

July 1, 2024

Appanoose County Board of Supervisors met in regular session July 1, 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 June 17, 2024 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 6/21 payroll. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the bills. McGill questioned the Douds Stone rock bill. County Engineer, Brad Skinner, stated they had problems with dirty rock from Cantera and Douds Stone was cheaper than other quarries. Seconded by McGill. All voted aye.

Access Sys	Construction & Maint.	127.53
Alliant	Electric Light & Power	742.78
Amazon	Food Preparation Service	627.33
Bailey Off	Off. Supplies & Forms	150.00
Barco	Engineering Services	425.46
Bratz Oil	Engineering Services	152.15
Brown's Shoe	Engineering Services	130.05
C-D Supply	Custodial Supplies	879.06
Cantera Aggregates	Engineering Services	29028.25
Capital One	Food Preparation Service	323.97
Central IA Det	Juvenile Detention & Shel	7478.02
Cville Wtrwks	Water & Sewer	7441.50
City of Plano	Maintenance Contract	251.51
City of Unionville	Maintenance Contract	186.11
Clark's Auto Rpr	Engineering Services	1413.70
Davison Fuels & Oil	Fuels	51.86
Douds Stone	Engineering Services	17302.17
Eastern IA Tire	Engineering Services	2191.08
Erman Corp	Bridge & Culvert Maint.	21925.00
Fogle TV	Air Cond. Systems	1546.67
Forbes Office Solns	Off. Supplies & Forms	56.69
GeoComm	E911 Mapping Expense	6975.00
Griffing & George	Legal & Ct-Related Serv.	420.00
Housby Mack	Engineering Services	56.41
K Howington	Mileage & Transp. Expense	250.45
IACP	Dues & Memberships	275.00
IMWCA	Workmens' Comp. Ins.	29797.00
IA Co Atty Case Mgmt	Books & Periodicals	8280.00
IA Media Network	Typing-Print.-Bind.Serv.	99.94
IPAC	Voter Registration Serv.	3849.32
ISAC	Educational & Train.Serv.	7300.00
Johnson Co Medical Examiner	Medical & Health Services	4511.79
Kimball	Engineering Services	1172.78
R Lamb	Mileage & Transp. Expense	310.80
Mainstay Systems	Construction & Maint.	2580.00
M Messamaker	Educational & Train.Serv.	257.40
Phelps Uniform	Engineering Services	167.28
Pictometry	E911 Other Capital Expens	17342.00
Prof Computer	Off. Equip Repair & Maint	47.95
Quick Shop	Transportation	315.00
Quill	Off. Supplies & Forms	53.90
Rangemasters Uniforms	Uniforms	377.36
RASWC	Garbage Serv	20.00
YMCA	Contrib. & Purchase Serv	7500.00
RRWA	Engineering Services	28.50
G Roefer	Medical & Health Services	200.00
Schneider Geospatial	Computer & Microfilm Supp	4250.00
Seymour Tire	Engineering Services	79.00
M Sias	Salary-Regular Employees	1129.17
B Skinner	Educational & Train.Serv.	22.21
Snap-On Tools	Engineering Services	180.00
Solutions	Computer & Microfilm Supp	70326.78
E Spring	Law Enf. Equip & Weapons	954.97
Stateline Refrigeration	Off. Equip Repair & Maint	470.50
Tharp Funeral Home	Mileage & Transp. Expense	750.00
US Bank	Educational & Train.Serv.	16897.52
US Cellular	Telephone & Telegr.Serv.	437.79
Verizon	Contrib. & Purchase Serv	200.04
Wapello Co Aud	Legal & Ct-Related Serv.	791.52

Washington Twp Clerk	Care of Soldiers Graves	440.00
Windstream	Telephone & Telegr.Serv.	1225.97
Xerox	Off. Supplies & Forms	292.61
Yutzy Repair	Engineering Services	77.70
Grand Total		283144.55

McGill motioned to approve the liquor license for Papo’s Pumpkin Patch. Seconded by Kulmatycki. All voted aye.

Bradley Gardner from NRCS presented a quote from Rex Davis for spillway repair to Moulton Watershed B8 structure in the amount of \$1,280 and tree clearing for \$600. He stated the trees do not affect the spillway. McGill motioned to approve the spillway quote from Rex Davis for \$1,280. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the data grant agreement with Wayne Claassen Engineering and Surveying, Inc. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the EMS ballot language and place it on the general election ballot. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the Fleet Safety Policy. Seconded by McGill. All voted aye.

McGill motioned to approve the Memorandum of Understanding from the Mental Health Agency of Southeast Iowa. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the FY25 Salary Certifications. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve selling the 2002 Trail King Trailer VIN ending 19701 on Purple Wave. Seconded by McGill. All voted aye.

The FY25 Appanoose-Wapello County Engineer Agreement was tabled until an updated agreement is presented.

Skinner, provided an update to the board. No activity on the 110th and 150th Street bridges. The contract states they have until September to finish. The second installment of dust control will go down in August. Dust control was applied by Norris Asphalt to the Clarkdale Quarry road. The FM rock haul passed inspection and will start soon. Patching will be done before the sealcoat project expected to start in August or September. Crews are working on ditch cleaning, pipe replacement and hauling rock.

McGill motioned to open the public hearing for the Final Plat of Lago Vista at 9:10 A.M. Seconded by Kulmatycki. All voted aye. No public comments. McGill motioned to close the public hearing at 9:10 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve Resolution 2024-28. Seconded by Kulmatycki. All voted aye.

RESOLUTION NO. 2024-28

RESOLUTION APPROVING FINAL PLAT OF THE LAGO VISTA SUBDIVISION

WHEREAS, the Final Plat of the Lago Vista Subdivision, a subdivision of Appanoose County, Iowa, (the "Plat") and the accompanying materials have been filed with the County Auditor of Appanoose County, Iowa, by VICE VENTURES LLC, an Iowa limited liability company ("Owner");

WHEREAS, the Plat is located on the following described real estate in Appanoose County, Iowa:

A parcel of land located in Section 3, Township 70 North, Range 19 West of the Fifth Principal Meridian, Appanoose County, Iowa more particularly described as follows:

Beginning at the Center of Section 3, Township 70 North, Range 19 West of the Fifth Principal Meridian, Appanoose County, Iowa and proceeding thence North 00°16'59" West along the West line of the Southwest Quarter of the Northeast Quarter, a distance of 768.98 feet, to a found iron pin;

thence North 86°42'26" East, a distance of 5.90 feet, to a found iron pin on the Westerly right-of-way line of Appanoose County Highway S70 as presently located;

thence Southeasterly along said Right-of-Way and along a 898.60 foot radius curve, concave Northeasterly, with a chord bearing of South 26°45'35" East and a chord length of 702.91 feet, a distance of 722.19 feet;

thence South 39°37'43" West along said Right-of-Way, a distance of 25.00 feet, to a found iron pin;

thence Southeasterly along said Right-of-Way and along a 923.60 foot radius curve, concave Northeasterly, with a chord bearing of South 55°35'02" East and a chord length of 169.74 feet, a distance of 169.98 feet, to a found iron pin;

thence South 29°34'34" West along said Right-of-Way, a distance of 25.86 feet, to a found iron pin on the South line of the Southwest Quarter of the Northeast Quarter of said Section 3;

thence South 89°28'01" West along said South line and along the North line of Outlot I of Lakeview Ridge Subdivision, a distance of 372.59 feet to a common corner therewith;

thence South 00°18'53" East along a Westerly line of said Outlot I, a distance of 18.89 feet, to a common corner therewith;

thence South 44°21'13" West along a Westerly line of said Outlot I, a distance of 45.18 feet, to a common corner therewith;

thence South 00°09'38" East along a West line of said Outlot I, a distance of 1265.84 feet, to the Southwest corner thereof and also on the South line of the Northwest Quarter of the Southeast Quarter of said Section 3;

thence South 89°33'46" West along the South line of the Northwest Quarter of the Southeast Quarter of said Section 3, a distance of 20.53 feet, to a found concrete monument at the Southwest corner thereof; thence South 89°57'15" West along the South line of the Northeast Quarter of the Southwest Quarter of said Section 3, a distance of 660.44 feet, to a found concrete monument; thence North 00°24'45" West, a distance of 658.20 feet, to a found concrete monument; thence South 89°59'44" West, a distance of 329.66 feet, to a found concrete monument; thence North 00°23'34" West, a distance of 658.41 feet, to a found concrete monument on the North line of the Northeast Quarter of the Southwest Quarter of said Section 3; thence North 89°57'50" East along the North line of the Northeast Quarter of the Southwest Quarter of said Section 3, a distance of 990.49 feet, to the found concrete monument at the Point of Beginning, said Parcel containing 28.44 acres, more or less, subject to easements of record; WHEREAS, the Board of Supervisors has given due consideration to the Plat as submitted by Owner and finds that said plat conforms to the applicable governing provisions of Iowa Code §354 and other related statutes and the ordinance of Appanoose County, Iowa.

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

Section 1. That the Plat be, and the same is hereby approved and accepted and any procedural discrepancies of the platting ordinance are hereby waived.

Section 2. The County Auditor and Chairperson of the Board of Supervisors are hereby authorized and directed, to execute all legal documents relating to the Plat and to certify a copy of this Resolution, which shall be affixed to the Plat after passage and approval by law.

Section 3. This Resolution shall become effective upon its passage and approval as provided by law.

PASSED and ADOPTED this the 1st day of July, 2024.

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

ATTEST: /s/ Kelly Howard, County Auditor

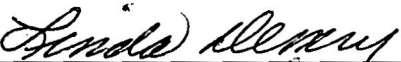
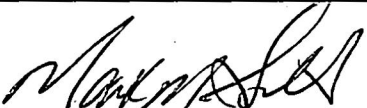

Skinner continued his report. He requested clarification on the permit fees for the fiber projects. Kulmatycki motioned waive the permit fee for major projects laying a main line, not individuals. Seconded by McGill. All voted aye. Kulmatycki asked how it's determined who gets ditch cleaning done. Skinner stated it's based on drainage issues and some small projects near those drainage issues. A resident complained about the ditch on 220th by Forbush.

Public Comments: Tammy Wheeler from Farmer's Mutual stated she sent a letter requesting the 3rd installment late last week to the auditor. They're 90% complete with their ARPA fiber project.

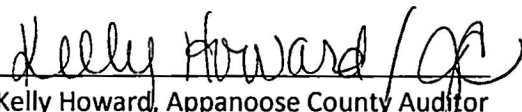
McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet the call of the Auditor at 9:21 A.M.

Appanoose County Board of Supervisors

Attest:


 Kelly Howard, Appanoose County Auditor