sec Rds	Mileage & Transp. Expense	2872.38
App Co Treas	Off. Supplies & Forms	234.31
Bailey Off	Off. Supplies & Forms	105.93
Baker's	Equipment Repair	28.48
Barco	Engineering Services	3122.50
Bratz Auto	Engineering Services	128.00
Bratz Oil	Fuels	1114.65
BUG PRO	Extermination Services	90.00
Cantera Aggregates	Park Maint. & Supplies	60424.56
Capital One	Food Preparation Service	347.62
Capital Sanitary Supply	Off. Equip Repair & Maint	291.09
Card Services	Park Maint. & Supplies	217.95
CarQuest	Park Maint. & Supplies	27.52
Cville Iron	Engineering Services	899.53
C'ville Produce & Feed	Park Maint. & Supplies	211.58
Central IA Det	Juvenile Detention & Shel	4896.25
Chariton Valley Elec	Electric Light & Power	376.55
Cville Wtrwks	Water & Sewer	6731.53
City of Plano	Maintenance Contract	179.64
City of Unionville	Maintenance Contract	132.92
CocoBeen Reptiles	Park Maint. & Supplies	150.00
Corp Translation	Educational & Train.Serv.	24.40
CR Environmental	Engineering Services	2116.09
Davis Co Sch	Community Support Program	800.00
Davison Fuels & Oil	Fuels	610.21
DPF Alternatives	Engineering Services	849.95
EveryStep	Homemaker-Home Health Aid	1161.81
Evolution AG	Engineering Services	4880.65
First National Bank	Dues & Memberships	37.50
Fogle TV	Equip. Parts & Supplies	295.82
Forbes Office Solns	Off. Supplies & Forms	56.69
Rodney Gooden		850.00
Hamilton Produce	Rent & Utility Payments	
Henry Adkins	Engineering Services	90.00 7569.74
	Election Supplies	
Hills San	Garbage Serv	675.00
Holiday Inn	Educational & Train.Serv.	638.40
Homestead	Food Preparation Service	5083.75
Hotsy Cleaning Systems	Engineering Services	540.00
Hy-Vee	Food Preparation Service	1452.38
ICCS	Dues & Memberships	1500.00
Interstate Batt	Engineering Services	142.95
IA Media Network	Typing-PrintBind.Serv.	167.17
IA ME	Medical & Health Services	2047.00
Iowa Trust	Health Insurance	231.00
ISACA	Educational & Train.Serv.	250.00
A Jaramillo Ayon	Community Support Program	2401.00
John Deere	Engineering Services	2740.30
Kids World	Community Support Program	11065.31
Kimball	Engineering Services	485.28
L&W Quarries	Engineering Services	304.49
K Laurson	Mileage & Transp. Expense	2337.59
Legends	Engineering Services	172.00
LexisNexis	Dues & Memberships	200.00
Lockridge	Engineering Services	1066.13
C Maddy	Community Support Program	700.00

Mast Overhead Doors	Engineering Services	186.82
MATURA	Community Support Program	3661.88
McKesson Med	Medical Supplies	213.83
MHC Kenworth	Engineering Services	282.58
Mick's	Off. Equip Repair & Maint	2199.85
Midwest Wheel	Engineering Services	39.41
MMIT	Off. Supplies & Forms	126.81
MMIT	Off. Equip Repair & Maint	366.93
Monroe Pub Hlth	Community Support Program	1938.37
Municipal Housing Agency	Rent & Utility Payments	394.00
Natel	Telephone & Telegr.Serv.	55.00
O'Reilly	Engineering Services	103.53
Orchard Pl	Community Support Program	2662.68
Ottumwa Health Group	Engineering Services	80.00
Page Co Sheriff	Legal Serv. Dep-Subp-Tran	32.00
Petty C-Sheriff	Postage & Mailing	5.32
R Pfannebecker	Mileage & Transp. Expense	4.32
Prof Computer	Off. Equip Repair & Maint	47.95
Quill	Off. Supplies & Forms	354.91
Rangemasters Uniforms	Uniforms	169.84
RASWC	Engineering Services	16.00
RRWA	Water & Sewer	100.00
River Hills	Medical & Health Services	160.00
SCICAP	Community Support Program	29395.92
Seymour Tire	Engineering Services	32.00
SIEDA	Community Support Program	253.48
Sinclair NAPA	Engineering Services	1550.48
Solutions	Contract Services	1613.44
So IA Heat, Cool, & Plumb	Off. Equip Repair & Maint	287.00
Dr. Anthony Tatman	Educational & Train.Serv.	10.00
Tyler Technologies	Off. Supplies & Forms	449.00
Naval Surface Warfare	Law Enf. Equip & Weapons	600.00
UMB Bank, N.A.	Interest-Gen. Oblig. Bond	422800.00
US Bank	Engineering Services	567.87
US Cellular	Telephone & Telegr.Serv.	731.10
Windstream	Telephone & Telegr.Serv.	301.09
Ziegler	Engineering Services	10950.48
Grand Total		639646.74
Kulmatuaki matianad ta annau.	a tha linuau linauna fau Dala Manu /waudiu	_ d Cd.

