

OFFICE OF THE

*Appanoose County Auditor*

**KELLY HOWARD**

COURTHOUSE  
201 N. 12th St., Rm 11  
CENTERVILLE, IOWA 52544

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**Meeting Agenda**

**January 2, 2025**

The Appanoose County Board of Supervisors will meet Thursday, January 2, 2024 at 9:00 A.M. in the Boardroom of the Courthouse. Items on the agenda include:

1. Pledge
2. Declaration of items to be added to the agenda/Approve agenda
3. Approve minutes of the December 16, 2024 meeting
4. Appoint Chairman and Vice-Chairman
5. Set meeting dates
6. Appoint legal publications
7. Approve 2025 holidays
8. Approve committee appointments
9. Approve reports (12/20 payroll, Sheriff's Quarterly Report)
10. Approve bills
11. Approve Resolution 2025-1: Construction Evaluation (Master Matrix)
12. Approve Resolution 2025-2: Compensation of Members of Election Board
13. Approve 2025 ISAC Wellness Agreement
14. Accept Veterans Affairs Commissioner Resignation: Annette Harvey
15. Appoint Veteran Affairs Commissioner
16. Approve Resolution 2025-3: Interfund Operating Transfer (Conservation \$20,000)
17. Approve Resolution 2025-4: Interfund Operating Transfer (Administration \$1)
18. Approve ICAP member proxy/acknowledgement
19. Approve Deputy Appointments (Auditor/Sheriff)
20. County Engineer report
  - a. Resolution to amend traffic control at the intersection of J3T & 450<sup>th</sup> Street
  - b. Resolution to amend traffic control at the intersections of 150<sup>th</sup> Avenue & 465<sup>th</sup> Street, and 183<sup>rd</sup> Avenue and 520<sup>th</sup> Street
21. Public Comments
22. Adjourn

Posted 12/31/24

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

Nayes: 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 115<sup>th</sup> Avenue and 490<sup>th</sup> 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 495<sup>th</sup> 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# &amp; Name</u>	<u>Amount</u>	<u>Dept# &amp; 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

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\_\_\_\_\_

Attest:

\_\_\_\_\_  
Kelly Howard, Appanoose County Auditor

# APPANOOSE WEEKLY

December 11, 2024

Appanoose County's Media Ambassadors

A product of:

GO

**Pitch**TV

Provide | Promote | Pursue

December 11, 2023

To whom it may concern:

Appanoose Weekly / GoPitchTV would like to submit for your consideration that we be selected as an official publication for Appanoose County in 2025.

At the end of December 2021, Appanoose Weekly was approved as a legal publication and as such was approved for running legal notices in our newspaper. Beginning January of 2022, we began to run legals and have established two full years of doing so.

Our readership continues to grow on the print paper as well as the digital paper and we look to continue to service our readers locally. Being the only locally owned newspaper in Appanoose County, we strive to provide the citizens with all of the information we can provide.

We are proud to serve the area and would appreciate your vote of support and confidence in us as your local publication.

As a weekly newspaper, we publish once a week on Wednesdays. Our deadline to submit the paper is on Monday morning. However, we understand the tight timeline for legal notices for publication and as such have adjusted our legal deadline for Monday morning at 9:00 AM in order to be in the following Wednesday's publication. Earlier than that deadline is greatly appreciated but we understand that is not always an option for your finalized notices.

We appreciate you for your consideration.

AJ Anderson

Publisher & Co-Owner

## 2025 Holidays

February 17	President's Day
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May 26	Memorial Day
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July 4	Independence Day
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September 1	Labor Day
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November 11	Veteran's Day
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November 27 & 28	Thanksgiving
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December 25 & 26	Christmas
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January 1, 2026	New Year's
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## Committees 1-2-2024

Civil Service Comm (6 yr tm) 341A.2		
Ray Tresemer	(CA Appt)	1/1/2031
Jerry Power		1/1/2029
Pat Regenweather		1/1/2029

Board of Health (3 yr tm) 137.105		
Janet Davis	Board	1/1/2024
Jeff Boomgarden	Board	1/1/2025
Patsy Dudenhoeffer	Auditor	1/1/2028
Renate Deininger	Treasurer	1/1/2025
Michael D. Craver	Recorder	1/1/2028
Ray Tresemer	Sheriff	1/1/2026
Edward Cox	Co Attn	1/1/2027

Conservation Board (5 yr tm) 350.2	
Mark McGill	7/1/2025
Shannon Esser	7/1/2027
Marc Melhus	7/1/2028
Debbie Dell	7/1/2026
Bruce Ellison	7/1/2029

County Medical Examiner (2yr tm) 331.801	
Dr Glenda Roefer, ME	1/1/2025
Dr. Richard Burger Assist ME	1/1/2025
Ronda Lamb, Inv	1/1/2025
Dennis Sturms, Inv	1/1/2025
Brenda Howington, Inv	1/1/2025
Nicole O'Hair	1/1/2025
Kylie Howington	1/1/2025
Zack Musgrove	1/1/2025
Terra Williams	1/1/2025

Board of Health (3 yr tm) 137.105	
Jackie Kelley	12/31/2026
Dr. Arnevik	12/31/2024
Marilyn Wood	12/31/2024
Jessie Nicoletto	12/31/2025
Mark McGill	12/31/2026

Judicial Magistrate Comm (6 yr) 602.6503		
Darcie Whitlow		12/31/2025
CJ Hash		12/31/2025
Sandra Vinzant		12/31/2025

C'ville Planning & Zoning Comm 5 yrs		
Linda Rouse	BOS appt	8/5/2024
Blake White	2 mile	8/5/2024

Pioneer Cemetery Commission (3yr)	
Gary Craver	12/31/2025
Tyler Morgan	12/31/2025
Kae Morgan	12/31/2025
Dave Walljasper	12/31/2025
Gary Cridlebaugh	12/31/2025
Vicky Malin	12/31/2025

RASW	
Marsha Mitchell, CH	Jim Adams
Clint Housh	David Allen Proffitt
Nancy Jones	Roy Miller
Jason Ogden	Linda Demry
Dave Rumans	Brenda DeVore
Pearl Seals	Eric Pace
Pat Nicoletto	Chris Kansselaar-sec/tre

SIDCA (So la Dev & Cons Auth)	
John Glenn	

Veteran's Affairs Comm (3 yr tm) 35B.4	
Dennis Westerman	7/1/2025
Annette Harvey	7/1/2027
Ed Cox	7/1/2026

Zoning Admin.	
Beth Burgin	

County Zoning (3 yr tm)	
Jeremy Long	1/1/2025
Amy Tubbs	1/1/2025
Danielle Joiner	1/1/2025
David Gee	1/1/2027
Charlotte Long	1/1/2026
Randy Walker	1/1/2027
Neil Penfield	1/1/2026

Bd of Adjustment Zoning (5 yr tm) 335.11	
Connie Brown	1/1/2025
Teresa Bieghler	1/1/2026
Jerry Robison	1/1/2026
James Zaputil	1/1/2025
Bill Brown	1/1/2025

C'ville Zoning Board of Adjustment 5 yrs		
Mark McGill	BOS	8/5/2024
Garrett White		8/5/2024

ADA Coordinator	
Mark McGill	

ADLM Bd	
Mark McGill	

AEDC	
XXXX	

Airport Zoning Comm	
Mike Thomas	
Brad Wardlow	

App Co Trails, Inc	
Jeff Kulmatycki	

CHCSI - (Leon)	
Jeff Kulmatycki	

CIJDC - (Eldora)	
Jeff Kulmatycki, delegate	
Linda Demry, alt	

Chamber	
XXXX	

CV-P&D Regional Planning	
Mark McGill	

CV-TPA - (Roads)	
Transportation Plan	
Mark McGill	

DECAT	
Linda Demry	

DHS Advisory Comm	
Linda Demry	

E-911 Board	
Gary Anderson BOS appt	

Emergency Mgmt Bd	
Mark McGill	

Empowerment Bd	
Linda Demry	

EMS Council	
Mark McGill	
Jeff Kulmatycki - Alt	

Flood Plain Manager	
Brad Skinner	

HIPAA	
Paul Gruefe	

LEPC	
Local Emergency Planning	
Mark McGill	

LOSST Oversight	
CJ Hash	
Carl Clark	
Bette Howell	

Moulton Watershed	
Mark McGill	

Opioid Committee	
Linda Demry	
Gary Anderson	
Stephanie Koch	
Beth Burgin	

PACT	
Jeff Kulmatycki	

Railroad Board	
Linda Demry	
Mark McGill	

Rathbun Lake Assoc	
XXXX	

Rathbun Land & Water	
Mark McGill	

REAP (1 yr tm)	
XXXX	

Service Agency	
Mark McGill	
Jeff Kulmatycki	
Larry Bettis at large	

SIEDA Bd	
Jeff Kulmatycki	

SIRG	
Jeff Kulmatycki	

SoapCreek Watershed	
Mark McGill	

So Cen Behav Health	
Linda Demry	

Title VI Coordinator/Adm	
Kelly Howard	

Tourism/Hotel/Motel Tax Comm	
Linda Demry	
Kathy Sherrard	
Rodger Kaster	

Weed Commissioner	
Dianna Daly-Husted	

WIA-IHCC	
Workforce Investment Bd	
Jeff Kulmatycki	

8th Judicial Dist. (1 yr tm)	
Mark McGill	

10-15 Transit Board (1 yr tm)	
Jeff Kulmatycki	

EMS Advisory Council	
Linda Demry - County	
Mark McGill - County	
Jeff Kulmatycki - County	
Jessi Nicoletto - Moravia	
Vicki Butler - So App Co	
Jerilyn Inman - Moulton	
Ryan Moore - Centerville	
Justin Hudson - Mystic	
Gary Anderson - Water Rescue	

updated: 12/9/24



## APPANOOSE COUNTY PUBLIC HEALTH

PROVIDING HEALTH SERVICE TO APPANOOSE COUNTY Since 1960

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209 E. Jackson Street  
Centerville, IA 52544

Phone: 641.437.4332  
Fax: 641.856.5575

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December 12<sup>th</sup>, 2024

Board of Supervisors,

It is our recommendation to have Dr. Ryan Arnevik and Marilyn Wood continue on the Appanoose County Board of Health for an additional 3 years starting January 1<sup>st</sup>, 2025.

Respectfully,

Appanoose County Board of Health

*Appanoose County Zoning Administrator*

**Elizabeth Burgin**

COURTHOUSE  
201 N. 12th  
CENTERVILLE, IOWA 52544  
Phone (641) 437-4529  
Fax (641) 856-3062  
bburgin@appanoosecounty.net

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12/13/2024

*The following Zoning board members' terms expire 1/1/2025. I recommend that the following be appointed for another 3-year term for the Appanoose County Zoning Commission.*

- *Jeremy Long*
- *Amy Tubbs*
- *Danielle Joiner*

*I also recommend the following be appointed to the Board of Adjustment Zoning for a 5-year term beginning 1/1/2025.*

- *Connie Brown*
- *James Zapital*
- *Jerry Power*

*Thank you,*

*Beth Burgin*  
*Appanoose County Zoning Administrator*  
641.437.4529

# APPANOOSE COUNTY SHERIFF

## Treasurer Report

10/01/2024 thru 12/31/2024

DEC	Beginning Running Balance	17,536.66
	Credits (Deposits)	73,781.38
	Debits (Withdraws)	17,375.37
	Ending Running Balance	\$73,942.67

### Receipt Details - Collected during date range

CANCEL FEE	50.00
CL-CINCINNATI	300.00
CL-EXLINE	1,200.00
CL-MOULTON	600.00
CL-MYSTIC	300.00
CL-NUMA	300.00
CL-PLANO	300.00
COPIES_CR	11.50
COPIES_CV	164.00
DL-COUNTY	2.00
DL-DOT	5.50
DVD/CD	10.00
INTEREST	2.28
JAIL PHONES	2,191.05
JAIL REIMBURSE	5,989.85
MAIL	29.50
MILEAGE	699.06
PROCESS NOTICE	180.00
PUBLICATION	205.54
REFUND	50.35
REIMB-GOV	12,898.80
SERVICE FEES	3,823.68
SEX OFFEND REG	150.00
TRUST FUND	42,743.27
WP-ACQUIRE	125.00
WP-COUNTY	1,155.00
WP-DPS	285.00
WP-REFUND	10.00

**Receipts Posted by Date Paid: 73,781.38**

Receipts with Date Paid Before Minimum Date, deposited this Date Range: 0.00

Advance Fees Deposited this Date Range: 0.00

(This should equal credits for the date range) Deposited Total: 73,781.38

### Payout Information:

**Monthly Starting Balance: 17,536.66**

**Receipts deposited this date range: 73,781.38**

**Total to Account For: 91,318.04**

**Disbursements Made This Date Range: -17,375.37**

**Funds to be paid to County Treasurer: Should Match Checkbook**

CANCEL FEE	50.00
CL-CINCINNATI	300.00
CL-EXLINE	1,200.00
CL-MOULTON	600.00
CL-MYSTIC	300.00
CL-NUMA	300.00
CL-PLANO	300.00
COPIES_CR	11.50
COPIES_CV	164.00
DL-COUNTY	2.00
DVD/CD	10.00
INTEREST	3.92
JAIL-PHONES	2,191.05
JAIL REIMBURSE	5,989.85
MAIL	29.50
MILEAGE	699.06
PROCESS NOTICE	180.00
REIMB-GOV	12,898.80
SERVICE FEES	3,823.68
SEX OFFEND REG	150.00
WP-ACQUIRE	125.00
WP-COUNTY	1,155.00

<b>Total fees Due to County Treasurer:</b>	<b>30,483.36</b>
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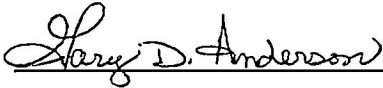
**Other Funds in Checkbook:**

REFUND	0.00
TRUST FUND	43,384.31
WP-DPS	75.00

<b>Total Other Funds in Checkbook:</b>	<b>43,459.31</b>
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**Zero Balance Check****0.00**

I, the Sheriff of APPANOOSE COUNTY SHERIFF do hereby certify that the report given above is a correct report of payments collected by me as said Sheriff during the month ending 12/31/2024



Prepared by:



**RESOLUTION #2025-01**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

\_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
County Auditor

Date: \_\_\_\_\_

**Resolution 2025-2**  
**Compensation of Members of Election Boards**

WHEREAS, Iowa Code § 49.20 authorizes the county board of supervisors to establish the compensation of members of election boards, and

WHEREAS, it is vital to the Appanoose County elections process to build and maintain a strong pool of election board members;

WHEREAS, it is recommended by the State Auditor's Office the compensation rate be established on a yearly basis, and

NOW, THEREFORE BE IT RESOLVED that the Appanoose County Board of Supervisors hereby authorizes that, effective January 2, 2025 and until the end of the calendar year the following:

Regular Election Officials

7:00 A.M. Openings (all day): \$160

12:00 P.M. Openings (half day): \$90

Chairpersons

7:00 A.M. Openings (all day): \$180

12:00 P.M. Openings (half day): \$100

Absentee Board: \$13 per hour, maximum \$160

On-Call Workers: \$30, maximum five on-call workers

In-Office Worker(s) as needed: \$13 per hour

Election School Pay Rate: \$20

Post-Election Audit Pay Rate: \$20

Mileage Rate: \$0.45 per mile. Mileage is paid only when traveling more than five miles to the polls, election school, and picking up and returning election equipment.

PASSED and ADOPTED this 2<sup>nd</sup> day of January, 2025.

AYES:

NAYS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Auditor

**WELLNESS PROGRAM AGREEMENT  
BETWEEN THE IOWA STATE ASSOCIATION OF COUNTIES  
AND PARTICIPATING COUNTY**

---

**BACKGROUND**

ISAC has demonstrated support for wellness programming for many years by providing financial resources to counties to be used on wellness programming. ISAC is dedicated to providing members every opportunity to become healthier, and to creating a culture of health and wellness in all counties participating in the ISAC Group Health Program. This is why ISAC is offering counties the opportunity to participate in a more robust wellness program, along with the assistance of a health management consultant and incentive program to help them achieve their goals. ISAC is determined to address rising health care costs through effective wellness programming to encourage healthy behavior changes in the employee population.

**WORKSITE WELLNESS PLAN**

The ISAC enhanced wellness program will include comprehensive consulting services and biometric screenings as well as an incentive program to both counties and policy holders during the plan year of 2025.

**POPULATION TO BE SERVICED**

The ISAC Wellness Program is only available to member employees. Comprehensive consulting may assist county wellness committees in planning and implementing additional programs that can be available to all employees. The \$367 incentive is available to current county employees who are in the ISAC group health plan.

**ISAC WILL PROVIDE THE FOLLOWING:**

- A dedicated Health Management Consultant to assist in assessment, planning, implementation and evaluation of wellness initiatives.
- Lifestyle management tools to help members better manage their health, including nutrition planning, fitness planner, online behavior change programs, and more.
- An 8 month walking challenge. Individuals will receive \$1 a day for each day they walk 10,000 steps. ISAC will host two additional corresponding walking challenges within that time to encourage county vs county competition.
- A \$367 incentive that will be offered for those qualifying employees who have completed a wellness assessment (\$25), completion of fax form from a qualified physician (\$100 Reimbursed through the ISAC Accident Plan), and up to \$242 for the daily walking challenge. ISAC will reimburse the county up to the \$267 + the employers FICA tax.
- HIPAA training for committee members receiving monthly participation reports.
- A rate discount to any county that meets the criteria listed under "Participating County" and documents their achievement.

- Carebridge Employee Assistance Program
  - Mental Health Services
  - Work-Life Services
  - Financial and Legal Services
  - Online Courses
  - Trainings

### **FEES**

ISAC is assuming all fees associated with the wellness program enhancements, which includes comprehensive consulting and online lifestyle management programs through Mercy Health Network. Participating counties will have no financial obligations associated with this program. Each participating county will receive \$20 per contract per year to use toward approved additional incentives to increase engagement.

### **PARTICIPATING COUNTIES MUST:**

- Form a wellness committee (volunteer or appointed), if one is not already established, that will meet at least four times per calendar year to plan and implement wellness programming.
- Include at least one Supervisor on the committee to support the wellness initiative by holding an active role in the wellness committee and encouraging employees time to participate in wellness activities. County leaders are also encouraged to be an example to employees by participating in programs themselves.
- Encourage employees to complete a physical with a physician. And complete their online assessment. Doing these two things will earn the county the wellness discount on their premiums.
- Comply with the HIPAA privacy rule to ensure the confidentiality of protected health information. This includes participants names in the program.
- Encourage employees to participate in the ISAC Wellness Walking Challenge to receive their full \$367.

### **COLLABORATION**

ISAC is committed to creating a culture of health and wellness at all ISAC counties. ISAC will work with the counties to identify and address its employee health risks through the proposed engagement. We look forward to collaborating with you to promote wellness programs, and welcome any information that you can provide to help us better understand and meet your wellness needs.

## 2025 ISAC WELLNESS AGREEMENT

Iowa State Association of Counties and the participating county have caused this agreement to be executed January 1<sup>st</sup> – October 31<sup>st</sup>, 2025. The undersigned hereby consent to render services accordingly.

\_\_\_\_\_ County elects to participate in the 2025 ISAC Wellness Program, as detailed above.

\_\_\_\_\_ County elects NOT to participate in the 2025 ISAC Wellness Program; understanding that the county will no longer receive the benefits associated with the program.

\_\_\_\_\_  
Andrea Woodard, Executive Director  
Iowa State Association of Counties

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson, Board of Supervisors, County

\_\_\_\_\_  
Date

Please return this agreement to:  
ISAC Wellness, 5500 Westown Pkwy #190, West Des Moines, IA 50266  
or EMAIL: [wellness@iowacounties.org](mailto:wellness@iowacounties.org)

To: Appanoose County Board of Supervisors

5 Dec 2024

From: Annette Harvey, Veterans Affairs Commissioner

Subject: Resignation

I hereby resign my position on the Appanoose County Veterans Affairs Commission effective 31 Dec 2024. As my husband, Dustin Harvey, has been elected to the Appanoose County Board of Supervisors, my continuation in this role would be a conflict of interest. I've appreciated my time on the Commission and am thankful for the county in allowing me to do so.

Sincerely,

*Annette I Harvey*

Annette I Harvey



Appanoose County Veterans Affairs  
19999 St. Joseph Dr.  
Centerville, Iowa 52544  
641 856-6597

From: Appanoose County Commission of Veterans Affairs

December 27, 2024

To: Appanoose County Board of Supervisors

Subject: Appointment to Commission of Veterans Affairs Board

The Commission has completed a review of potential candidates that have expressed an interest to serve with the Appanoose County Commission of Veterans Affairs. The Commission is making a recommendation to appoint Ryan Stober to fill the vacancy of resigning Commissioner Annette Harvey in which appointment will expire 30 June 2027.

Ryan Stober is an Army veteran, active member with the American Legion, well known and respected local business owner, and proud supporter of the Centerville Community.

The Commission feels Ryan would be a tremendous asset to the Commission and full support for all Veterans.

We are requesting this appointment be effective January 2, 2025

Respectfully,

David Gee  
Executive Director

Ed Cox  
Commissioner

Dennis Westerman  
Commissioner

**RESOLUTION #2025-3 FOR INTERFUND OPERATING TRANSFER**

Whereas, 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 \$20,000.00 is ordered to be transferred from Conservation Reserve (15000) to the General Basic (01000), effective January 2, 2025.

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 January 2, 2025 the vote being as follows:

Ayes: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Nayes: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Attest:

\_\_\_\_\_  
County Auditor



RESOLUTION #2025-4  
OPERATING TRANSFER

WHEREAS, Appanoose County, Iowa, pursuant to Iowa Code 331.430 and in strict compliance with all laws applicable to the County, desires to clean up funds that have a balance and transfer to another appropriate fund;

WHEREAS, presently the County is showing the following fund with a cash balance and the intent where to transfer the cash balance:

CURRENT FUND	AMOUNT	TRANSFER TO	REASON FOR TRANSFER
30000 – Capital Projects	\$1	21010 – LOSST Revenue	Jail project complete

WHEREAS, after transfer mentioned above, this fund will have a zero balance and will no longer be utilized and is requested for closure.

NOW THEREFORE BE IT RESOLVED by the Appanoose County Board of Supervisors, directing the County Auditor to proceed with the operating transfer above. Said transfers will be added to the next budget amendment.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Chairperson, Board of Supervisors

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Supervisors of Appanoose County, Iowa, at a meeting held on 1/2/2025 by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Kelly Howard  
Appanoose County Auditor



## Member Proxy

Be it known, that the undersigned representative of the Governmental Sub-Division (hereafter referred to as MEMBER) by resolution of the governing body, a copy of which is attached hereto, hereby nominates and appoints the following individual and alternate to represent the MEMBER with the Iowa Communities Assurance Pool (hereinafter referred to as the POOL). The individual and alternate shall act as liaison between MEMBER and the POOL for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the MEMBER imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned thereunder, to the same extent as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate.

Primary Contact:	<u>Kelly Howard</u>	Alternate Contact:	<u><del>Mark McGill</del></u>
Title:	<u>Auditor</u>	Title:	<u>Supervisor</u>
Address:	<u>201 N. 12th St.</u>	Address:	<u>201 N. 12th St.</u>
Address:	<u></u>	Address:	<u></u>
City, State, Zip:	<u>Centerville, IA 52544</u>	City, State, Zip:	<u>Centerville, IA 52544</u>
Email:	<u>khoward@appanoosecounty.net</u>	Email:	<u><del>mmcgill@appanoosecounty.net</del></u>
Telephone:	<u>6418566191</u>	Telephone:	<u>641-856-5512</u>

In witness whereof, this proxy was executed on the \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_, by the undersigned duly authorized officers of the Governmental Subdivision indicated below:

Governmental Subdivision: Appanoose County

Member ICAP #: 1277

By: \_\_\_\_\_

Title: \_\_\_\_\_

By: \_\_\_\_\_

(City Clerk/County Auditor/Board Secretary)



## Anniversary Information Acknowledgement

The undersigned representative of the Appanoose County acknowledges that he/she:

- ☐ Reviewed the information provided on all Iowa Communities Assurance Pool applications and all applicable supplemental applications.
- ☐ Reviewed all applicable property and vehicle schedules.
- ☐ Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.
- ☐ Reviewed the optional coverage(s) offered by the Iowa Communities Assurance Pool for increased limits. After consideration of the coverage(s) offered and the contribution for same, Appanoose County has elected to:
  - ☐ Waive any and all coverage(s) and any applicable contribution charges. Appanoose County understands that to add increased limits coverage in the future, it will be subject to Iowa Communities Assurance Pool's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, Appanoose County will not hold the Iowa Communities Assurance Pool responsible for this decision to waive optional coverage(s).
  - ☐ Accept the increased limits: \_\_\_\_\_  
(Limit of Liability Accepted)

Executed on the \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_, by the undersigned duly authorized officer of the Governmental Subdivision Appanoose County indicated below:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Member: Appanoose County

Member Number: 1277

Anniversary Date: 01/01/2025

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

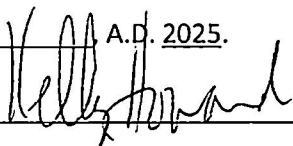
STATE OF IOWA, APPANOOSE COUNTY

I, Kelly Howard, Auditor of Appanoose  
County, Iowa, do hereby constitute and appoint Jewell Cohrs as deputy for a period of  
4 years, from January 2, 2025

and do hereby authorize and empower her to do and perform in my name as such Auditor,  
all acts and things that may lawfully be done by her as such Deputy Auditor.

This commission expires January 2, 2029, unless sooner revoked or when said  
Deputy ceases to perform above named duties.

Given under my hand this 2nd day of January, A.D. 2025.

  
\_\_\_\_\_  
Auditor of Appanoose County

STATE OF IOWA, APPANOOSE COUNTY

I, Jewell Cohrs, having been appointed a Deputy Auditor  
of Appanoose County, under Kelly Howard  
Auditor of said County, do solemnly swear that I will support the Constitution of the United  
States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of  
my ability, discharge all the duties of the office of Auditor in Appanoose County, as  
now or hereafter required by law.

Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_.

Above appointment approved by the Board of Supervisors of Appanoose County, this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_, by resolution, Minute Book \_\_\_\_\_ Page \_\_\_\_\_

\_\_\_\_\_, Chairman

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, APPANOOSE COUNTY

I, Kelly Howard, Auditor of Appanoose  
County, Iowa, do hereby constitute and appoint Kari Smith as deputy for a period of  
4 years, from January 2, 2025

and do hereby authorize and empower her to do and perform in my name as such Auditor,  
all acts and things that may lawfully be done by her as such Deputy Auditor.

This commission expires January 2, 2029, unless sooner revoked or when said  
Deputy ceases to perform above named duties.

Given under my hand this 2nd day of January, A.D. 2025.

Kelly Howard  
Auditor of Appanoose County

STATE OF IOWA, APPANOOSE COUNTY

I, Kari Smith, having been appointed a Deputy Auditor  
of Appanoose County, under Kelly Howard  
Auditor of said County, do solemnly swear that I will support the Constitution of the United  
States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of  
my ability, discharge all the duties of the office of Auditor in Appanoose County, as  
now or hereafter required by law.

Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_.

Above appointment approved by the Board of Supervisors of Appanoose County, this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_, by resolution, Minute Book \_\_\_\_\_ Page \_\_\_\_\_

\_\_\_\_\_, Chairman

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, APPANOOSE COUNTY

I, Kelly Howard, Auditor of Appanoose  
County, Iowa, do hereby constitute and appoint Meggie Whisler as deputy for a period of  
4 years, from January 2, 2025

and do hereby authorize and empower her to do and perform in my name as such Auditor,  
all acts and things that may lawfully be done by her as such Deputy Auditor.

This commission expires January 2, 2029, unless sooner revoked or when said  
Deputy ceases to perform above named duties.

Given under my hand this 2nd day of January, A.D. 2025.

  
\_\_\_\_\_  
Auditor of Appanoose County

STATE OF IOWA, APPANOOSE COUNTY

I, Meggie Whisler, having been appointed a Deputy Auditor  
of Appanoose County, under Kelly Howard  
Auditor of said County, do solemnly swear that I will support the Constitution of the United  
States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of  
my ability, discharge all the duties of the office of Auditor in Appanoose County, as  
now or hereafter required by law.

\_\_\_\_\_  
Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_.

\_\_\_\_\_  
Above appointment approved by the Board of Supervisors of Appanoose County, this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_, by resolution, Minute Book \_\_\_\_\_ Page \_\_\_\_\_

\_\_\_\_\_, Chairman

## RESOLUTION FOR ESTABLISHING STOP REGULATIONS

Appanoose County Resolution No. 2025-5

WHEREAS, the Board of Supervisors is empowered under the authority of the Code of Iowa Sections 321.255 and 321.345 to designate the location and erection of stop signs, and

WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersections as a stop intersection and erect like signs at one or more locations of access to such intersections, and

WHEREAS, traffic through the intersection discussed herein changed due to the additional residential construction in the Lake Sundown subdivision resulting in a significant change to the volume of traffic and primary direction of travel at this intersection, and

WHEREAS, the below-described road intersection is a safety concern to the public, as determined by the County Engineer, the County will adopt the following:

NOW THEREFORE BE IT RESOLVED by the Appanoose County Board of Supervisors, meeting in regular session, and upon recommendation of the Appanoose County Engineer that the County place and maintain a stop sign at the following location

1. Traffic stops all ways at the intersection of Hwy J3T and 450<sup>th</sup> Street in Section 33-70-16.

Resolution adopted this 16<sup>th</sup> day of December 2024

Appanoose County Board of Supervisors

Resolution adopted this 2nd day of January, 2025

Appanoose County Board of Supervisors

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Jeff Kulmatycki, Member

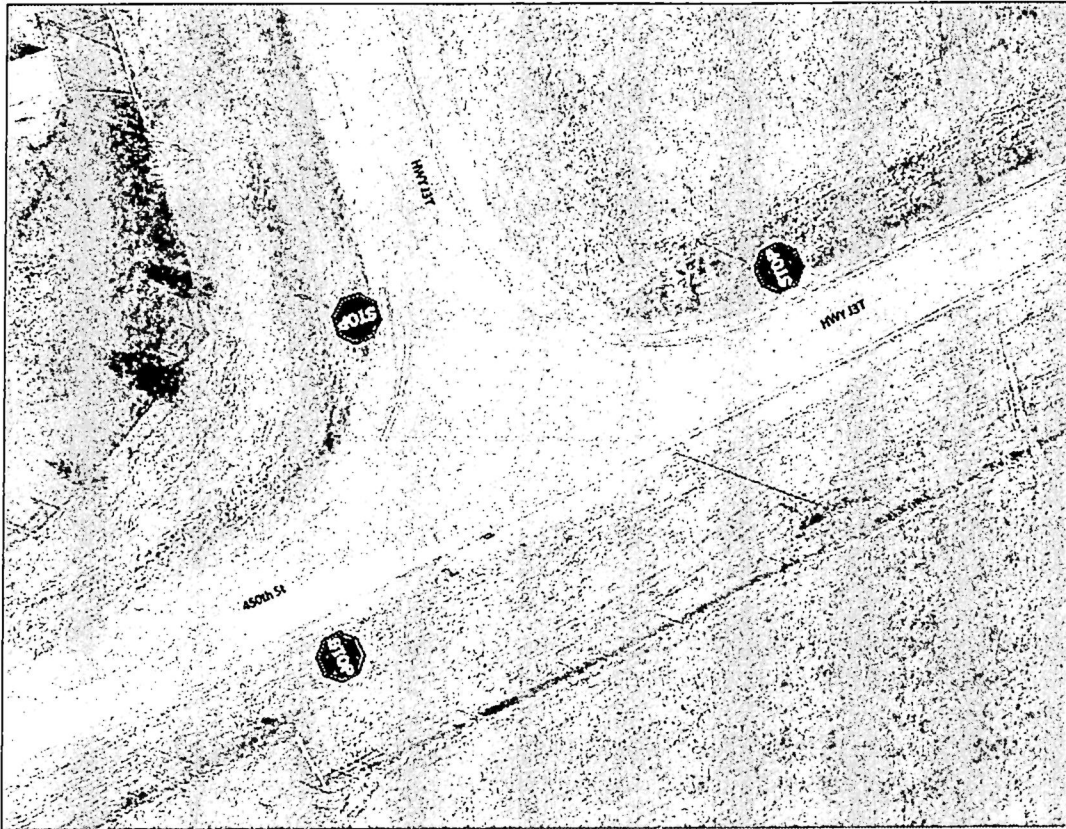
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Dustin Harvey, Member

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Scott Buban, Member

Appendix A.



The intersection of Hwy J3T and 450<sup>th</sup> Street



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## RESOLUTION FOR ESTABLISHING STOP REGULATIONS

Appanoose County Resolution No. 2025-6

WHEREAS, the Board of Supervisors is empowered under the authority of the Code of Iowa Sections 321.255 and 321.345 to designate the location and erection of stop signs, and

WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersections as a stop intersection and erect like signs at one or more locations of access to such intersections, and

WHEREAS, the below-described road intersection is a safety concern to the public, as determined by the County Engineer, the County will adopt the following:

NOW THEREFORE BE IT RESOLVED by the Appanoose County Board of Supervisors, meeting in regular session, and upon recommendation of the Appanoose County Engineer that the County place and maintain a stop sign at the following locations

1. Stop southbound traffic on 150<sup>th</sup> Ave at the intersection with 150<sup>th</sup> Avenue and 465<sup>th</sup> Street in Section 01-69-19.
2. Stop southbound traffic on 183<sup>rd</sup> Ave at the intersection with 183<sup>rd</sup> Avenue and 520<sup>th</sup> Street in Section 33-69-18.

Resolution adopted this 2nd day of January, 2025

Appanoose County Board of Supervisors

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Jeff Kulmatycki, Member

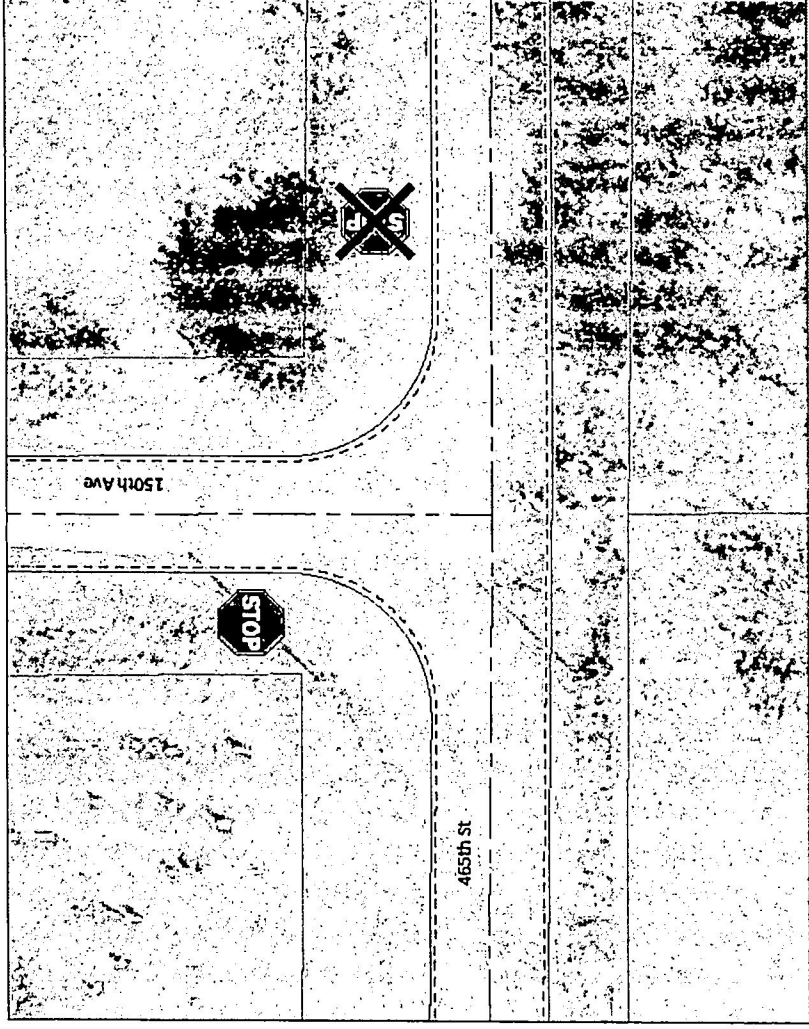
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Dustin Harvey, Member

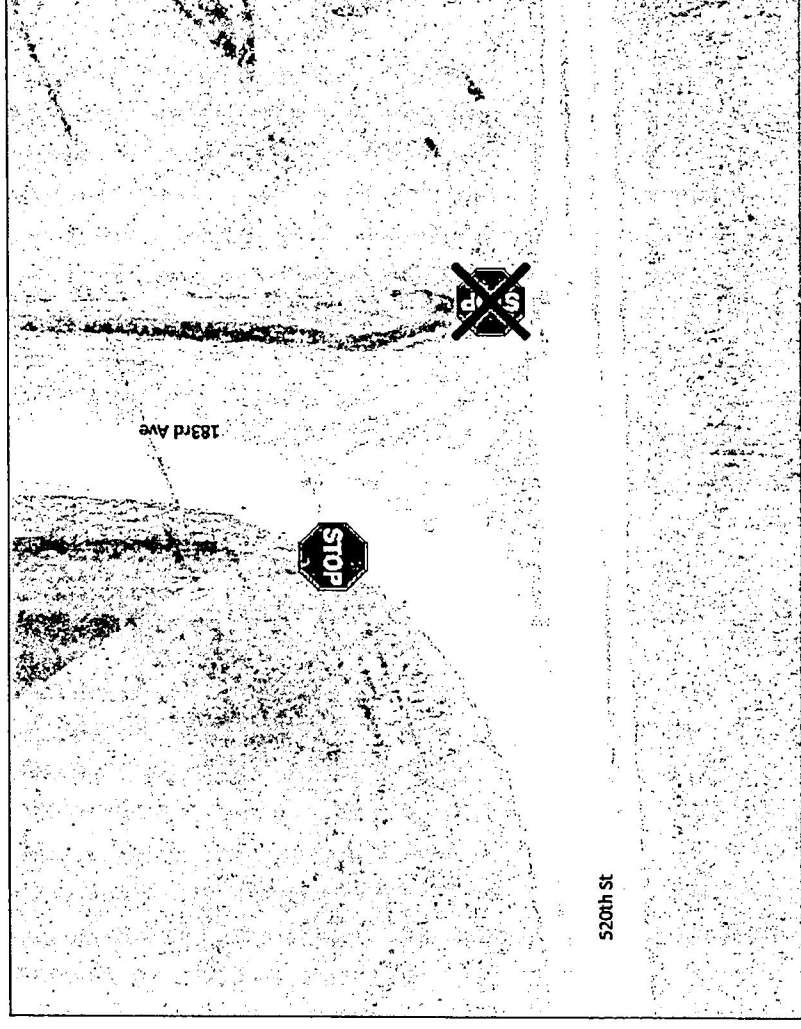
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Scott Buban, Member

Appendix A.



The intersection of 150<sup>th</sup> Avenue and 465<sup>th</sup> Street



The intersection of 183<sup>rd</sup> Ave and 520<sup>th</sup> Ave