

**January 15, 2020**

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

Also present: Mandy Berg

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Shelley and seconded by Hoadley to approve the minutes from January 6, 2020, January 8, 2020, January 10, 2020 and January 13,2020. Approved.

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

| Vendor Name                    | Payable Description                | Total       | ISAC                           | 2020 ISAC Spring Conference       |                     |
|--------------------------------|------------------------------------|-------------|--------------------------------|-----------------------------------|---------------------|
| Access Systems                 | Total It Care                      | \$2,626.73  | ISAC Unemployment              | Unemployment                      | \$541.71            |
| Access Systems Leasing         | Server Lease                       | \$578.92    | ISSDA                          | ISSDA Dues                        | \$375.00            |
| Adair Co Auditor               | Cleaning Supplies                  | \$36.08     | J. L. Houston Company          | Repairs On Fuel Pump System       | \$393.00            |
| Adair Co Health System         | Jail Meals                         | \$4,655.00  | Jacobsen's Inc                 | Culvert Supplies                  | \$515.96            |
| Adair News, The                | Bd Proceedings, Budget Amend,      | \$581.70    | Jensen, Randall                | Pest Control                      | \$67.00             |
|                                | Vacancies Notice                   |             | Mediacom                       | Phone & Internet                  | \$499.21            |
| Agri Drain Corp                | Culvert Crew Supplies              | \$111.02    | