

January 2, 2025

Appanoose County Board of Supervisors met in regular session January 2, 2025, at 9:00 A.M. in the Boardroom of the Courthouse. Present: Jeff Kulmatycki, Chairman, Dustin Harvey, and Scott Buban Boardmembers. Absent: none.

The meeting started with the pledge.

Kulmatycki motioned to approve the agenda. Seconded by Harvey. All voted aye.

Kulmatycki motioned to approve the minutes of the December 16, 2024 meeting. Seconded by Buban. All voted aye.

Buban nominated Kulmatycki for Chairman. Seconded by Harvey. All voted aye.

Kulmatycki nominated Harvey for Vice-Chairman. Seconded by Buban. All voted aye.

Harvey motioned to set the regular public meetings for the first and third Mondays of the month (unless it's a holiday, then Tuesday) at 9 A.M. Seconded by Buban. All voted aye.

Buban appointed Appanoose Weekly as the legal publication for the county. Seconded by Harvey. All voted aye.

Buban approved February 17th, May 26th, July 4th, September 1st, November 11th, 27th, 28th, December 25th, 26th and January 1st as 2025 holidays. Seconded by Harvey. All voted aye.

Harvey motioned to appoint Kulmatycki to App Co Trails, CHCSI, CIJDC, CV-TPA, EMS Council Alternate, PACT, Service Agency, SIEDA, SIRG, WIA-IHCC Workforce Investment, 10-15; Harvey to Conservation Board, Board of Health, ADLM, LEPC, Railroad, Rathbun Land & Water, Service Agency, Soap Creek Watershed, Tourism and 8th Judicial District; Buban to Centerville Zoning Board of Adjustment, CIJDC Alternate, CV-P&D Regional Planning, DECAT, DHS Advisory, Emergency Management, Empowerment, EMS Council, Moulton Watershed, Opioid, Railroad Alternate, So Cen Behavioral Health; Linda Demry to RASW; and County Medical Examiners re-appointed. Seconded by Buban. All voted aye.

Buban motioned to re-appoint Dr. Ryan Arnevik and Marilyn Wood to the Board of Health. Seconded by Harvey. All voted aye.

Harvey motioned to appoint Jeremy Long, Amy Tubbs and Danielle Joiner to the Zoning Commission and Connie Brown, James Zaputil and Jerry Power to Zoning Board of Adjustment. Seconded by Buban. All voted aye.

Buban motioned to approve 12/20 payroll and Sheriff's Quarterly Report. Seconded by Harvey. All voted aye.

Harvey motioned to approve the bills. Seconded by Buban. 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 Edg	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

Buban motioned to approve Resolution 2025-1. Seconded by Harvey. All voted aye.

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).

/s/ Jeff Kulmatycki, Chair, Board of Supervisors Date: 1/2/2025

ATTEST: /s/Kelly Howard, County Auditor Date: 1/2/2025

Harvey motioned to approve Resolution 2025-2. Seconded by Buban. All voted aye.

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 2nd day of January, 2025.

AYES: /s/Jeff Kulmatycki, Dustin Harvey, Scott Buban NAYS: none

ATTEST: /s/Kelly Howard, Auditor

Buban motioned to approve the 2025 ISAC Wellness Agreement. Seconded by Harvey. All voted aye.

Buban motioned to accept Annette Harvey's resignation as Veteran Affairs Commissioner effective 12/31/24 and appoint Ryan Stober to the vacated term. Seconded by Harvey. All voted aye.

Buban motioned to approve Resolution 2025-3. Seconded by Harvey. All voted aye.

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:/s/Jeff Kulmatycki, Dustin Harvey, Scott Buban Naves: none

Attest: /s/Kelly Howard, County Auditor

Harvey motioned to approve Resolution 2025-4. Seconded by Buban. All voted aye.

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 2nd day of January, 2025.

/s/ Jeff Kulmatycki, 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: Kulmatycki, Harvey, Buban NAYS: none

ATTEST: /s/ Kelly Howard, Appanoose County Auditor

Buban motioned to approve the ICAP member acknowledgment and appoint Kulmatycki as the
 member proxy. Seconded by Harvey. All voted aye.

Harvey motioned to approve the deputy appointments for the Auditor (Kari Smith, Jewell Cohrs
 and Meggie Whisler) and Sheriff (Jonathon Printy, Chief Deputy, Rachel Lawrence, Jordan Harvey,
 Robert Murry, Gary Buckallew, Robert Houser, Chase Chidester, and Casara Willey). Seconded by
 Buban. All voted aye.

Harvey motioned to approve Resolution 2025-5. Seconded by Buban. All voted aye.

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 450th Street in Section 33-70-16.

Resolution adopted this 2nd day of January, 2025

Appanoose County Board of Supervisors

/s/ Jeff Kulmatycki, Member, Dustin Harvey, Member, Scott Buban, Member

Buban motioned to approve Resolution 2025-6. Seconded by Harvey. All voted aye.

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

Resolution adopted this 2nd day of January, 2025

Appanoose County Board of Supervisors

/s/ Jeff Kulmatycki, Member, Dustin Harvey, Member, Scott Buban, Member

County Engineer, Brad Skinner, provided an update to the board. A special meeting will need to be held to award the bid for the Clarkdale bridge project. Work has been completed on the 115th and 490th intersection the anonymous letter received at the last board meeting. They received notice that an Appanoose County Railroad bridge has been downgraded to 15 ton weight limit due to cracked piling. The bridge does need to be replaced. Crews have transitioned from culverts to brush cutting.

Public Comments: Sheriff Gary Anderson requested limited budget revisions.

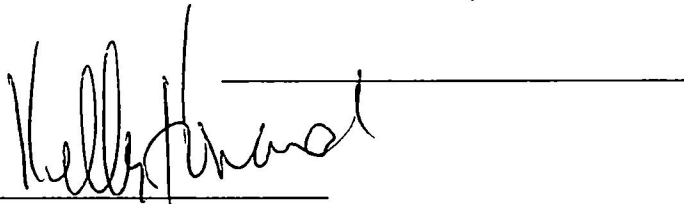
The Board adjourned to meet the call of the Auditor at 9:26 A.M.

Appanoose County Board of Supervisors





Attest:



Kelly Howard, Appanoose County Auditor