

June 17, 2024

Appanoose County Board of Supervisors met in regular session June 17, 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.

Need to add acceptance of County Attorney resignation and fill position by appointment. McGill motioned to approve the amended agenda. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the minutes from the June 3 & 11, 2024 meetings. Seconded by Demry. Demry & McGill aye. Kulmatycki abstained (absent from 6/11/24 meeting).

McGill motioned to approve 6/7 payroll and 5/24 Prisoner Room & Board transfer. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Off. Equip Repair & Maint	272.73
Access Sys	Typing-Print.-Bind.Serv.	144.73
Agriland FS	Bridge & Culvert Maint.	28283.92
Albia Newspapers	Typing-Print.-Bind.Serv.	994.08
All Makes	Off. Supplies & Forms	4334.80
Alliant	Electric Light & Power	2339.11
Amazon	Food Preparation Service	345.03
Amer Home Fdg	Community Support Program	965.18
American Legion 407	Polling Places	50.00
App Co Auditor	Community Support Program	1638.00
Sec Rds	Mileage & Transp. Expense	3910.66
App Co Tourism	Contrib. & Purchase Serv	34170.32
App Co Treas	Off. Supplies & Forms	252.94
Ascendance	Bridge & Culvert Maint.	821.16
Axon Enterprise, Inc	Law Enf. Equip & Weapons	39998.80
Bailey Off	Off. Supplies & Forms	65.58
Baker's	Equipment Repair	19.08
M Baldwin	Election Official Comp	8.46
Denise Ballanger	Election Official Comp	200.34
L Ballanger	Election Official Comp	285.88
M Benjamin	Election Official Comp	290.47
W Benjamin	Election Official Comp	16.61
Bloomfield Rent-All	Engineering Services	315.00
C Bradley	Election Official Comp	46.00
L Bradley	Election Official Comp	66.00
Bratz Oil	Fuels	832.70
BUG PRO	Extermination Services	90.00
Calhoun Burns	Engineering Services	5654.39
J Campbell	Election Official Comp	15.08
Cantera Aggregates	Engineering Services	4966.50
Capital One	Medical & Health Services	340.86
Capital Sanitary Supply	Custodial Supplies	457.92
Card Services	Park Maint. & Supplies	229.35
M Cardani	Educational & Train.Serv.	107.10
CarQuest	Park Maint. & Supplies	693.25
CDW Government	Off. Supplies & Forms	266.52
Cville Fire Rescue	Park Maint. & Supplies	500.00
Cville Iron	Bridge & Culvert Maint.	18.20
C'ville Produce & Feed	Park Maint. & Supplies	77.96
Chariton Valley Elec	Bridge & Culvert Maint.	307.74
Cville Wtrwks	Water & Sewer	6549.12
CocoBeen Reptiles	Park Maint. & Supplies	150.00
L Coltrain	Election Official Comp	257.15
M Conkity	Election Official Comp	268.60
S Cossolotto	Election Official Comp	200.00
K Cridlebaugh	Election Official Comp	200.00
Davis Co Sch	Community Support Program	800.00
Davison Fuels & Oil	Fuels	148.08
A Dittmer	Election Official Comp	200.00
B Dittmer	Election Official Comp	220.00
J Dove	Election Official Comp	180.00
P Dudenhoeffer	Election Official Comp	66.00
Merry Dudley	Election Official Comp	180.00
Eastern IA Tire	Bridge & Culvert Maint.	1217.66
R Eggerman	Election Official Comp	180.00
Election Source	Election Supplies	343.14
Electronic Services System	Off. Equip Repair & Maint	2438.92
EveryStep	Homemaker-Home Health Aid	903.63
Evolution AG	Engineering Services	239.20

Brian Felton	Rent & Utility Payments	450.00
C Fenton	Election Official Comp	218.63
First National Bank	Law Enf. Equip & Weapons	1249.70
Fogle TV	Election Supplies	463.73
D Forquer	Off. Supplies & Forms	55.00
C Foster	Election Official Comp	256.00
A Fraser	Election Official Comp	200.00
B Frevert	Election Official Comp	200.00
Fridge Freeze Inc	Medical Supplies	1180.00
S Gillick	Election Official Comp	190.80
D Glenn	Election Official Comp	191.34
S Golic	Election Official Comp	214.13
PJ Greufe	Health Insurance	1500.00
Griffing & George	Legal & Ct-Related Serv.	665.00
C Havens	Election Official Comp	217.19
J Havens	Election Official Comp	261.02
Hills San	Bridge & Culvert Maint.	675.00
Historic Livingston Fdn	Contrib. & Purchase Serv	250.00
Homestead	Food Preparation Service	8111.25
Hotsy Cleaning Systems	Building Repair & Maintce	333.50
M A Hurley	Election Official Comp	187.20
Hy-Vee	Medical & Health Services	1486.90
IA Dept of Transp	Roads	65059.54
Inland Truck Parts	Bridge & Culvert Maint.	98.32
Interstate All Battery Ctr	Law Enf. Equip & Weapons	155.20
IAAEYC	Community Support Program	69.00
IA Law Enforcement Academy	Educational & Train.Serv.	150.00
IA Media Network	Typing-Print.-Bind.Serv.	316.46
IA Sec State	Voter Registration Serv.	78.21
Iowa Sportsman	Dues & Memberships	300.00
IPAC	Election Supplies	3500.00
ISCTA	Dues & Memberships	250.00
J & J Ready Mix	Engineering Services	1680.00
A Jaramillo Ayon	Community Support Program	2401.00
J Jay	Election Official Comp	269.32
John Deere	Engineering Services	7376.89
P Johnson	Election Official Comp	180.00
Kaesser & Blair	Off. Supplies & Forms	464.78
B Kauzlarich	Election Official Comp	59.00
Kids World	Community Support Program	3255.66
Kiesler Police Supply	Law Enf. Equip & Weapons	9638.90
Kimball	Bridge & Culvert Maint.	353.07
Kinetic Edge	Bridge & Culvert Maint.	120.00
S Kirby	Election Official Comp	191.43
C Knorr	Election Official Comp	186.48
C Kramka	Election Official Comp	200.00
T Kramka	Election Official Comp	221.60
L&W Quarries	Engineering Services	368.03
S Larson	Election Official Comp	205.49
K Laurson	Mileage & Transp. Expense	85.05
Legends	Engineering Services	1041.91
Lexipol	Educational & Train.Serv.	14222.15
LexisNexis	Dues & Memberships	200.00
Lockridge	Park Maint. & Supplies	818.69
The Machinery Barn	Park Maint. & Supplies	25.74
C Maddy	Community Support Program	700.00
Mainstay Systems	Building Repair & Maintce	257.00
J Manning	Election Official Comp	90.00
MARC	Bridge & Culvert Maint.	287.24
C Marshall	Election Official Comp	194.58
MATURA	Community Support Program	1553.97
S McDanel	Election Official Comp	25.85
J McDanolds	Election Official Comp	230.69
M McGill	Mileage & Transp. Expense	103.50
Mercy Med Ctr	Engineering Services	35.00
MHC Kenworth	Bridge & Culvert Maint.	500.73
MMIT	Off. Supplies & Forms	125.16
MMIT	Off. Equip Repair & Maint	118.55
Monroe Pub Hlth	Community Support Program	1735.18
P Morrow	Election Official Comp	59.00
Natel	Telephone & Telegr.Serv.	55.00
O'Reilly	Bridge & Culvert Maint.	392.51
Official Pest Control	Extermination Services	120.00
G Odgen	Election Official Comp	225.56
Orchard Pl	Community Support Program	3804.46
Ottumwa Health Group	Engineering Services	40.00

Owl Pharm	Prescriptions & Medicine	183.66
Petty C-Sheriff	Postage & Mailing	5.32
R Pfannebecker	Building Repair & Maintce	228.24
Phelps Uniform	Bridge & Culvert Maint.	501.84
Pitney Bowes	Off. Equip Repair & Maint	195.00
Pitney Bowes	Off. Supplies & Forms	3700.00
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	38.04
Proctor Corp	Heat-Cool-Elevator-Rpr-Mn	2419.00
Quill	Off. Supplies & Forms	339.92
RACOM	Radio and related equipme	120064.68
Rainbo Oil	Bridge & Culvert Maint.	3054.92
RASWC	Engineering Services	18.00
RRWA	Bridge & Culvert Maint.	118.50
L Ray	Election Official Comp	192.60
J Richmond	Election Official Comp	30.00
RICOH	Off. Supplies & Forms	12.59
River Hills	Medical & Health Services	1198.00
G Roefer	Medical & Health Services	100.00
SCICAP	Community Support Program	25627.90
Secretary of State	Off. Supplies & Forms	30.00
Sector	Law Enf. Equip & Weapons	136500.00
D Sherrard	Election Official Comp	9.14
K Sherrard	Election Official Comp	254.20
Shield Technology	Radio and related equipme	200.00
Sinclair NAPA	Bridge & Culvert Maint.	788.16
Smith Fertilizer	Engineering Services	720.00
SJ Smith Co Inc	Bridge & Culvert Maint.	75.56
Marla Smith	Election Official Comp	19.17
SMS Power Train	Bridge & Culvert Maint.	3977.30
Snap-On Tools	Bridge & Culvert Maint.	95.50
E Spencer	Election Official Comp	230.42
Stericycle	Off. Supplies & Forms	178.72
Stivers Ford Lincoln	Motor Vehicle	136605.00
Stivers Midwest Pro	Motor Vehicle	37178.64
D Sturms	Mileage & Transp. Expense	257.20
Summit Co	Off. Equip Repair & Maint	93.00
Sunset Estates	Rent & Utility Payments	484.63
D Thomas-Anderson	Election Official Comp	196.56
M Thomas	Election Official Comp	200.00
J Thompson	Election Official Comp	192.51
UMB Bank, N.A.	G.O. Bonds Principal	850.00
UnityPoint	Engineering Services	359.00
US Bank	Bridge & Culvert Maint.	2650.47
US Cellular	Engineering Supplies	892.12
USPS	Postage & Mailing	2380.00
US Records Midwest	Photocopy & Duplicating	1261.39
Vogel Traffice Serv	Engineering Services	32012.21
Walker Welding	Bridge & Culvert Maint.	260.85
K Walker	Election Official Comp	208.10
A Westercamp	Election Official Comp	16.29
Wex Bank	Mileage & Transp. Expense	473.00
C Wilson	Election Official Comp	200.00
Windstream	Off. Supplies & Forms	568.05
Ziegler	Engineering Services	5947.29
5th Dist Treas Assn	Educational & Train.Serv.	125.00
Grand Total		816403.93

Dennis Sturms, Medical Examiner Investigator, questioned the transportation and burial costs paid by the county.

McGill motioned to open the public hearing for the 482nd Street road vacation at 9:15 A.M. Seconded by Kulmatycki. All voted aye. County Engineer, Brad Skinner, detailed the reason for the vacation due to a bridge being removed several years prior. Gary Long stated he would like the county to do some improvements (rock and culvert) prior to vacation. Rock and the culvert were planned. McGill motioned to close the public hearing at 9:25 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve Resolution 2024-24. Seconded by Kulmatycki. All voted aye.

RESOLUTION NO. 2024-24

WHEREAS, a request has been made by the County Engineer to vacate a county road and bridge, the centerline of which is 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.

WHEREAS, on the 22nd of May, 2024 notice of said hearing was sent by certified mail to the affected property owners, all utility companies whose facilities are on the road right-of-way and the Iowa Department of Transportation; and

WHEREAS, on the 29th of May, 2024 a Notice of Public Hearing for the proposed road vacation was published in the Moravia Union and Appanoose Weekly, newspapers of general circulation in the County where said road is located; and

WHEREAS, a hearing was held by the Appanoose County Board of Supervisors on the 17th of June, 2024; and

WHEREAS, the Appanoose County Board of Supervisors have determined that provisions of Chapter 306 of the Iowa Code have been met; and

WHEREAS, it has been determined to in the best interest of the County and the affected property owners that the County not purchase the vacated road, but instead transfer said road to the adjoining property owners by resolution; and

WHEREAS, the adjoining property owners are:

Joseph, Sharon, Alvin and Carol Treloar
Hodges Rev. Family Trust
Jason and Ashley Long
Contract Purchaser- Long Family Trust

NOW, THEREFORE, BE IT RESOLVED by the Appanoose County Board of Supervisors that the County Engineer shall cause the existing bridge and pavement to be removed and the affected area restored compatible to adjacent property, and that upon completion of said removals the above-described road easement is hereby vacated and ownership of same is transferred to the adjoining property owners.

PASSED AND APPROVED this 17th of June, 2024

/s/Linda Demry, Mark McGill, Jeff Kulmatycki Appanoose County Board of Supervisors

ATTEST: /s/ Kelly Howard, County Auditor

McGill motioned to open the public hearing for vacation of a portion of Lakeview Ridge Subdivision at 9:26 A.M. Seconded by Kulmatycki. All voted aye. Auditor Howard explained the vacation. No other public comments. McGill motioned to close the public hearing at 9:27 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve Resolution 2024-25. Seconded by Kulmatycki. All voted aye.

RESOLUTION No 2024-25

RESOLUTION APPROVING THE VACATION OF A PORTION OF THE PLATZ 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, Iowa 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 Ventures LLC, an Iowa limited liability company, ("Owner") has submitted the petition (the "Petition") to Appanoose County Board of Supervisors to vacate the portion of the Plat more particularly described on the attached Exhibit A (the "Property").

WHEREAS, the Board of Supervisors has given due consideration to the Petition and finds that the Petition conforms to the applicable governing provisions of Iowa Code §354.22 and other related statutes and ordinances affecting Appanoose County, Iowa.

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

1. That the Petition be, and the same is hereby approved and accepted and any procedural discrepancies are hereby waived.
2. That the Property is hereby vacated from the Plat pursuant to Iowa Code §354.22.
3. That the previous conveyance to Appanoose County, Iowa of those areas previously set aside and dedicated for public use in the Plat are hereby conveyed by the County to Owner.
4. That the Chairperson and County Auditor of Appanoose County, Iowa, are hereby authorized and directed, upon approval by the Board of Supervisors, to execute all legal documents relating to said vacation of the Property from the Plat, and to certify a copy of this Resolution which shall be affixed to the Declaration of Vacation of Plat after passage and approval by law.
5. That, upon execution and certification of this Resolution by Appanoose County, Iowa, Owner shall file such Declaration of the Vacation of Plat and accompanying materials evidencing compliance with Iowa Code §354.22 with the Appanoose County Auditor and the Appanoose County Recorder.
6. That this Resolution shall become effective upon its passage and approval as provided by law.

PASSED and ADOPTED this the 17th day of June, 2024.

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

ATTEST: /s/Kelly Howard, County Auditor

McGill motioned to accept the Preliminary Plat for Lago Vista. Seconded by Kulmatycki. All voted aye.

McGill motioned to set the public hearing for the final plat of Lago Vista for July 1, 2024 at 9:10 A.M. Seconded by Kulmatycki. All voted aye.

McGill motioned to open the public hearing for establishing 238th as a level C road at 9:27 A.M. Seconded by Kulmatycki. All voted aye. Skinner explained the level C details and stated all the landowners approved. McGill motioned to close the public hearing at 9:29 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve Resolution 2024-26. Seconded by Kulmatycki. All voted aye.

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

Appanoose County Resolution No 2024-26

WHEREAS, Appanoose County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Appanoose COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

That portion of 238th Avenue, beginning 33 feet south of the north quarter corner of the southeast quarter of Section 8 Township 69N Range 17W, 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 #2024-24. Exclusive to the above, 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. Resolution adopted this 17th day of June, 2024.

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

ATTEST: /s/Kelly Howard, Appanoose County Auditor

Bradley Gardner, District Conservationist NRCS, spoke about some necessary work on the Moulton Watershed. Gardner will contact area contractors to get quotes and present them to the board. Kulmatycki motioned to reimburse the Zugg's \$1,650 for pipe cleanout. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2021-21. Seconded by Kulmatycki. All voted aye.

RESOLUTION #2024-21 FOR INTERFUND OPERATING TRANSFER

Whereas, grant funds were deposited into the Conservation Reserve Fund, and

Whereas, the rock claims from trail grant 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 \$4860.00 is ordered to be transferred from Conservation Reserve (15000) to the General Basic (01000), effective June 17, 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 June 17, 2024 the vote being as follows:

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

Attest: /s/Kelly Howard, County Auditor

McGill motioned to approve Resolution 2021-22. Seconded by Kulmatycki. All voted aye.

APPROPRIATIONS RESOLUTION
NO. 2024-22

Whereas, it is desired to make 100% appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024 in accordance with Section 331.434, Subsection 6, Code of Iowa.

Now, therefore, be it resolved by the Board of Supervisors of Appanoose County, Iowa, as follows:

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
01-Brd of Supervisors	208,205	02-Auditor	420,364
03-Treasurer	489,051	04-County Attorney	300,200
05-Sheriff	2,947,776	07-Recorder	195,969
08-Assessor	367,739	09-Forfeiture	45,000
20-Secondary Roads	5,524,178	21-Veterans Affairs	82,910
22-Conservation	299,689	23-Public Health	293,168
24-Weed Commissioner	3,250	25-Social Services	74,323
28-Medical Examiner	66,000		
31-District Court	81,800	33-County Library	26,383
36-EMS Income Surtax	120,000	51-Courthouse	774,443
52-Data Processing	108,418	56-ADLM Empowerment	707,100
57-E911	337,050	58-Emergency Management	219,160
60-Mental Health	110,915	61-Juvenile Probation	40,000
99-Zoning	39,600	99-Non-departmental	3,276,715

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 2 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2024.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expand any money or incur any liability, or enter into any contract which by its terms involves the expenditure or money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2024-2025 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers during the 2024-2025 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on June 17, 2024, the vote thereon being as follows:

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

Attest: /s/Kelly Howard, Appanoose County Auditor

Kulmatycki motioned to approve Resolution 2024-23. Seconded by McGill. All voted aye.

RESOLUTION #2023-50 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 6-17-2024.

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 6-17-2024 the vote being as follows:

Ayes: Linda Demry, Mark McGill, Jeff Kulmatycki

Nayes: none

Attest: Kelly Howard, County Auditor

McGill motioned to accept the 6/4/2024 Primary Election Post Election Audit report. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the wage correction for Martin Brown from \$26.21 to \$26.29 effective 5/1/2024. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve voiding auditor warrants 50974 \$900, 50372 \$375, 50930 \$125, 53869 \$41.33 & 54064 \$49.99. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve Assistant County Attorney Alan Wilson send a letter to Continental Western regarding internal water damage due to roof. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve selling Conservation's Dodge Truck at silent auction and Ford tractor and loader on Purple Wave. Seconded by McGill. All voted aye.

Kulmatycki motioned to re-appoint Bruce Ellison to Conservation Board for a 5 year term expiring 7/1/2029. Seconded by McGill. All voted aye.

McGill motioned to appoint Pat Regenweather to the Civil Service Commission with term expiring 1/1/2029. Seconded by Kulmatycki. All voted aye.

McGill motioned to appoint Penny Sharp, Ed Tice, Brad Dittmer, Tom Kramka, Roger Dyke and Jay Torrey to the Eminent Domain Commission. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to re-appoint Annette Harvey to the Veterans Affairs Commission for a three year term expiring 7/1/2027. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2024-27. Seconded by Kulmatycki. All voted aye.

2024 County Five Year Program Resolution 2024-27

Appanoose County Secondary Roads

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program requiring changes to the sequence, funding, and timing of the proposed work plan, and

WHEREAS, heavy rains and stream flows have caused damage to the bridge at the following described location, leading to a closure of the road and structure, and

WHEREAS, the proposed change in Program will not necessitate a change in either FY 24 or FY 25 Program, and

WHEREAS, the Board of supervisors of Appanoose County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 209.23 and Iowa DOT Instructional Memorandum 2.050.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Appanoose County, Iowa that the following project shall be MODIFIED as follows - that \$80,000 be advanced to the current Fiscal Year 2024 as a construction project:

PROJECT NUMBER:	L-8803A—73-04
PROJECT NAME:	525 th St Bridge
PROJECT ID:	45624
PROJECT LOCATION:	On 525 th St, over stream
DESCRIPTION OF WORK:	From 203 rd Ave W 0.7 miles to bridge, S3-T68-R18
AADT:	36
Length:	0.00 miles
BRIDGE ID	064560
TYPE OF WORK	331 Pipe Culvert
FUND:	Local
MODIFICAITONS:	Added 80,000 local dollars to FY 2024, REMOVED 80,000 local dollars from FY 2025
TOTAL	\$ 80,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$255,000	\$335,000	\$80,000

Farm-to-Market	\$850,000	\$850,000	\$0
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$1,540,000	\$1,540,000	\$0
Totals	\$2,645,000	\$2,725,000	\$80,000

RECOMMENDED /s/ Brad Skinner, County Engineer, Date 6/17/2024

Approved /s/ Linda Demry, Chair Board of Supervisors, Date 6/17/2024

Attested I, Kelly Howard, Auditor in and for Appanoose County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Appanoose County, Iowa, at its meeting held on the 17th day of June, 2024.

McGill motioned to table the FY25 Appanoose-Wapello County Engineer Agreement until Assistant County Attorney Alan Wilson can review. Seconded by Kulmatycki. All voted aye.

Skinner, provided an update to the board. Not much progress has been made on the 110th and 150th Street bridges. Crews have been and will be concentrating on pipes and ditching this summer all over the county. The FM rock haul has been delayed due to lack of material. There's no timeline on the sealcoat project this summer (J18, S70 & J29). Norris has applied dust control around the Clarkdale Quarry due to their heavy use.

McGill motioned to accept the resignation of County Attorney Susan Cole effective June 14, 2024. Seconded by Kulmatycki. All voted aye.

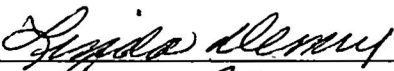


McGill motioned to fill the County Attorney vacancy by appointment and advertise for the appointment. Seconded by Kulmatycki. All voted aye.

Public Comments: Centerville City Administrator Jason Fraser asked about the EMS ballot question and the EMS 28E agreement. Demry stated the EMS question is ready for board approval and Wilson is still looking at the 28E Agreement.

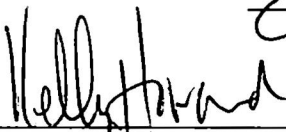
McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet the call of the Auditor at 9:59 A.M.

Appanoose County Board of Supervisors

Attest:


Kelly Howard, Appanoose County Auditor