

May 3, 2023

Board members present for regular session at 9:00 a.m. were Baier, Hoadley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg, Jeff Vandewater, and Nick Kauffman. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Ric Hanson - KJAN joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes for April 26, 2023. Approved.

CLAIMS: Moved by Wedemeyer and seconded by Baier to approve the following claims:

A.M. Cohron & Son, Inc	Bros-Swap-C001(118)—SE-01	\$21,203.71	Jensen, Randall	Pest Control For Shop & Office	\$114.00
Access Systems Leasing	Courthouse Computer Lease	\$606.92	Johnson Controls Security	Installation Charge	\$1,991.76
Adams Co Sheriff	Prisoner Care & Keep	\$120.00	Johnston, Gwen	Mileage For School	\$220.00
Agri Drain Corp	Culvert Replacement-Summit W29	\$144.60	Karl Chevrolet Of Stuart, LLC	Labor, 1-6 Veh Repair/Parts	\$85.72
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Kerber, Marilee	Mileage	\$117.50
Aramark Uniform Services	Floor Mats	\$183.18	Kinzie Service	Service/ 1-2	\$103.45
Arnold Motor Supply	Parts-#501	\$42.81	LaBarge, Sonja A.	Cleaning	\$67.50
Auxiant	HRA Ins Trust Claims	\$39.43	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$330.74
Bm Sales	Custodial Supplies	\$143.00	Mail Services LLC	Print & Postage	\$373.65
Bridgewater Tires & More	Service / 1-3 Vehicle	\$96.50	Mangels, Mike	Grove Township Mowing	\$25.00
Business Forms & Systems	Tax Statement, Shipping	\$736.18	Marco, Inc. NW 7128	Maintenance Contract	\$76.81
Cintas	Uniforms, Mops, Mat Service, Etc.	\$310.69	McMorrn Lawn Services	Fertilizer/Crab Grass Preventer	\$198.00
Daughenbaugh, Cole	Tire Labor, Tires & Tubes,	\$2,045.00	Mediacom	Telephone	\$174.14
Dollar General Charge Sales	Jail Supplies	\$93.50	Mid-States Organized Crime	MOCIC Membership	\$100.00
Dudley, Greg	Sent Brochures	\$280.49	Midwest-Wheel Companies	Parts-#641	\$86.36
Ed M Feld Equipment Co., Inc	Fire Extinguishers, Inspections	\$1,104.50	Monaghan, Barry	Conservation Rent	\$289.00
Edsall, Carolyn	VA Mileage	\$107.30	Nelson, Josh	Mileage	\$25.25
Ellipsis Inc.	Juvenile Detention Services	\$886.35	ODP Business Solutions	Shredding Bags	\$42.54
Fastenal Company	Bolts/Fittings	\$93.60	Orient City	Maintenance Of Fm Ext	\$413.83
Florence Crittenton Home	Juvenile Detention Services	\$1,446.15	Orient Municipal Light	Utilities-Electric Orient Yard	\$92.66
FNB Bank	Ach Origination Fees	\$93.30	Polk Co Treasurer	Medical Examiner Fees	\$184.77
Frese, Stan	VA Mileage	\$420.51	Queck-Matzie, Terri	Labels For Seed Packets	\$48.40
GATR Of Des Moines, Inc	Other Equipment Supplies- Freon	\$576.00	Roy, Randall S., Jr.	Computer Maintenance	\$75.00
GOVCO Inc	TIFN33 Orient Bridge Replacement	\$30,324.09	Sana Inc	(Sec Roads) Right Of Way L/F	\$1,320.65
Grantham Sanitation	Trash Collection-April, May & June	\$448.00	Schneider, Janelle	Mileage	\$75.57
Greenfield Municipal Utilities	Utilities	\$86.14	Secretary Of State	Notary - Rice	\$30.00
Griffs Garage LLC	Labor/Parts #174	\$939.71	Sickles Trucking & Repair	Service/ Repair 1-5	\$79.58
Gus Construction Co Inc.	(LOST) Rcb Culvert Replacement	\$16,497.27	Sirchie Finger Print Laborator	Evidence Supplies	\$269.49
Hatcher Mobile Services LLC	Labor & Parts #643	\$15,238.93	Truck Center Companies	Parts #501	\$1,037.98
Hawkeye Truck Equipment	Parts-Stock	\$74.72	Twombly, John	Mileage	\$273.13
HGM Associates Inc	(TIF) Eng Design N19 Lincoln Br	\$6,869.37	UMB Bank, N.A.	Bond Principal & Interest Payments	\$2,824,340.00
Housby Mack Inc	Filters	\$35.99	Uniform Den Inc.	Uniform / Supplies	\$133.06
Husker Steel, Inc.	(TIF) Bridge Replacement Supplies	\$44,082.90	Us Cellular	Backup Internet	\$58.73
I-80 Companies LLC	Parts-#643	\$31.04	Verizon Wireless Bellevue	Cellular Phone Service	\$527.87
IA Division Of Labor Services	Operating Permit & Inspection Fee	\$225.00	Wex Bank	Gas Co Cars	\$286.51
IA Law Enforcement Academ	Jail Inservice	\$750.00	Wilson Electric	Ballast, Bulbs, Emergency Light, et.	\$879.10
Infomax Office Systems	Recorder Copier Lease	\$117.00	Windstream	Telephone Utility	\$692.23
Inland Truck Parts Co	Parts-#642 & Labor #642	\$5,522.67	Young, Nancy	VA Rent, May	\$450.00
ISAC Group Dental	Dental Ins Premiums	\$277.94	Youth Shelter Care Of North	Juvenile Detention Services	\$622.86
ISAC Group Health Program	Health Ins Premiums	\$3,696.00	Ziegler Inc	Parts/Filters	\$5,817.83
ISAC Group Vision	Vision Ins Premiums	\$41.76		Grand Total	\$2,999,112.92
ISCTA	ISCTA May School	\$150.00			
0001 - GENERAL FUND		\$15,903.97			
0002 - GENERAL SUPPLEMENTAL		\$25.25			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$48.40			
0011 - RURAL SERVICES		\$75.00			
0020 - SECONDARY ROAD		\$56,891.54			
0021 - LOCAL OPTION SALES TAX		\$16,497.27			
0032 - NW WIND FARM UR DEBT SERVICE FUND		\$2,087,462.50			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$81,276.36			
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		\$168,450.00			
2999 - MISC CAPITAL PROJECTS DEBT SERVICE		\$568,427.50			

8500 - ADAIR COUNTY INSURANCE TRUST

\$4,055.13

GRAND TOTAL **\$2,999,112.92**

Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Walker and seconded by Twombly to acknowledge receipt of the manure management plan updates from Geidel Pork #66727, Bench S Site #2 #67326, and Bittersweet Finisher Farm #58243. Approved.

DNR WASTE DISPOSAL LETTER: Moved by Wedemeyer and seconded by Hoadley to acknowledge receipt of the DNR Solid Waste Disposal letter. Approved.

AUDITOR: FY23 Budget Amendment – Auditor Berg went over the department FY23 budget amendment requests. **Set Public Hearing** – Moved by Twombly and seconded by Hoadley to set the public hearing for the FY23 Budget Amendment for May 23, 2023 at 9:15 a.m. Approved.

ENGINEER: Final Voucher – Moved by Baier and seconded by Wedemeyer for Chair to sign the final pay voucher for the G61 HMA Project for \$87,902.95. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Gus Construction working on N25 Grand River box culvert, N33 Orient Bridge, hauling rock and seeding, and will be going to summer hours starting May 22nd.

ADJOURNMENT: Moved by Baier and seconded by Twombly to adjourn at 9:19 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair