

December 16, 2024

Appanoose County Board of Supervisors met in regular session December 16, 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 RFP request for interior Courthouse work after #15. McGill motioned to approve the amended agenda. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the minutes of the December 6, 2024 meeting. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve 12/6 payroll and 10/24 Prisoner Room and Board Transfer. Seconded by Kulmatycki. All voted aye.

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

Access Sys	Construction & Maint.	127.53
Access Sys	Typing-Print.-Bind.Serv.	144.73
ADLM EH	Off. Supplies & Forms	22500.00
Agriland FS	Engineering Services	35579.53
Albia Motor	Vehicle Repair & Maintce	535.34
Albia Newspapers	Typing-Print.-Bind.Serv.	524.07
Alliant	Gas & Heat	6280.57
Amer Home Fdg	Community Support Program	1761.90
Sec Rds	Mileage & Transp. Expense	4997.36
App Co Tourism	Contrib. & Purchase Serv	103504.51
App Co Treas	Off. Supplies & Forms	363.70
Baker's	Equipment Repair	124.46
Bauer Built Tire & Service	Engineering Services	10200.00
BKE LLC	Engineering Services	310.00
Black Rain Court Reporting	Legal Serv. Dep-Subp-Tran	294.00
Blankenship Repair	Engineering Services	600.00
Bratz Oil	Mileage & Transp. Expense	1600.09
L Bryant	Engineering Services	599.80
BUG PRO	Extermination Services	90.00
C-D Supply	Custodial Supplies	806.96
Calhoun Burns	Engineering Services	15096.25
Cantera Aggregates	Engineering Services	10684.64
Capital One	Jail Equip. & Furniture	781.74
Card Services	Park Maint. & Supplies	341.33
CarQuest	Engineering Services	1069.14
Cville Iron	Engineering Services	1906.51
C'ville Produce & Feed	Park Maint. & Supplies	96.73
Central IA Det	Juvenile Detention & Shel	5740.00
Chariton Valley Elec	Electric Light & Power	319.11
Cville Wtrwks	Engineering Services	10469.58
CocoBeen Reptiles	Park Maint. & Supplies	300.00
Contech	Bridge & Culvert Maint.	12506.40
Davis Co Sch	Community Support Program	800.00
J De Vries	Legal & Ct-Related Serv.	915.00
Eastern IA Tire	Engineering Services	4023.12
EveryStep	Homemaker-Home Health Aid	1865.19
First National Bank	Educational & Train.Serv.	1153.36
Fogle TV	Building Repair & Maintce	151.66
Geotech Materials	Engineering Services	192.89
PJ Greufe	Health Insurance	1500.00
Hamilton Produce	Bridge & Culvert Maint.	129.53
Hills San	Engineering Services	525.00
Holiday Inn	Educational & Train.Serv.	1159.20
Homestead	Food Preparation Service	10062.50
Hotsy Cleaning Systems	Engineering Services	550.00
Hy-Vee	Medical & Health Services	3704.97
Ia Assn of Naturalists	Dues & Memberships	20.00
Impressive Designs	Off. Supplies & Forms	21.00
IMWCA	Workmens' Comp. Ins.	12770.00
Interstate Batt	Engineering Services	405.90
IA Cancer Consortium	Dues & Memberships	20.00
IA Heart Center	Medical & Health Services	213.44
IA Law Enforcement Academy	Educational & Train.Serv.	300.00
IA Media Network	Legal Serv. Dep-Subp-Tran	522.77
IA Police Chiefs Assn	Dues & Memberships	125.00
Iowa QRM	Rent Payments	275.00
A Jaramillo Ayon	Community Support Program	1850.00
John Deere	Engineering Services	3616.34
Kids World	Community Support Program	7844.53

Kimball	Engineering Services	322.52
R Lamb	Medical & Health Services	600.00
K Laurson	Off. Supplies & Forms	234.08
Lexipol	Dues & Memberships	1456.40
LexisNexis	Dues & Memberships	200.00
Liberty	Telephone & Telegr.Serv.	658.78
Lockridge	Engineering Services	657.54
C Maddy	Community Support Program	250.00
Mail Serv	Vehicle Renewal Notices	1190.28
B Matkovich	Rent Payments	400.00
MATURA	Community Support Program	295.85
M McGill	Mileage & Transp. Expense	357.30
MHC Kenworth	Engineering Services	1224.48
M Milani	Educational & Train.Serv.	21.00
MMIT	Off. Equip Repair & Maint	129.91
Monroe Pub Hlth	Community Support Program	1535.16
Numa Towing	Engineering Services	200.00
Nyhart Co	Acct.-Audit.-Cler.Serv.	2150.00
Official Pest Control	Extermination Services	120.00
OnAgain Heating & Cooling	Building Repair & Maintce	94.00
Orchard Pl	Community Support Program	2563.40
Petty C-Sheriff	Jail Equip. & Furniture	19.76
R Pfannebecker	Building Repair & Maintce	193.37
Phelps Uniform	Engineering Services	81.94
Proctor Corp	Heat-Cool-Elevator-Rpr-Mn	2419.00
Quick Shop	Transportation	99.00
Quill	Off. Supplies & Forms	511.88
Rainbo Oil	Engineering Services	1148.39
RASWC	Engineering Services	188.70
RRWA	Water & Sewer	116.60
Renodry USA	Building Perm. Improvemnt	19324.00
RICOH	Off. Supplies & Forms	30.90
River Hills	Medical & Health Services	199.00
G Roefer	Medical & Health Services	200.00
SCICAP	Community Support Program	23421.26
Secretary of State	Off. Supplies & Forms	30.00
Sinclair NAPA	Engineering Services	992.85
Snap-On Tools	Engineering Services	73.25
Stericycle	Off. Supplies & Forms	33.39
Jeff Stevenson	Engineering Services	299.90
D Sturms	Mileage & Transp. Expense	266.20
Thomas Funeral Home	Mileage & Transp. Expense	750.00
Thomson Reuters	Educational & Train.Serv.	152.60
UMB Bank, N.A.	G.O. Bonds Principal	250.00
UnityPoint	Engineering Services	84.00
US Bank	Engineering Supplies	1505.43
US Cellular	Off. Supplies & Forms	955.92
USPS	Off. Supplies & Forms	120.00
Walker Welding	Bridge & Culvert Maint.	2747.50
Weston Heating	Engineering Services	301.50
Windstream	Off. Supplies & Forms	830.71
Ziegler	Engineering Services	799.88
Grand Total		377780.01

Kulmatycki motioned to approve the amended 28E Agreement dated 3/24/23 with Central Iowa Juvenile Detention Center. Seconded by McGill. All voted aye.

McGill motioned to approve the appointment of Ray Tresemer to the Civil Service Commission for 6 years beginning 1/1/2025. Seconded by Kulmatycki. All voted aye.

McGill motioned to accept the resignation of Eric Spring as Deputy Sheriff effective 1/3/24. Seconded by Kulmatycki. All voted aye.

McGill motioned to approve the hiring of Robert Murry as Deputy Sheriff effective 12/17/24 with a beginning salary of 75% of Sheriff's. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to approve the appointment of Michele Baldwin as Deputy Recorder from 12/30/24 through 12/31/25. Seconded by McGill. All voted aye.

McGill motioned to approve Resolution 2024-41. Seconded by Kulmatycki. All voted aye.

RESOLUTION #2024-41 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 \$239,295.50 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, effective 12-16-2024.

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 12-16-2024 the vote being as follows:

Ayes: Linda Demry, Mark McGill, Jeff Kulmatycki

Nays: none

Attest: Kelly Howard, County Auditor

Kulmatycki motioned to approve the health insurance renewal figures (3% for health/2% dental). Seconded by McGill. All vote aye.

McGill motioned to award contract 04-C004-129 for pavement markings to Highway Signing for \$91,318.25 and authorized the County Engineer to sign the contract documents. Seconded by Kulmatycki. All voted aye.

An anonymous letter was received by the Board regarding the intersection of 115th Avenue and 490th Avenue. County Engineer, Brad Skinner, stated they were aware of the issue and had already started the process of a permanent fix. Dry weather conditions prevented their work.

Skinner, provided an update to the board. The bridge on 495th is open. They are still working on rip rap a little south of the bridge. They were busy treating roads for ice this last weekend. He is looking to update stop signs at some of T intersections at a later meeting.

McGill motioned to open the public hearing for the FY25 Budget Amendment at 9:10 A.M. Seconded by Kulmatycki. All voted aye. There were no public comments. McGill motioned to close the public hearing at 9:11 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to approve Resolution 2024-42: FY25 Budget Amendment (full copy available in Auditor's Office). Seconded by Kulmatycki. All voted aye. McGill motioned to approve resolution 2024-43. Seconded by Kulmatycki. All voted aye.

RESOLUTION NO 2024-42
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No 2024-22 dated June 17, 2024 set appropriations by department for Fiscal Year 2025, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Appanoose County, Iowa to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>Amount</u>	<u>Dept# & Name</u>	<u>Amount</u>
22-Conservation	\$40,000	51-Courthouse	\$23,147
99-Nondept	\$1		

The above and foregoing resolution was adopted by the Board of Supervisors of Appanoose County, Iowa on December 16, 2024, the vote thereon being as follows:

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

/s/:Linda Demry Chairperson, Board of Supervisors

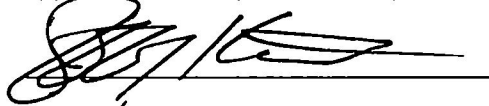
Attest:/s/ Kelly Howard, Appanoose County Auditor

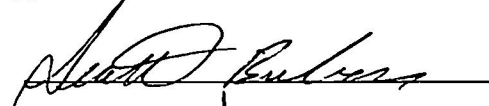
McGill motioned to authorize the auditor to issue a RFP for interior work to the Courthouse due to water damage due January 20, 2025. Seconded by Kulmatycki. All voted aye.

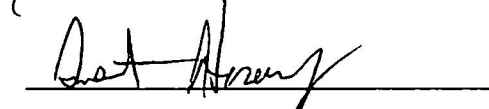
Public Comments: Mike O'Connor thanked Demry and McGill for their public service.

The Board adjourned to meet the call of the Auditor at 9:13 A.M.

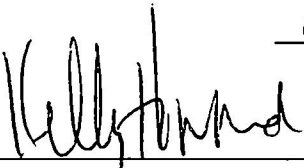
Appanoose County Board of Supervisors







Attest:



Kelly Howard, Appanoose County Auditor