

February 13, 2019

Board members present for regular session at 9:00 a.m. were: Homan, Hoadley, Shelley, and Twombly. Wedemeyer was absent.

Also present: Mindy Schaefer and Bart Knox.

All motions were approved unanimously unless noted otherwise.

The Board meeting was held at the Secondary Roads Office Building due to the inaccessibility of the Boardroom at the Courthouse for the elevator construction.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from February 6, 2019. Approved.

CLAIMS: Moved by Shelley and seconded by Twombly to approve the following claims:

Vendor Name	Payable Description	Total			
21st Century Cooperative	Misc Shop- Rat Bait	\$20.31	ISAC Group Dental	Mar Dental Ins Premiums	\$121.48
Access Systems	Total IT Care	\$2,436.73	Klemish, Cleon	Crop Damage/Easement	\$133.25
Access Systems Leasing	Server Lease	\$578.92	Lilly, Greg	Township Meetings	\$60.00
Adair Co Engineer	Gas County Cars	\$1,363.46	Lube Tech & Partners, LLC	Def Fluid	\$205.20
Adair Co Health System	Jail Meals	\$985.50	Mediacom	Phone & Internet Service	\$498.27
Adair Co Home Care	I4 Grant	\$9.04	Nielson, Bert C	Crop Damage/Easement	\$165.20
Adair Co Sanitary Landfill	Tax Draw - 3rd Qtr	\$10,668.00	O'Brien, Vince	Township Meetings	\$40.00
Adair News, The	Board Minutes/Notice	\$1,069.78	Office Machines Company	Office Supplies	\$265.80
Agriland FS Inc	Fuel/Diesel/Utility	\$41,331.86	O'Halloran International	Parts	\$473.21
Agrivision	Oil/Supplies	\$12.00	Orient Municipal Light	Utilities	\$332.50
Ahlers & Cooney PC	Labor Relations	\$1,250.00	Praxair Distributing Inc	Welding Cylinder Rent	\$106.95
Alliant Energy - IES	Lighting/ Utilities	\$4,060.56	Productivity Plus Account	Parts/Repairs	\$775.61
Aramark Uniform Services	Towel & Uniform Service	\$298.75	Schaefer, Mindy	Mileage	\$94.95
Auditor Of State	FY18 Audit	\$33,522.61	Schildbergs Inc	Labor	\$105.60
Baudler Plumbing & Heating	Buildings- Replace Lights	\$477.00	Schneider, Janelle	Mileage	\$20.16
Central IA Distributing Inc	Custodial Supplies	\$242.78	Schuster, John D. & Patricia S.	Crop Damage/Easement	\$136.13
Century Link	Utilities- Phone	\$37.39	Secure Benefits Systems Corp	HRA Participant Fee	\$617.00
Cintas	1st Aid Supplies	\$76.80	Shuck-Britson, Inc.	Culvert Ratings Engr	\$3,921.00
Creston Publishing Company	Board Minutes/Notice	\$908.32	Sickles Trucking & Repair LLC	Service & Parts	\$15.00
Daino Construction	Snow Removal	\$140.00	Southern IA Rural Water	Water	\$123.00
Diamond Oil Co	Diesel	\$3,725.76	SWCC	Child Abuse Prev Grant	\$1,501.32
Eastern Iowa Tire	Tube	\$65.00	Stephenson,Lynn D.&Becky J.	Crop Damage/Easement	\$313.65
Eckles, Clint	Township Meetings	\$40.00	Tharp, Ralph W. & Maryon L.	Crop Damage/Easement	\$229.28
Ehrman,Robert M.&Kathleen	Crop Damage/Easement	\$424.80	TMTS Farms Ltd	Crop Damage/Easement	\$579.83
Farmers Electric Coop	Lighting/ Utilities	\$626.58	Tompkins Industries Inc	Parts	\$37.40
Farmers Lumber Company	Bridge Supplies/Tools	\$130.20	Twombly, John	Mileage & Parking	\$187.00
FNB Bank	Deposit Slips	\$25.00	Unplugged Wireless	Replaced Antenna/Labor	\$260.99
Fontanelle City	Utilities	\$189.94	Vander Haags Inc	Parts	\$200.00
GATR Truck Center	Parts	\$2,416.24	Verizon Wireless Bellevue	Survey Crew Hot Spot	\$50.08
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Visa	Postage/Evidence Bags	\$1,472.86
Greenfield Lumber Company	Radios/Bridge Supplies	\$268.70	Wahlert, Timothy A.	Crop Damage/Easement	\$25.50
Greenfield Municipal Utilities	Utilities	\$3,964.29	Wallace Auto Supply Co	Parts/Supplies/Tools	\$2,254.02
Greenfield True Value	Custodial Supplies	\$262.70	Wallace, Brenda L	Mileage	\$49.92
Harkins Service LLC	Brakes/Fluid/Battery	\$1,129.05	Wallace, Richard W	Mower Gas	\$11.68
Hoadley, Jodie	NCO & Parking	\$128.08	Wellmark Blue Cross	Mar Health Ins Premiums	\$3,454.00
Horizon Equipment	Parts	\$29.19	Wex Bank	Gas Co Cars	\$223.23
Housby Mack Inc	Parts/Filters	\$631.67	Windstream	Phone Service	\$30.64
IA Law Enforcement Academy	Jail School	\$600.00	Young, Nancy	February 2019 Rent	\$450.00
Interstate Battery Sys Of DSM	Parts	\$468.85	Ziegler Inc	Parts/ Labor/ Blades	\$4,959.68
Irlmeier, John A. & Jodie A.	Crop Damage/Easement	\$262.80			
Fund		Amount		Grand Total:	\$139,478.05
0001 - General Fund		\$53,723.14			
0002 - General Supplemental		\$94.95			
0011 - Rural Services		\$11,975.92			
0020 - Secondary Road		\$67,221.12			
1520 - NW Wind Farm UR Capital Project		\$2,270.44			
8500 - Adair County Ins Trust		\$4,192.48			
		\$139,478.05			

Approved.

TOWNSHIP CLERK WAGES: Moved by Homan and seconded by Hoadley to approve the Harrison Township Clerk wages for Billi Shelley for \$40.00. Wedemeyer, absent; Twombly, aye; Hoadley, aye; Homan, aye; and Shelley, abstain. Approved.

TOURISM BOARD APPOINTMENT: Moved by Twombly and seconded by Hoadley to approve the appointment of Tricia Randall to the Tourism Board as a representative from the Conservation Board. Approved.

FAMILY FARM ALLOWANCES AND DISALLOWANCES AND AGLAND DISALLOWANCES: Moved by Shelley and seconded by Hoadley to approve 8 allowances and 17 disallowances for the Family Farm credit and 23 disallowances for the Agland Credit. Approved. The disallowance letters will mail on March 8, 2017 and March 29, 2017 will be the deadline for written objections to be filed with the Auditor's Office.

ENGINEER: Nick Kauffman, County Engineer entered at 9:07 a.m. **Rock Contract** – Moved by Hoadley and seconded by Homan to approve and sign the Schildberg Const. Co., Inc. Performance Bond for FY-19, FM Rock Contract, FM-C001(105)- -55-01. Approved. **Wage Step Increase** – Moved by Shelley and seconded by Hoadley to approve the 6-month wage step increase of \$0.90 to an hourly rate of \$17.51 for Troy Cormeny, per County Engineer Nick Kauffman's recommendation, effective February 16, 2019. Approved. **Report of Maintenance and Activities** – Engineer Kauffman updated the Board on the following projects: motor grader warranty repair

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 9:22 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Vice Chairman

ATTEST: _____ Mindy Schafer, Auditor