

December 27, 2023

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, and Wedemeyer. Walker was absent. Also present: Mandy Berg. Ric Hansen – KJAN, Mandy Billings – KSOM and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Baier approve the minutes from December 20, 2023. Approved.

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

A.M. Cohron & Son, Inc	Bros-Swap-C001(118)--SE-01	\$35,860.28	ISSDA	IA State Sheriff's Assoc Dues	\$350.00
Adair Co Health System	Jail Meals	\$3,240.00	Jensen, Randall	Pest Control	\$63.00
Adair Co Home Care	I4 Grant	\$1,500.30	Johnston, Gwen	Mileage	\$42.28
Agri Drain Corp	Culvert Supplies-Henry Wallace Project	\$15.96	Northland Products Co	Motor Oil	\$88.72
AgriLand Fs Inc	Ethanol, Diesel, Def, Filters, Fuel	\$107,544.96	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Alliant Energy - IES	Utilities	\$297.00	Randel, Patricia	Bd Member Mileage	\$53.71
Amazon Capital Services	Computer Monitor	\$333.13	Raper, Joni J.	Cott Meeting Mileage	\$34.33
Antisdell, Nancy M.	Bd Member Mileage	\$26.20	Reiman Iowa, LLC	Advertising	\$3,918.00
Auxiant	HRA Insurance Trust Fees	\$724.50	Roberts, Christopher	Medical Examiner Fees	\$150.00
Bridgewater Tires & More	Tire Repair	\$70.00	Schildberg Const Co Inc	Lo Shoreline Project	\$20,659.12
Cintas	Uniforms, Mops & Mat Service	\$91.40	Southern Iowa Tourism	Ad	\$110.00
City Of Adair	Utilities	\$131.62	Storey Kenworthy	Envelopes - Budget Statement Mailing	\$273.73
D W Auto Parts	Filters, Floor Dry	\$69.00	Transit Works	GPS RTK Receiver & Data Collector	\$11,370.00
Davidson, Doug	Bd Member Mileage	\$52.40	UMB Bank N.A.	2010 Paying Agent Fees	\$500.00
Eddy, Kenneth	Bd Member Mileage	\$24.89	UMB Bank, N.A.	Series 2015 Paying Agent Fee	\$500.00
Frese, Stan	Va Mileage	\$42.28	Us Cellular	Backup Internet	\$21.04
Garden & Associates, Ltd	Eng Service Right Of Way Plats	\$1,237.50	Verizon Wireless Bellevue	Cellphone Service	\$103.08
Greenfield Municipal Utilities	Utilities	\$110.95	Walker, Jerry	Mileage	\$573.26
Greenfield True Value	2 Wire Rope Clips	\$13.92	Wallace Auto Supply Co	Parts, Hand Tools, Oil, Supplies	\$1,103.64
Gruss, John T.	Bd Member Mileage	\$23.58	Warrior, Tyler	Misc Yards-Mowing Bridgewater Yard	\$270.00
Gus Construction Co Inc.	(LOST) RCB Culvert Replacement	\$2,300.00	Williams, Barry	Adair Shop Supplies Reimbursement	\$57.66
Hoadley, Jodie	Mileage	\$237.77	Young, Nancy	Va Rent, Dec.	\$450.00
Housby Mack Inc	Filters	\$378.05	Ziegler Inc	Parts, Grease	\$2,518.84
Infomax Office Systems	Computer Services	\$5,742.80		Grand Total	\$212,740.33
Inland Truck Parts Co	Parts/Labor-Unit #501	\$9,311.43			
0001 - GENERAL FUND		16139.36			
0002 - GENERAL SUPPLEMENTAL		61.65			
0011 - RURAL SERVICES		2655.78			
0020 - SECONDARY ROAD		169199.92			
0021 - LOCAL OPTION SALES TAX		2300			
0027 - CONSERVATION LAND		20659.12			
0032 - NW WIND FARM UR DEBT SERVICE FUND		750			
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		250			
8500 - ADAIR COUNTY INSURANCE TRUST		724.5			
	GRAND TOTAL	\$212,740.33			

Approved.

TAXABLE MILEAGE: Moved by Baier and seconded by Twombly to approve the taxable mileage for Jodie Hoadley for \$343.88. Approved.

ACTUARIAL SERVICES AGREEMENT: Moved by Baier and seconded by Hoadley to sign the Actuarial Service Agreement with HUB International. Approved.

FY24 BUDGET AMENDMENT: Auditor Berg informed the Board that one change was made to the budget amendment prior to it being published, which added a hydro seeder for the Engineer's office since the old hydro seeder was sold privately instead of trading it in when the new hydro seeder was purchased.

The Board presented retirement plaques to Rich Wallace and Loren Long and thanked them for their years of service at the County.

ADJOURNMENT: Moved by Wedemeyer and seconded by Baier to adjourn at 9:07 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor