

**September 11, 2019**

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

Also present: Mandy Berg, Timber Woosley, and Colleen Oxley.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Shelley and seconded by Hoadley to approve the minutes from September 4, 2019. Approved.

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

Vendor Name	Payable Description	Total			
21st Century Cooperative	Seed	\$331.80	ISAC Group Health Program	Health Insurance	\$2,563.00
Access Systems	Total It Care	\$2,151.73	J & L Truck Repair LLC	Labor	\$100.00
Access Systems Leasing	Server Lease	\$636.81	JEO Consulting Group	EWP Engineering	\$10,585.08
Adair Auto Parts	Parts	\$161.82	Johnson Controls	Sprinkler System	\$105.00
Adair Co Emergency Mngmt	1/4 Tax Draw	\$13,331.00	Kinzie Service	Tire Repair	\$50.00
Adair Co Health System	Jail Meals	\$5,885.60	Leroy & Sons, Inc.	Lfm-Lgg27--7x-01	\$14,862.50
Adair Library	1/2 Fy20 Tax Draw	\$4,380.00	Marco, Inc. NW 7128	Maint Contract Copy Machines	\$182.60
Adair News, The	Bd Minutes/ Semi Annual Report	\$1,831.08	McMorran Lawn Services	Lawn Mowing	\$210.00
Agri Drain Corp	White Flags	\$9.11	Mediacom	Phone & Internet	\$501.13
Agriland FS Inc	Ethanol, Diesel, Utilities, Supplies	\$27,978.91	Melissa S. Larson, P.C.	Attorney Expense	\$1,063.12
Ahlers & Cooney Pc	Labor Relations	\$800.00	Midwest Const Consultants	Jail Door Repair	\$431.64
Alex-Teck	Inspections	\$746.50	Mobility & Access Solutions	Ramp Fees	\$540.00
Alliant Energy - IES	Intersection Lighting/ Utilities	\$405.86	Monaghan, Barry	Building Rent	\$174.93
Bridgewater Tires & More	Tire Labor/ Tires, Tubes, Etc.	\$1,434.00	Napa-Creston	Parts/Tools/Supplies	\$546.42
Brownells Inc	Equipment, Weapon Supplies	\$71.96	Nelson, Josh	Mileage	\$147.17
Byers Lock Shop	New Keyway	\$421.45	Northland Products Co	Oil	\$1,943.40
Capital Sanitary Supply	Custodial Supplies	\$525.58	Nucara Pharmacy	Prisoner Prescriptions	\$54.97
Central Ia Distributing Inc	Misc Shop	\$300.60	Orient Municipal Light	Utilities	\$16.25
Certified Power Inc Companies	Parts	\$249.16	Orient Municipal Water	Utilities	\$110.37
Creston Publishing Company	Bd Minutes	\$1,201.98	Palmer, Ray	Footwear	\$149.79
Cunningham-Reis, LLC	Bros-Swap-Coo1(103)--Se-01	\$56,260.00	Petznicks	Envelopes	\$80.00
Dataspec Inc	Signature Pad	\$250.00	Pearson Do, Timothy C	Medical Examiner Fee	\$150.00
Diamond Mowers LLC	Rear Cradle Boom Mower	\$45,466.00	Pitney Bowes Rental Charges	Postage Meter Rent	\$146.61
Diamond Oil Co	Diesel	\$1,393.00	Postage-By-Phone Reserve Acct	Postage	\$2,000.00
Dollar General Charge Sales	Custodial Supplies	\$81.90	Praxair Distributing Inc	Monthly Cylinder Rent	\$111.60
Eastern Iowa Tire	Tire Labor/ Tires, Tubes	\$7,032.56	Productivity Plus Account	Parts	\$331.72
Edsall, Carolyn	VA Mileage	\$179.80	Public Resource Tech Center	1/2 Fy20 Tax Draw	\$3,321.50
Emedco Inc	Decal Sign	\$32.78	Rockford Rigging Inc	Nylon Web Slings	\$25.56
Farmers Electric Coop	Bridge Repair Material	\$100.00	Secure Benefits Systems Corp	HRA Fees/Claims	\$6,697.89
Fontanelle City	Utilities	\$36.09	Sickles Trucking & Repair LLC	Service And Parts	\$15.00
Fontanelle Fire And Rescue	Fire Hose	\$367.50	Southern IA Rural Water	Bwater Dump Station/Mt Water	\$110.63
GATR Truck Center	Parts	\$420.66	SWCC	@Child Abuse Prevention Grant	\$6,192.69
Grand Contracting LLC	Courthouse Elevator	\$95,666.66	Speer Financial Inc	GO Bond Filing Fee	\$20,715.00
Grantham Sanitation	Trash Collection	\$98.00	Stuart Herald, The	Employment Ad	\$103.50
Greenfield City Library	1/2 Fy20 Tax Draw	\$6,044.00	Thomson Reuters - West	Library Plan Charges	\$629.60
Greenfield Lumber Company	Supplies, Signs, Radios & Equip	\$588.33	Truck Center Companies	Parts	\$562.65
Greenfield Municipal Utilities	Utilities	\$3,278.35	Twombly, John	Mileage & Parking	\$206.24
Greenfield True Value	Misc Shop/Minor Equip	\$154.04	UMB Bank N.A.	Go Bond Series 2019	\$300.00
Gus Construction	L-Lrcbn35p--73-01	\$18,166.50	Unity Point Health	Hearing Exams	\$520.00
Harkins Service LLC	Tire Repair	\$30.00	Unplugged Wireless	Portable Radio Service	\$1,303.98
Henningsen Const Inc	Cold Patch	\$1,183.20	Verizon Wireless Bellevue	Hot Spot	\$50.08
ICAP	Equipment Insurance	\$1,413.00	Visa	Lodging And Parking	\$1,179.87
IA Prison Industries	Signs/ Barricades	\$14,686.73	Wallace Auto Supply Co	Parts/ Equip Supplies/ Misc Shop	\$461.37
ICEOO Treasurer	Registration	\$400.00	Wallace, Brenda L	Mileage	\$56.64
Imagetek Inc	Backup & Recovery Services	\$40.00	Wallace, Richard W	Mileage	\$52.80
Impact 7g	Asbestos Testing	\$1,025.00	Wex Bank	Gas Co Cars	\$215.01
Iowa Land Records	Fall Conference	\$75.00	Windstream	Telephone	\$185.30
ISAC	Registration Property Tax	\$70.00	Woosley, Timber	Mileage	\$79.17
ISAC Group Dental	ISAC Group Dental	\$121.48	Ziegler Inc	Parts	\$104.55
				<b>Grand Total</b>	<b>\$397,761.86</b>

Fund Summary	Expense Amount
Fund	
0001 - GENERAL FUND	\$52,969.63
0002 - GENERAL SUPPLEMENTAL	\$13,735.82
0011 - RURAL SERVICES	\$60,220.33
0020 - SECONDARY ROAD	\$131,193.05
0021 - LOCAL OPTION SALES TAX	\$18,166.50
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$15,887.50
1599 - MISC CAPITAL PROJECTS	\$96,206.66
8500 - ADAIR COUNTY INSURANCE TRUST	\$9,382.37
<b>Grand Total</b>	<b>\$397,761.86</b>

Approved.

**JULY MONTHLY REPORTS:** Moved by Shelley and seconded by Hoadley to acknowledge receipt of the following monthly reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Auditor/Treasurer's Report, and Engineer's Fuel Reports. Approved.

**IMWCA BOARD OF TRUSTEES BALLOT:** The Board reviewed the Ballot for the IMWCA Board of Trustee. Moved by Shelley and seconded by Hoadley to vote for the three candidates on the ballot. Approved.

**CONSERVATION:** Dominic Johnson entered at 9:06 a.m. Johnson gave the following updates on Conservation: new mower has been purchased, starting the Orient Electrical Project with bids due one week from today, Orient playground, campground kiosks will be updated this fall/winter, Lions Club trap shoot, Orient Campgrounds staying busy, ISAC meetings, Orient cross country meet preparations, seasonal employee finished in October, and Orient campgrounds will be shut down the first week of October for tree removal. Johnson exited at 9:14 a.m.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:23 a.m. **Final Voucher** – Moved by Homan and seconded by Hoadley for the Chair to sign the final voucher for FM-CO01(104)---55-01 HMA Crack Sealing Contract with Illowa Investments, Inc. Approved. **Report of Maintenance & Activities** – Kauffman gave an update to the Board on the following projects: Cunningham Reis bridge project, Henry A. Wallace Road pipe liner, hauling rock, road blading, and road signage. Jane Ernst entered at 9:29 a.m. Kauffman exited at 9:32 a.m.

**BOARD OF HEALTH PHYSICIAN:** Jane Ernst, Adair County Home Care informed the Board that the Board of Health Physician, Dr. Tiwari, has left the Adair County Health System and his position on the Board of Health is vacant. Ernst stated that the Health System is intently searching for someone who wants to work and live in Adair County to fill the position. The Board asked about other physicians within the Adair County Health System. Ernst stated that Dr. Kennedy was also leaving the Adair County Health System and that the replacement physician on the Board of Health must be an MD or DO to fill the position. Dr. Pearson who is a DO can be used as needed until the position is filled permanently. Ernst exited at 9:37 a.m. Oxley exited at 9:38 a.m.

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

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

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor