

March 27, 2019

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

Also present: Mindy Schaefer, Josh Nelson, Jerry Oxley, Colleen Oxley, Tanya Lamb, Paul Ehm, Dominic Johnson, Bill Yount, 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 Twombly to approve the minutes from March 20, 2019. Approved.

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

Vendor Name	Payable Description	Total			
			LD Products / 123Inkjets	Office Supplies	\$118.96
Adair Auto Parts	Parts/Equipment	\$16.06	Lilly, Steve	Township Meetings	\$60.00
Adair Co Engineer	Gas County Cars	\$1,211.20	Maeder, Roy	Township Meetings	\$60.00
Agri Drain Corp	White Flags	\$17.80	Mainstay Systems Inc.	Firewall Subscription	\$1,584.12
Agrivision	Tractor Filters	\$31.48	Marco Technologies LLC	Copier Fees	\$126.88
Alere Toxicology Services, Inc.	Pre-Employment Testing	\$13.00	Martin Marietta Materials	Ice Sand	\$2,914.92
Alliant Energy – IES	Intersection Lighting	\$497.71	Mastercard / ISSB	ISAC Hotel	\$80.63
Alliant Energy – IES	Natural & LP Gas	\$1,008.70	Mediacom	Phone & Internet Service	\$128.62
Antisdell, Richard	Township Meetings	\$40.00	Michael Todd & Company	Tire Chains/Misc	\$3,693.45
B M Sales	Custodial Supplies	\$141.00	Nelson, Josh	Mileage	\$55.68
Brewer, Alan	Township Meeting	\$20.00	Northland Products Co	Extended Life Premix	\$1,575.27
Bridgewater Tires & More	Oil Change	\$65.00	Office Machines Company	Office Supplies	\$231.11
Central IA Distributing Inc.	Custodial Supplies	\$1,112.45	Plymessenger, Craig	Township Meeting	\$20.00
Creston Publishing Company	Subscription	\$30.00	Postmaster	Permit Fee	\$235.00
Des Moines Stamp Mfg Co	Office Supplies	\$37.00	Quality Glass Co	Padlocks	\$109.36
Diamond Oil Co	Diesel	\$1,946.65	Schaefer, Mindy	Mileage	\$80.64
Eastern Iowa Tire	Tires/Labor	\$3,938.36	Schildberg, Greg	Township Meetings	\$40.00
Ehler, Jonathan	Training & Fuel	\$45.32	Schneider, Janelle	Mileage	\$95.04
Fagan, Tom	Township Meetings	\$40.00	Secondary Road Fund	Fuel	\$382.00
Farmers Electric Coop	Electric	\$89.61	Smith, Conrad	Township Meetings	\$40.00
FNB Bank	Rent	\$256.14	Stivers Ford	Parts/Labor	\$1,845.52
Ford, Carl	Township Meetings	\$40.00	Stuart Municipal Utilities	Utilities – Atura	\$154.26
Gilman, Cary	Township Meetings	\$40.00	Tanner, Roger	Township Meetings	\$40.00
Grantham Sanitation	Trash Pickup	\$100.00	The Jewel Box	Schaecher Plaque	\$96.30
Green, Rod	Township Meetings	\$40.00	Thomas, Gene	Township Meetings	\$60.00
Greenfield Municipal Utilities	Utilities – Atura	\$84.91	Thomson Reuters – West	Library Plan Charges	\$314.80
Griffith, David	Clothing Allowance	\$50.00	Tires & Service Inc.	Tires/Labor	\$270.80
Hoepker, Don	Township Meetings	\$40.00	Unity Point Health	Pre-Employment Testing	\$27.00
Homan, David	Mileage/Parking/Hotel	\$370.16	Vandewater, Tyler	Tobacco Buys	\$675.00
IA Law Enforcement Academy	Jail School	\$600.00	Varley, C Evan	Township Meetings	\$40.00
ICEOO – Glenda Edwards	Registration	\$50.00	Verizon Wireless Bellevue	Cell Phone Service	\$1,345.31
Infoxmax Office Supplies	Copier Fees	\$287.00	Wallace, Brenda L	Mileage	\$56.64
Iowa LTAP	Registration	\$900.00	Wedemeyer, Doug	Township Meetings	\$40.00
ISAC Unemployment	1 st Qtr Unemployment	\$1,855.43	Windstream	Telephone Utility	\$1,125.18
ISACA	Membership Dues	\$375.00	Ziegler Inc.	Parts/Labor	\$5,685.14
ISSDA	Civil School	\$125.00		Grand Total:	\$72,793.04
Jensen, Nathan	Lodging	\$291.20	Fund	Amount	
Jensen, Randall	Pest Control	\$58.00	0001 – General Fund		\$13,951.34
JEO Consulting Group	G61 Grading Project	\$31,064.00	0002 – General Supplemental		\$1,137.87
Johnson Controls Sec Solutions	Quarterly Billing	\$416.03	0011 – Rural Services		\$1,114.63
Kerber, Chris	Training	\$35.00	0020 – Secondary Roads		\$25,113.20
Kerber, Marilee	Mileage	\$19.20	0031 – Sheriff's Reserves		\$412.00
Kiesler's Police Supply, Inc.	Ammo	\$1,987.00	1520 – NW Wind Farm Project		\$31,064.00
Approved.					\$72,793.04

LIQUOR LICENSE – OWNERSHIP CHANGE: Moved by Twombly and seconded by Homan to approve the change of ownership for Henry A Wallace Country Life Center. Approved.

LIQUOR LICENSE – RENEWAL: Moved by Hoadley and seconded by Shelley to approve the liquor license renewal for Henry A Wallace Country Life Center. Approved.

DISASTER DECLARATION: Moved by Shelley and seconded by Hoadley for the Chair to sign the Adair County Disaster Declaration due to the flooding conditions, which occurred on March 13, 2019 causing severe damage to public and private property. Approved. Caleb Nelson, Adair County Free Press entered at 9:03 a.m.

COURTYARD USE PERMIT: Moved by Twombly and seconded by Hoadley to approve the Courtyard Use Permit with proof of insurance for the Greenfield Chamber/MainStreet for the Easter Egg Hunt on April 20, 2019. Approved.

CHILD ABUSE PREVENTION GRANT: Moved by Homan and seconded by Shelley for Auditor Schaefer, as Contract Administrator, sign the draw down for the Child Abuse Prevention Grant. Approved.

TAXABLE MILEAGE: Moved by Twombly and seconded by Shelley to approve the taxable mileage for Dave Homan for \$69.12. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Twombly and seconded by Shelley to acknowledge receipt of the Manure Management Plan update from Robert Slayton located at 1174 Fontanelle Road, Casey, Adair County. Approved.

ASSIGNMENT OF PAYING AGENT: Auditor Schaefer presented correspondence from Banker's Trust, the County's Paying Agent. Banker's Trust accepted an offer from UMB Bank, n.a. to acquire our Corporate Trust business. Moved by Shelley and seconded by Twombly for the Chair to sign the Acknowledgment to Assignment. Approved.

TIF PRESENTATION DISCUSSION: Supervisor Hoadley attended a meeting about Tax Increment Financing (TIF) by John Danos with Dorsey and Whitney. Danos offered to come and present to the County. Mark Cory with Ahlers and Conney is the County's Bonding Attorney. Twombly stated that it is not possible to levy taxes and save money to do a big project. TIF requires debt before TIF revenues can be collected. The group agreed that it would be a good idea to have Cory and Maggie Burger with Speer Financial come to a Board Meeting. Auditor Schaefer informed the Board that Cory and Burger were scheduled to come on May 1.

