

May 8, 2019

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

Also present: Mandy Berg, Dominic Johnson, Jerry Oxley, Colleen Oxley, 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 Twombly and seconded by Shelley to approve the minutes from May 1, 2019. Approved.

CLAIMS: Moved by Homan and Seconded by Shelley to approve the following claims:

Vendor Name	Payable Description	Total			
			Hotsy Cleaning Supplies	Bulk Fleetwash	\$425.00
21st Century Cooperative	Seed	\$280.12	Housby Mack Inc	Filters	\$549.53
Access Systems	Total It Care	\$2,151.73	IA Dept Transportation	Engineering Equipment	\$354.30
Adair Co Health System	Jail Meals	\$3,467.50	IACCSVO	Training	\$60.00
Adair Co Sanitary Landfill	Landfill Charges- Tires	\$30.00	Imagetek Inc	Cloud Backup & Recovery	\$40.00
Adair News, The	Board Minutes	\$684.32	Interstate All Battery Center	Batteries	\$385.02
Agriland Fs Inc	Ethanol/ Diesel/ Misc	\$34,185.31	Iowa State University	Township Trustee Training	\$500.00
Ahlers & Cooney Pc	Labor Relations	\$1,250.00	ISAC Group Dental	Dental Ins Premiums	\$121.48
Alliant Energy - IES	Utilities - Gas	\$876.44	Leroy & Sons, Inc.	160th Grading Project	\$49,259.93
American Legion	Veteran Outreach	\$328.00	Mail Services LLC	Print & Postage	\$301.15
Aramark Uniform Services	Towel & Uniform Service	\$366.89	McMorran Lawn Services	Fertilizer/ Crabgrass Prevent	\$93.00
Avey, Floyd Duane	Meals/Mileage/Supplies	\$738.25	Midwest-Wheel Companies	Parts	\$132.18
Bankers Trust	Bond Payments	\$2,022,347.50	Mobility & Access Solutions	Ramp Fees	\$540.00
Bridgewater Tires & More	Tires/ Tire Repair	\$152.50	Nelson, Josh	Mileage	\$170.59
Business Forms & Systems	Office Supplies/Shipping	\$310.65	Office Depot	Office Supplies	\$109.54
CCL Supply, LLC	Misc Shop Expense	\$141.92	Office Machines Company	Office Supplies	\$285.61
Century Link	Phone Service	\$37.43	Orient City	TJ Payment- April '19	\$225.51
Cintas	1st Aid Supplies	\$69.82	Orient Municipal Light	Utilities	\$72.50
Corder, Travis	Safety Footwear	\$120.00	Postmaster	Po Box Rental	\$76.00
Creston Publishing Company	Board Minutes	\$742.29	Praxair Distributing Inc	Monthly Cylinder Rent	\$108.78
Daughenbaugh, Luke	Rent - ATURA	\$150.00	Productivity Plus Account	Parts	\$20.30
Diamond Oil Co	Diesel	\$2,665.28	Quick Supply Co	Mulch/ Tacking Agent	\$2,563.00
Dollar General Charge Sales	Custodial Supplies	\$93.25	Secure Benefits Systems	HRA Fees/Claims	\$6,366.92
Echco Concrete Llc	Flowable Fill- Wash. N21	\$325.00	Sickles, Dean	Safety- Footwear	\$94.56
Fareway Stores	Prisoner Tv Dinners	\$10.00	Southern Ia Rural Water	Utilities - Water	\$43.00
FNB Bank	Conservation Rent	\$174.93	SWCC	Child Abuse Prev Grant	\$1,203.33
FNB Bank	Stop Payment/Lost Check	\$15.00	Speer Financial	Fy18 Continuing Disclosure	\$325.00
Fontanelle City	Utilities- Electric	\$34.42	Storey Kenworthy	Check Stock	\$470.04
Fox Welding Co	Parts/ Labor/Supplies	\$248.60	Stuart Municipal Utilities	Utilities - ATURA	\$200.28
Frank Dunn Co	AC/PC Repair Material	\$799.00	Unplugged Wireless	Repair Radio Console	\$99.00
Galls, LLC	Deputy Uniform	\$317.34	Venteicher, Kurt	Safety Footwear	\$120.00
Gatr Truck Center	Parts	\$1,142.49	Wallace Auto Supply Co	Parts/ Equipment Supplies	\$1,111.83
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Wallace, Brenda L	Mileage	\$92.16
Greenfield City	Room Rent	\$15.00	Wellmark Blue Cross	Health Ins Premiums	\$2,504.00
Greenfield Municipal Utilities	Utilities	\$2,544.13	Wex Bank	Gas Co Cars	\$396.44
Greenfield True Value	Custodial Supplies	\$28.06	Windstream	Telephone	\$1,255.08
Harkins Service LLC	Tire Service	\$75.00	Young, Nancy	Rent	\$450.00
Harrison Truck Centers	Parts/ Labor	\$6,137.12	Ziegler Inc	Parts/Labor	\$3,126.62
Hawkeye Truck Equipment	Parts	\$9,031.30			
Hight P C, Clint	Attorney Expenses	\$1,176.37			
				Grand Total:	\$2,167,612.64

Fund Summary

Fund	Total:
0001 - GENERAL FUND	\$19,341.79
0002 - GENERAL SUPPLEMENTAL	\$170.59
0011 - RURAL SERVICES	\$3,744.79
0020 - SECONDARY ROAD	\$63,315.64
0032 - NW WIND FARM UR DEBT SERVICE FUND	\$1,578,625.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$49,259.93
1599 - MISC CAPITAL PROJECTS	\$540.00
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND	\$174,593.75
2999 - MISC CAPITAL PROJECTS DEBT SERVICE	\$269,028.75
8500 - ADAIR COUNTY INSURANCE TRUST	\$8,992.40
Grand Total:	\$2,167,612.64

Approved.

AUDITOR NEW HIRE: Auditor Berg informed the Board that she received 28 applications for the Auditor Clerk position and interviewed 8 of those applicants. Auditor Berg has offered the position to Timber Woosley. Moved by Shelley and seconded by Hoadley to approve the hire of Timber Woosley as Auditor Clerk at a starting wage of 70% (\$37,183.14) of the Auditor's salary per County Auditor, Mandy Berg's recommendation effective June 3, 2019 upon receipt of favorable pre-employment screening. Approved.

CONSERVATION: Conservation Director Johnson updated the Board on the following projects: Camping sites are starting to be used more, mowing season has put a stop to their controlled burns, shower house is open, food plots, youth programs, maintaining parks, and more shop and office clean up. Johnson exited at 9:07 a.m. Wayne Oxley entered at 9:08 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:10 a.m. **County Line Agreement** – Kauffman explained to the Board that the Engineering costs for the County Line Project would be split evenly between Adair and Cass County but the construction costs would be paid for by the County the work is done in. Moved by Shelley and seconded by Homan to sign the Engineering Agreement with JEO for the County Line Project with Cass County on G-61 for \$79,550.00. Approved. **Bridge Replacement Plans** – Moved by Twombly and seconded by Shelley for the chair to sign the front page of plans for W18 Lincoln Bridge Replacement Project L-LBRW18L—73-01. Approved. **Bridge Replacement Contract** – Moved by Shelley and seconded by Hoadley to approve and for the chair to sign the Contract with Oden Enterprises, Inc. to provide materials for the W18 Lincoln Bridge Replacement Project L-LBRW18L—73-01. Approved. **Public Assistance Letter** – Kauffman presented a letter requesting public assistance for the structure damages from the flooding for the Hungry Canyons and Emergency Watershed Protection projects. Moved by Twombly and seconded by Hoadley for the chair to sign the letter requesting federal assistance for the Hungry Canyons and Emergency Watershed Protection Projects. Approved. **Step Raise** – Moved by Hoadley and seconded by Homan to approve the 18-month step increase for Will Erickson at an increase of \$0.88/hr increasing his hourly wage to \$19.24/hr. Approved. **Report of Maintenance and Activities** – Engineer Kauffman updated the Board on the following projects: mowing bids, Leroy and Sons working on grading project, Christensen closed P28 this morning, condition of roads and rocking roads, and the Locksgrove bridge. Kauffman exited at 9:35 a.m. Jerry & Colleen Oxley exited at 9:36 a.m.

GENERAL OBLIGATION BONDS, SERIES 2010: Moved by Shelley and seconded by Hoadley to approve **Resolution #2019-20:** Resolution Authorizing The Partial Redemption Of Outstanding General Obligation Bonds, Series 2010, Of Adair County, State Of Iowa, Dated September 1, 2010, And Directing Notice Be Given. Whereas, the County did by resolution dated September 8, 2010, authorize the issuance of \$3,000,000 General Obligation Bonds, Series 2010, (the "Bonds") dated September 1, 2010; and Whereas, the Bonds are redeemable in any order of their numbering on June 1, 2019 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and Whereas, it is deemed necessary and advisable that a portion of the Bonds be so redeemed on June 10, 2019 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Bonds. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa:

*That outstanding General Obligation Bonds, dated September 1, 2010, in the principal amount of \$1,310,000, be and the same are hereby redeemed as of June 10, 2019, which consists of \$105,000 of the Bond due June 1, 2024 (partial, by random selection), \$365,000 of the Bond due June 1, 2026 (full), \$400,000 of the Bond due June 1, 2028 (full) and \$440,000 of the Bond due June 1, 2030 (full).

*The Registrar and Paying Agent, Bankers Trust Company, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Bonds by registered mail, and to notify DTC.

*The Registrar shall designate the 2024 Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of 2024 Bonds to be called has been reached.

*The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds in accordance with the Continuing Disclosure Certificate for the Bonds.

*That the form of such notice be substantially as follows:

Notice Of The Call Of Bonds For Redemption To The Holders Of The Following Described Bonds:

Please take notice that the Bonds described below have been called for redemption. Owners of the Bonds should present their Bonds for payment on the redemption date.

Issuer: Adair County, State of Iowa
Original Issue Amount: \$3,000,000
Bond Issue: General Obligation Bonds, Series 2010
Dated Date: September 1, 2010
Redemption Date: June 10, 2019
Redemption Price: At par, plus accrued interest

Bonds Called for Redemption

<u>CUSIP Numbers</u>	<u>Bond Number</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity June 1st</u>	No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.
00536R AN3	11	\$105,000	3.00%	2024 (partial redemption, by random selection)	
00536R AQ6	12	\$365,000	3.25%	2026 (full redemption)	
00536R AS2	13	\$400,000	3.50%	2028 (full redemption)	
00536R AU7	14	\$440,000	3.75%	2030 (full redemption)	

The above Bonds should be presented to Bankers Trust Company, Des Moines, Iowa. This represents a partial call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

BANKERS TRUST COMPANY,
Des Moines, Iowa

Registrar

(End of Notice)

PASSED AND APPROVED this 8th day of May, 2019.

Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, aye. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:40 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor