

**July 17, 2019**

Board members present for regular session at 8:30 a.m. were: Hoadley, Homan, Shelley, and Wedemeyer. Absent: Twombly.

Also present: Josh Nelson, Colleen Oxley and Robert Strutt.

All motions were approved unanimously unless noted otherwise.

**AMEND AGENDA:** In accordance with Iowa Code section 21.4(2)(a), Moved by Shelley and seconded by Homan to amend the agenda to include the claims to be paid July 17, 2019. Approved.

**MINUTES:** Moved by Shelley and seconded by Hoadley to approve the minutes from July 10, 2019. Approved.

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

Vendor Name	Payable Description	Total			
			Hight P C, Clint	Attorney Expenses	\$393.37
21st Century Cooperative	Chemicals	\$210.50	Hopkins & Huebner P.C.	Wind Turbine Ord Attny Fees	\$160.00
Access Systems	Total It Care	\$2,151.73	Hotsy Cleaning Supplies	@Bulk Fleetwash	\$675.00
Access Systems Leasing	Server Lease	\$578.92	IA Assn Co Cons Bd Dist IV	Dues 2019-2020	\$25.00
Adair Co Emergency Management	1/4 Tax Draw	\$13,331.00	IA Precinct Atlas Consortium	FY20 Member Fees	\$3,659.18
Adair Co Extension Serv	@Substance Abuse Prev	\$5,000.00	IA Prison Industries	@Signs	\$56.70
Adair Co Fair Board	1/2 FY20 Tax Draw	\$17,500.00	IA St County Treas Assoc	FY20 Dues	\$250.00
Adair Co Health System	Jail Meals	\$487.80	IA St Medical Examiner	@Medical Examiner	\$2,234.50
Adair Co Historical Soc	FY20 Tax Draw	\$4,000.00	Imagetek Inc	@Cloud Backup & Recovery	\$40.00
Adair Co Home Care	1/4 FY20 Tax Draw	\$21,250.00	IMWCA	Work Comp Premium	\$4,526.00
Adair Co Sanitary Landfill	Tax Draw 1st Quarter	\$10,668.00	ISAC	FY20 Dues	\$6,485.00
Adair Co Sheriff's Reserves	Reserve Pay	\$7.00	ISAC Group Dental	ISAC Group Dental	\$121.48
Adair News, The	@Board Minutes/Public Notices	\$884.50	ISAC Group Health Program	Health Insurance	\$3,265.00
Adcraft, Inc	@Vehicle Emblems	\$381.30	ISAC Unemployment	@2nd Quarter Unemployment	\$1,832.49
Agriland Fs Inc	@Ethanol/Diesel/Supplies	\$22,485.60	Jensen, Randall	Pest Control	\$67.00
Ahlers & Cooney Pc	@Labor Relations	\$1,250.00	Jerico Services Inc	@Dust Proofing	\$220.00
Alliant Energy - IES	Intersection Lighting/ Utilities	\$267.65	Karl Chevrolet	Repair/Parts/Labor	\$175.00
American Welding Society	Certification Renewals	\$50.00	Leroy & Sons, Inc.	Grading Project G27	\$142,701.92
Aramark Uniform Services	Towel & Uniform Service	\$242.72	Lube Tech & Partners, LLC	Def Fluid	\$247.95
Bridgewater Tires & More	Service/Oil Change	\$64.75	Marco Technologies LLC	Copier Fees	\$125.33
Central Ia Distributing Inc	@Custodial Supplies	\$167.20	Matura Action Corp	FY20 Tax Draw	\$23,663.00
Century Link	@Phone	\$37.11	McMorran Lawn Services	@Broadleaf Control/Fertilizer	\$300.00
Congregate Meal Site	FY20 Tax Draw	\$1,000.00	Mediacom	Phone Service	\$508.41
Cost Advisory Services	@Cost Allocation	\$3,000.00	MHC Kenworth	Parts	\$175.70
Creston Publishing Company	@Board Minutes, Public Notices	\$702.85	Midwest Partnership	1/4 FY20 Tax Draw	\$30,000.00
Des Moines Stamp Mfg Co	Notary Stamp	\$27.68	Midwest-Wheel Companies	@Parts	\$257.17
Diamond Oil Co	@Diesel	\$535.07	MMIT Business Solutions	@Maintenance Agreement	\$37.50
District Iv Treasurer	FY20 Annual Dues	\$25.00	Monaghan, Barry	Conservation Rent	\$289.00
Dlt Solutions Inc	Subscription Renewal	\$2,044.70	O'Halloran International	@Parts	\$698.08
Dollar General Charge Sales	@Custodial Supplies	\$9.75	Orient Municipal Water	Utilities	\$93.20
Eastern Iowa Tire	Tire Labor/ Tires,Etc	\$18,365.00	Pakor Inc.	Passport Media	\$180.29
Erbes, Gary Max	@Easements- Prussia N35	\$1,973.05	Perry's Window Service	Window Washing	\$130.00
Farmers Electric Coop	@Utilities	\$1,642.49	Pictometry International Corp.	@Imagery License	\$21,738.75
Farmers Lumber Company	@Erison Control	\$376.60	Pitney Bowes Inc	Office Supplies	\$254.97
Fontanelle City	@Utilities	\$33.39	Polk Co Treasurer	@Medical Examiner	\$124.70
Fontanelle Library	1/4 FY20 Tax Draw	\$2,190.00	Pomp's Tire Service Inc	@Tires, Etc.	\$3,654.56
Fox Welding Co	@Parts & Repairs	\$650.77	Praxair Distributing Inc	@Cylinder Rentals	\$106.95
Galls, LLC	@Uniform Supplies	\$259.69	Queck, George	@Easements- Prussia N35	\$1,593.08
GATR Truck Center	@Parts/ Filters	\$744.28	R J Thomas Mfg Co Inc	@Memorial Bench	\$558.00
Grantham Sanitation	Trash Pickup	\$298.00	Schultz Plbg & Htg	@Repairs	\$209.89
Greenfield Lumber Co	@Signs/ Radio Equipment	\$98.88	Secondary Road Fund	@Fuel	\$821.80
Greenfield Municipal Utilities	@Utilities	\$2,495.06	Secure Benefits Systems Corp	HRA Fees/Claims	\$27,718.41
Greenfield True Value	@Signs/ Parts	\$120.57	Shuck-Britson, Inc.	@Bridge Inspection	\$6,137.54

Sign-Up Ltd	@E-911 Posts, Rivets	\$3,806.88	Visa	@Supplies, Postage	\$310.24
Southern IA Council Of Gov	FY20 Membership Fees	\$3,978.26	Wallace Auto Supply Co	@Parts/Safety/Tools/Supplies/Misc	\$865.03
Southern IA Rural Water	@Utilities	\$139.80	Warrior, Tyler	@Bridgewater- Mowing Yard	\$102.00
Southern Iowa Trolley	FY20 Tax Draw	\$8,721.00	Western Iowa Tourism Region	FY20 Matching Fund	\$500.00
SWCC	@Child Abuse Prevention Grant	\$2,150.38	Wex Bank	@Gas Co Cars	\$296.39
Tires & Service Inc	Tire Repair	\$29.00	Williams, Barry	@Grove Cemetery Mowing	\$240.00
Truck Center Companies	@Parts	\$319.26	Wilson Electric	Electrical Supplies	\$226.10
Tyler Technologies	GI Fiscal Year End	\$137.50	Wilson Welding Co	@Labor	\$10.00
Union Co Auditor	@DHS Quarterly Claims	\$2,471.20	Young, Nancy	@VA Rent	\$450.00
Unplugged Wireless	@Factory Repair/Labor	\$188.00	Ziegler Inc	@Parts/ Labor/ Blades/ Filters	\$2,981.93
Van Diest Supply Co	@Chemicals/ Minor Equipment	\$1,038.00			
Verizon Wireless Bellevue	Hot Spot	\$50.08			
<b>Fund</b>					

0001 - GENERAL FUND	\$153,903.13
0002 - GENERAL SUPPLEMENTAL	\$17,853.88
0011 - RURAL SERVICES	\$14,843.30
0020 - SECONDARY ROAD	\$70,168.02
0027 - CONSERVATION LAND	\$558.00
0031 - SHERIFF'S RESERVES SPECIAL REV	\$259.69
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$142,701.92
1599 - MISC CAPITAL PROJECTS	\$21,738.75
8500 - ADAIR COUNTY INSURANCE TRUST	\$31,104.89
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	<b>\$453,131.58</b>

Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Hoadley and seconded by Shelley to acknowledge receipt of the Manure Management Plan updates from Prestage Farms of Iowa, LLC – 265 Finisher, Todd Van Eaton Site #1, and Southwest IA Egg Coop Site # 2. Approved.

**5 DAY LIQUOR LICENSE – BACKPOCKET BREWING:** Moved by Homan and seconded by Hoadley to approve the new 5-day liquor license application for Backpocket Brewing with all required documentation on file. Shelley stated he opposed. Approved. Strutt exited at 8:34 a.m.

**HOMESTEAD/MILITARY DISALLOWANCES:** Moved by Hoadley and seconded by Shelley to approve the 5 homestead and 0 military disallowances for the month of June. Approved.

**AIRPORT BOARD OF ADJUSTMENT:** Moved by Shelley and seconded by Hoadley to re-appoint Matt Wedemeyer and re-appoint Alvin Havens to the Airport Board of Adjustment for 5-year terms. Approved.

**SHERIFF'S OFFICE:** Jeff Vandewater, County Sheriff entered at 8:22 a.m. **Deputy Retirement** – Sheriff Vandewater informed the Board that Deputy Ron Hrubetz will be retiring effective August 2, 2019. Vandewater would like to begin the process of hiring a replacement deputy. Moved by Shelley and seconded by Hoadley to allow Vandewater to begin the process of hiring a replacement deputy. Approved. **Radio Upgrade Update** – Vandewater gave an update to the Board on where they are at with the Statewide Radio System Upgrade. Vandewater exited at 8:47 a.m.

**WIND TURBINES – CITY OF STUART:** Kristin Renslow and Chip Schultz, City of Stuart entered at 8:44 a.m. Renslow and Shultz asked the Board to consider letting the town of Stuart TIF the wind turbines within the 2 miles of the city limits allowing the money from the turbines to stay in the Stuart Area. Nick Kauffman, County Engineer entered at 8:46 a.m. Renslow and Schultz exited at 9:00 a.m.

**ENGINEER: Culvert Replacement Bids** – Moved by Shelley and seconded Hoadley by to approve the bids for N35 Prussia Culvert Replacement Project L-LRCBN35P—73-01 for \$183,638.40 from Gus Construction Co., Inc. Approved. **Sign Contract** – Moved by Homan and seconded Hoadley by to sign the contract with Gus Construction Co., Inc. for N35 Prussia Replacement Project L-LRCBN35P—73-01. Approved. **Performance Bond** – Moved by Shelley and seconded by Homan to approve and sign the performance bond for the N35 Prussia bridge replacement project. Approved. **Bridge Replacement Bids** – Moved by Shelley and seconded by Hoadley to approve the bids for W18 Lincoln Bridge Replacement Project L-LRCBN35P—73-01 for \$105,165.00 from Cunningham-Reis, LLC. Approved. **Longevity Raise** – Moved by Hoadley and seconded by Shelley to approve the longevity raise for Nathan Jensen of \$0.05 for 5 years of employment, per County Engineer Nick Kauffman's recommendation, effective August 4, 2019. Approved. **Wage Step Increase** – Moved by Hoadley and seconded by Homan to approve the 12-month wage step increase of \$0.87 to an hourly rate of \$18.82 for Troy Cormeny, per County Engineer Nick Kauffman's recommendation, effective August 16, 2019. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: Summerset Project, EWP proposals, UR Plan and RAGBRAI. Kauffman exited at 9:14 a.m.

**ADJOURNMENT:** Moved by Hoadley and seconded by Shelley to adjourn at 9:14 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chairman

**ATTEST:** \_\_\_\_\_ Josh Nelson, Auditor Deputy