LIABILITY INSURANCE: Bill Yount, Pro Team Insurance entered at 9:00 a.m. Yount discussed the Board signing a letter to ICAP to inform them that Adair County is going to go out for bids for liability insurance. Wedemeyer discussed his opinion about switching insurance. Yount wants the opportunity to bid the insurance. Shelley voiced his opposition on potentially switching. Hoadley stated that she is in favor of allowing the bidding process. Moved by Hoadley and seconded by Twombly to sign the letter. Roll call vote: Wedemeyer, aye; Twombly, aye; Shelley, nay; Hoadley, aye; and Homan, aye. Approved. Yount exited at 9:25 a.m.

JANUARY AND FEBRUARY MONTHLY REPORTS: Moved by Shelley and seconded by Twombly to acknowledge receipt of the following January and February Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Auditor/Treasurer's Report, Housing Trust Fund Report, VA Monthly Report, Conservation Board Minutes, and Engineer's Fuel Report. Approved.

SUPERVISOR COMMITTEE/BOARDS UPDATE: Supervisor Homan gave an update on Hungry Canyons and MATURA; Supervisor Hoadley gave an update on Crossroads and Emergency Management; and Supervisor Wedemeyer gave an update on Zion and Midwest Partnership.

DEXTER TO STUART RUN: Brenda Dudley, Stuart Revitalization Committee entered at 9:21 a.m. Dudley discussed the Bonnie and Clyde 5-mile run from Dexter to Stuart and is asking for the road to be closed during the run. They have contacted all residence along the route and the cities and counties for approval of the road closure. Moved by Shelley and seconded by Hoadley to approve the temporary road closure during the run. Approved. Dudley exited at 9:36 a.m. Lamb and Ehm exited at 9:42 a.m.

SUPERVISOR COMMITTEE/BOARDS UPDATE CONTINUED: Supervisor Twombly gave an update on SICOG and Supervisor Shelley gave an update on Trolley.

SHERIFF'S OFFICE – RADIO COMMUNICATIONS: The Board discussed that this is something that has to be done. Jeff Vandewater, County Sheriff entered at 9:48 a.m. Sheriff Vandewater followed up with the Board on the radio communications discussion after meeting with Motorola last week. Discussed the funding of the radio communications and that it would be bonded for but should not raise the debt service levy due to other debt being paid off. The new radio system will be advantageous to all entities. Sheriff Vandewater will double check the number of radios and will have the County Attorney review the contract. Vandewater exited at 10:00 a.m.

ENGINEER: Sawyer Hansen, Assistant to County Engineer entered at 9:45 a.m. **Resolution Opposing SF184** – Moved by Homan and seconded by Twombly to approve **Resolution #2019-18** – A Resolution Opposing Senate Study Bill 1045 And Senate File 184 Passed By The Senate Committee On Transportation. Whereas, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and; Whereas, Adair County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and; Whereas, Adair County owns and maintains 279 structures classified as bridges by the National Bridge Inspection Standards, and; Whereas, many of the bridges owned by Adair County are aging and structurally deficient or functionally obsolete, and; Whereas, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and; Whereas, the nonprimary roads and bridges owned by Adair County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and; Whereas, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and; Whereas, bridges within Adair County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and; Whereas, each bridge within Adair County is unique based on its age, design, and current condition, and; Whereas, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and; Whereas, the traversing of Adair County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and; Whereas, Adair County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and; Whereas, Adair County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and; Whereas, Adair County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon; Therefore Be It Resolved, that the Adair County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation. Roll call vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Homan, aye; and Shelley, nay. Approved. Nelson exited at 10:03 a.m. **Award Contract** – Moved by Shelley and seconded by Hoadley to award the Contract for Deck Overlay Project @ W-28 Lincoln to Christensen Brothers. Approved. **Maintenance and Activities Report** – Hansen gave an update to the Board on the following projects: hauling rock and grading.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 10:08 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schafer, Auditor