Kulmatycki motioned to approve the liquor license for Pale Moon (pending dram). Seconded by McGill. All voted aye.

McGill motioned to approve the cigarette permits for BK's Boathouse, Elliot's General Store, and Rathbun Marina. Seconded by Kulmatycki. All voted aye.

Kim Crawford from Circle of Freedom requested \$22,000 in opioid funding from Appanoose County to support their facility. An informational packet was provided to the board and Opioid Committee members. Demry stated they will discuss it at their next Opioid Committee meeting.

McGill motioned to open the public hearing for FY24 Budget Amendment #2 at 9:12 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. McGill motioned to close the public hearing for FY24 Budget Amendment #2 at 9:13 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve Resolution #2024-17 FY24 Budget Amendment #2 (full copy available in Auditor's Office).

McGill motioned to approve Resolution #2024-18. Seconded by Kulmatycki. All voted aye. RESOLUTION NO 2024-18

APPROPRIATIONS AMENDMENT

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

WHEREAS, the FY24 Budget was amended on February 20, 2024 with the following appropriations by department:

Dept# & Name	<u>Amount</u>	Dept# & Name	<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-Nondent	\$215 287		

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>	Dept# & Name	<u>Amount</u>
05-Sheriff	\$3,000	07-Recorder	\$857
22-Conservation	\$9,720	60-Mental Health	\$2,196

57-E911

\$117,945

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

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

/s/: Linda Demry, Chairperson, Board of Supervisors Attest: /s/Kelly Howard, Appanoose County Auditor

McGill motioned to approve Resolution 2024-16. Seconded by Kulmatycki. All voted aye.

RESOLUTION 2024-16

RESOLUTION SETTING PUBLIC HEARING REGARDING THE PETITION FOR THE VACATION OF A PORTION OF THE PLAT FOR THE LAKEVIEW RIDGE SUBDIVISION

WHEREAS, on December 18, 2017, the Appanoose County Board of Supervisors passed and approved the plat for the Lakeview Ridge Subdivision, an Addition to Appanoose County, lowa recorded March 14, 2018 in Book 2018, Page 410 in the Office of the Appanoose County Recorder (the "Plat").

WHEREAS, pursuant to Iowa Code 354.22, Vice Construction LLC, an Iowa limited liability company, has submitted a petition to Appanoose County Board of Supervisors to vacate that portion of the Plat more particularly described on the attached Exhibit A (the "Property").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY, IOWA AS FOLLOWS:

A public hearing regarding the Petition of the Vacation of a Portion of the Plat of the Lakeview Ridge Subdivision is hereby set for June 17, 2024 commencing at 9:15 A.M. in the chambers of the Appanoose County Board of Supervisors located at the Appanoose County Courthouse, 201 N. 12th St., Centerville, lowa. Any person who wishes to provide comments or objections shall appear at the date and time of said hearing.

PASSED and ADOPTED this the 20th day of May, 2024.

/s/ Linda Demry, Chairperson, Appanoose County Board of Supervisors

ATTEST: /s/ Kelly Howard, County Auditor

McGill motioned to approve the FY25 Solutions Contracts/Agreements. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the State of Iowa Lease Agreement. Seconded by McGill. All voted aye.

McGill motioned to run the EMS ballot language by legal counsel. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve Resolution 2024-15. Seconded by McGill. All voted aye.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

Appanoose County Resolution No. 2024-15

WHEREAS, the Board of Supervisors is empowered under the authority of the Code of Iowa Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonably proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Appanoose County Engineer.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERISORS OF APPANOOSE COUNTY that the speed limit be established and appropriate signs be erected on County Highway J3T and Highway T61 at the locations described as follows:

Hwy J3T:

From South City Limits of Moravia to approximately 1,400 feet southeast of 250th Ave - 45 mph

From approximately 1,400 feet southeast of 250th Ave to the intersection of 450th St – 55mph From the intersection of 450th St to approximately 300 feet east of the West City Limits of Unionville – 45 mph

From approximately 300 feet east of the WCL of Unionville through the city to the intersection of Oak St-30 mph

From the intersection of Oak St to a point approximately 300 feet northwest of the East City Limits of Unionville – 45mph

Hwy T61:

From the North City Limits of Unionville to the intersection of Hwy J3T – 30mph From the intersection of Hwy J3T to a point approximately 850 feet south – 30mph From the point approximately 850 feet south of Hwy J3T to the South City Limits of Unionville – 45mph

Resolution adopted this 20th day of May, 2024 Appanoose County Board of Supervisors /s/ Linda Demry, Chair, Mark McGill, Member, Jeff Kulmatycki, Member Appanoose County Board of Supervisors

ATTEST: /s/Kelly Howard, Appanoose County Auditor

McGill motioned to approve Resolution #2024-19. Seconded by Kulmatycki. All voted aye. #2024-19 RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Appanoose County

WHEREAS, a request has been made with the Appanoose County Board of Supervisors asking that action be taken to vacate and close a section of Appanoose County Secondary Road, described as follows:

That portion of 482nd Street on either side of the removed Chariton River bridge, commencing approximately 70 feet west of the northeast corner of the northwest quarter of the northeast quarter of section 17 Township 69N Range 17W to the centerline of 482nd Street, thence southwesterly approximately 1,510 feet along the centerline of the road to a point lying 15 rods east of the west line of the northwest quarter of the northeast quarter of said section with Right-of-Way easement for all that part north of the river being 50 feet wide and all that part south of the river being 40 feet wide.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:10 on Monday June 17th in accordance with Iowa Code Chapter 306.

/s/ Linda Demry, Chair Appanoose County Board of Supervisors, 5/20/2024

ATTEST: /s/Kelly Howard, Appanoose County Auditor 5/20/2024

McGill motioned to approve Resolution #2024-20. Seconded by Kulmatycki. All voted aye. #2024-20 RESOLUTION TO ESTABLISH AN AREA SERVICE "C" ROAD PUBLIC HEARING

Appanoose County

WHEREAS, as a request has been made with the Appanoose County Board of Supervisors, asking that action be taken to establish an Area Service "C" Road on the following described county road:

That portion of 238th Avenue, beginning 33 feet south of the north quarter corner of the southeast quarter of Section 8 Township 69 Range 17, also known as the intersection of 475th Street, to a point approximately 70 feet west of the southwest corner of the southeast quarter of the southeast quarter of said section also known as the end of road according to Road Vacation Resolution #2024-19. The County will only maintain and replace, when necessary, the specific structure of a twin 8'x8' concrete box approximately 500 feet south of the intersection of 475th Street.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed establishment will be held in the Board Room, Appanoose County Courthouse, 201 N 12th, Centerville IA 52544 at 9:20 AM on Monday June 17th, 2024 in accordance with Iowa Code Chapter 306 and 309.57. Any person owning land abutting the road proposed to be established shall have the right to file, in writing, a claim for damages at the time on or before the date and time of the hearing.

/s/ Linda Demry, Chair Appanoose County Board of Supervisors, 5/20/2024 ATTEST: /s/ Kelly Howard, Appanoose County Auditor, 5/20/2024

There was discussion regarding the county engineer's contract. McGill motioned to table approval until a final draft is provided. Seconded by Kulmatycki. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. The bridge on 525th St scheduled for next year will be closing this week. They have the replacement pipe in stock but need board approval to advance it to the current fiscal year. Will present this next board meeting. Dust Control is running behind so they might do more prep work if it gets delayed even more. The bridge decks and one rail on the 110th & 150th bridge projects have been poured. Traffic markings except for railroad crossings were completed last week. They've been replacing concrete patches around the county with their own crew. They've looked at the reflectivity of the county signs and found 1/3 are substandard. They're looking into the asphalt issues at several intersections (Hwy 5, J18, J29, T30 and 218th St)

Public Comments: Demry mentioned the Board of Supervisor's debate scheduled for Wednesday, May 22nd at 6 P.M. located at the Centerville Faith Church and also the Honey Creek Resort public meeting scheduled for Thursday, May 23rd at 6 P.M. located at the RITZ.

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

The Board adjourned to meet the call of the Auditor at 9:35 A.M.

Appanoose County Board of Supervisors

Syrida Meny

Attest:

Kelly Howard, Appanoose County Auditor