Appanoose County Board of Supervisors met in regular session August 5, 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.

Add discussion of Assistant County Attorney pay. McGill motioned to approve the amended agenda. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the minutes from the July 15 & 22, 2024 meetings. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 7/19 & 8/2 payrolls, DHS Quarterly Report, 6/24 Prisoner Room & Board and Chariton & Vermillion Township Financials. Seconded by Kulmatycki. All voted aye.

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

Access Sys ADLM EH	Typing-PrintBind.Serv. Off. Supplies & Forms	144.73 22500.00
Airgas USA	Salary-Regular Employees	47.53
Alliant	Utilities	7563.37
Amazon	Building Repair & Maintce	391.72
Amer Home Fdg	Juvenile Detention & Shel	2285.85
App Co Historical Society	Contrib. & Purchase Serv	675.00
App Co Treas	Off. Supplies & Forms	77.00
Bailey Off Joel Baker	Off. Supplies & Forms	45.36
Baker's	Medical & Health Services	100.00
D Barnthouse	Engineering Services	2.50
Bratz Oil	Building Repair & Maintce	200.00
Bremer Co Sheriff	Mileage & Transp. Expense	573.98 56.28
Brown's Shoe	Legal Serv. Dep-Subp-Tran Engineering Services	150.00
C-D Supply	Custodial Supplies	359.68
Cantera Aggregates	Engineering Services	58102.60
Capital One	Food Preparation Service	432.22
Cass Co Sheriff	Legal Serv. Dep-Subp-Tran	122.00
Central IA Det	Juvenile Detention & Shel	1999.75
Chariton Valley Elec	Engineering Services	34.08
Chariton Valley Housing	Contrib. & Purchase Serv	7500.00
Cville Wtrwks	Water & Sewer	14408.33
City of Plano	Maintenance Contract	179.49
City of Unionville	Maintenance Contract	132.81
C Clark	Mileage & Transp. Expense	252.70
CLARKS LANDSCAPING	Engineering Services	189.00
Continental Research Corp	Engineering Services	249.30
Sheryl Currier	Legal Serv. Dep-Subp-Tran	91.50
Davison Fuels & Oil	Fuels	58.55
DeJong Ag Service	Engineering Services	695.10
Dencjo	Engineering Services	75889.80
Eastern IA Tire	Engineering Services	3876.39
Emerg Planning & Consulting	Construction & Maint.	4500.00
EveryStep	Homemaker-Home Health Aid	1132.02
Farm & Home Publishers	Typing-PrintBind.Serv.	650.00
Farmers Mutual	E911 Telephone Expense	398.50
Fogle TV	Heat-Cool-Elevator-Rpr-Mn	303.94
GreatAmerica Hills San	Off. Equip Repair & Maint	461.04
	Engineering Services	231.00
Historic Resources	Engineering Services	3990.00
Hotsy Cleaning Systems K Howington	Engineering Services Mileage & Transp. Expense	550.00 277.00
Hy-Vee	Medical & Health Services	190.30
IACCVSO	Contract Services	50.00
IA Media Network	Typing-PrintBind.Serv.	397.66
Iowa QRM	Rent Payments	600.00
IA ME	Medical & Health Services	6410.00
IA Trust & Savings	Off. Supplies & Forms	101.06
J & J Ready Mix	Bridge & Culvert Maint.	2445.00
Kimball	Engineering Services	680.72
R Lamb	Mileage & Transp. Expense	301.35
Mail Serv	Vehicle Renewal Notices	556.10
Mainstay Systems	Off. Equip Repair & Maint	340.00
B Matkovich	Rent Payments	625.00
MHC Kenworth	Engineering Services	582.60
Midwest Wheel	Engineering Services	116.10
MMIT	Off. Supplies & Forms	125.16
Natel	Telephone & Telegr.Serv.	44.42

Wahltek	Radio and related equipme	1907.77
Northland Securities	AcctAuditCler.Serv.	1250.00
O'Reilly	Engineering Services	319.25
Petty C-Sheriff	Postage & Mailing	5.32
R Pfannebecker	Building Repair & Maintce	180.00
Phelps Uniform	Engineering Services	253.65
Polk Co Sheriff	Legal Serv. Dep-Subp-Tran	106.54
Prof Computer	Off. Equip Repair & Maint	47.95
Quick Shop	Transportation	130.00
Quill	Off. Supplies & Forms	125.29
RRWA	Engineering Services	28.50
River Hills	Medical & Health Services	2126.00
G Roefer	Medical & Health Services	400.00
SCICAP	Community Support Program	423.33
Seymour Tire	Engineering Services	1024.00
M Sias	Salary-Regular Employees	1129.17
Simmons Bldg Materials	Building Repair & Maintce	114.31
B Skinner	Educational & Train.Serv.	14.20
SMS Power Train	Engineering Services	275.84
Snap-On Tools	Engineering Services	889.90
Solutions	Computer & Microfilm Supp	730.93
D Sturms	Mileage & Transp. Expense	525.65
Sunset Estates	Rent Payments	430.38
Thomas Funeral Home	Mileage & Transp. Expense	2550.00
UNI Roadside Program	Engineering Services	35.00
US Bank	Construction & Maint.	1227.37
US Cellular	Off. Supplies & Forms	832.93
Vanguard Appraisals	Computer & Microfilm Supp	4000.00
Verizon	Engineering Supplies	200.04
Rhea Wilson	Educational & Train.Serv.	90.01
Windstream	Telephone & Telegr.Serv.	1901.77
Xerox	Off. Supplies & Forms	292.61
10-15	Contrib. & Purchase Serv	2500.00
Grand Total		251513.30

Kulmatycki motioned to approve the Data Grant Agreement with Ulteig Engineers. Seconded by McGill. All voted aye.

McGill motioned to approve the Carosh Agreement. Seconded by Kulmatycki. All voted aye. McGill motioned to approve the Nyhart Agreement. Seconded by Kulmatycki. All voted aye. McGill motioned to approve the Bond to Insure Against Double Payment for Wex Bank (warrant #59854 \$151.43). Seconded by Kulmatycki. All voted aye.

FYI-MMP White Pork LLC.

Kulmatycki motioned to pay Assistant County Attorney, Alan Wilson, the County Attorney salary from Susan's resignation to Ty's appointment. Seconded by McGill. All voted aye.

County Engineer, Brad Skinner, provided an update to the board. They've started grading the 150<sup>th</sup> Street Bridge and will then move to the 110<sup>th</sup> Street Bridge. The sealcoat project is almost complete. Pavement markings will be completed later. Crews are working on ditching. The tanker car has been delivered for the project north of 580<sup>th</sup>. It's a shared project with Wayne County. There will be two railroad flatcar projects completed.

Public Comments: none

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

The Board adjourned to meet the call of the Auditor at 9:05 A.M.

**Appanoose County Board of Supervisors** 

Attest:

Kelly Howard, Appanoose County Auditor