

April 24, 2019

Board members present for regular session at 9:10 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mandy Berg, Colleen Oxley, Tanya Lamb, Paul Ehm, Bill Yount, Caleb Nelson 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 April 17, 2019. Approved.

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

Vendor Name	Payable Description	Total			
			J. A. King	Calibrate Bench Scale	\$105.00
Access Systems	Printer Maintenance	\$356.00	Jason Roberts LLC	Wire Repairs	\$4,455.00
Adair Co Engineer	Gas	\$1,626.54	Jensen, Randall	Pest Control	\$108.00
Adair Co Free Press	Subscription	\$32.00	JEO Consulting Group	Final Design/Acquisition	\$31,260.00
Adair Co Health System	Jail Meals	\$2,993.00	Kimball Midwest	Bolts & Fittings	\$1,536.67
Adair News, The	Fish Fry Advertisement	\$36.00	Marco Technologies LLC	Copier Fees	\$121.49
Adams Co Sheriff	Prisoner Care & Keep	\$160.00	Mediacom	Phone Service	\$137.64
Agrivision	Hydraulic Fluid	\$161.90	Michael Todd & Company	Tire Chains	\$4,155.50
Alere Toxicology Services, Inc	Drug Screen	\$13.00	Newton, Jim	Repairs To Shop Door	\$145.00
Allendan Seed	Seed	\$425.00	Northland Products Co	Oil	\$2,339.01
Alliant Energy – IES	Lighting/ Utilities	\$575.10	Office Machines Company	Office Supplies	\$594.04
Avenu Holdings, LLC	Microfilm Storage	\$390.90	O'Halloran International	Parts	\$651.85
Bridgewater Tires & More	Service/Oil Change	\$36.50	OSDI - Spacesaver	File System Maintenance	\$305.00
Broken Arrow	Uniform Shirts	\$532.48	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Central Ia Distributing Inc	Supplies	\$1,269.65	Polk Co Treasurer	Medical Examiner Fees	\$484.70
Creston Publishing Company	Public Hearing Notice	\$14.01	Postmaster	PAFR Postage	\$887.97
Des Moines Stamp Mfg Co	Rubber Stamp	\$36.50	Pro Diesel, Inc.	Parts/ Labor	\$5,737.53
Diamond Oil Co	Diesel	\$1,917.14	Quality Glass Co	Walk Thru Doors	\$2,998.00
Expandit Company, LLC	Parts	\$66.06	R & D Service	Tires	\$170.00
Farmers Electric Coop	Lighting/ Utilities	\$649.96	Richter & Son Towing, Inc.	Towing #504	\$1,715.80
FNB Bank	Ach Origination Fees	\$228.47	Schildberg Const Co Inc	Rock	\$128,111.49
Fontanelle City	Rock	\$353.59	Schneider, Janelle	Mileage	\$52.80
Fox Welding Co	Tire Chains	\$382.55	Secondary Road Fund	Fuel	\$284.57
Frese, Stan	VA Mileage	\$235.44	Secretary Of State	NCOA Cards	\$41.03
Galls, LLC	Deputy Uniform	\$586.72	Southern Ia Rural Water	Utilities	\$19.00
Gatr Truck Center	Parts	\$872.93	Steen Funeral Homes	Burial Relief	\$1,000.00
Grantham Sanitation	Trash Pickup	\$100.00	Thomson Reuters - West	Library Plan Charges	\$314.80
Greenfield True Value	Supplies	\$55.34	Union Co Auditor	DHS Quarterly Claims	\$1,807.62
Hopkins & Huebner P.C.	Open Records	\$3,320.00	Unplugged Wireless	Speaker Mic	\$85.99
Horizon Equipment	Parts	\$315.46	Verizon Wireless Bellevue	Cellular Phone Service	\$465.74
IA Prison Industries	Replacement Sign	\$180.51	Wallace Auto Supply Co	Battery	\$89.03
IA St County Treas Association	ISTCA May School	\$140.00	Wallace, Brenda L	Mileage	\$9.60
Infomax Office Systems	Copier Fees	\$287.36	Ziegler Inc	Parts/ Labor/ Filters	\$6,992.80
ISACA	ISACA Summer Conference	\$225.00			
				Grand Total:	\$215,907.78
Fund			Expense Amount		
0001 - GENERAL FUND			\$19,933.01		
0002 - GENERAL SUPPLEMENTAL			\$240.03		
0011 - RURAL SERVICES			\$740.46		
0020 - SECONDARY ROAD			\$163,734.28		
1520 - NW WIND FARM UR CAPITAL PROJECT FUND			\$31,260.00		
		Grand Total:	\$215,907.78		

Approved.

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

COOPERATIVE REIMBURSEMENT AGREEMENT: Moved by Shelley and seconded by Twombly to approve the Cooperative Reimbursement Agreement between the Cass County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections for child support services. Approved.

GROVE TOWNSHIP CEMETERY MOWING: Moved by Shelley and seconded by Hoadley to approve Barry Williams to continue to mow Grove Township Cemetery for the same \$30.00/mowing fee as last year and to send the contract. Approved.

MARCH MONTHLY REPORTS: Moved by Hoadley and seconded by Twombly to accept the following March Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee Report, Recorder's Management Fees Report, Recorder's Fees Collected Report, Auditor/Treasurer's Report, VA Board Minutes, Engineer's Fuel Report, Sheriff's Quarterly Report, and SICOG Housing Trust Fund Report. Approved.

COUNTY INSURANCE: Bill Yount, ProTeam Insurance asked the Board for an extension for quoting the County's Insurance. Moved by Twombly and seconded by Hoadley to extend the deadline for quoting the County's Insurance to June 1, 2019. Approved. Yount exited at 9:15 a.m.

BOARD MINUTES: Paul Ehm discussed concerns with the Board on TIF, urban renewal plans, and the meeting with Ahler's and Cooney and Speer Financial on May 1, 2019.

ENGINEER: Nick Kauffman, County Engineer entered at 9:24 a.m. **Sign Contract** – Moved by Twombly and seconded by Homan for the Chair of the Board to electronically sign the contract with Illowa Investment, Inc. for FM-C001(104) –55-01 HMA Crack Sealing. Approved. **County Line Agreement** – Engineer Kauffman presented an agreement with Union to replace a culvert on the Adair and Union County line. Union County will perform all of the actual labor and Adair County will pay for half of the cost. Moved by Twombly and seconded by Shelley to approve and for the Board to sign the County Line Agreement with Union County for the culvert replacement. Approved. **Road Relocation** – Engineer Kauffman discussed with the Board the possible relocation of Quebec Avenue between 145th Street and 150th Street in order for Schildberg's Construction to use it for a quarry pit. The relocation would be at Schildberg's Construction expense. The Board asked Engineer Kauffman to keep them up to date on the project. **Maintenance and Activities Report** – Kauffman gave an update to the Board on the following projects: Christensen Brothers overlay, dust control, taking the FM box culvert replacement on 270th street out of their project plan, and email response concerning frost boils.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:50 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor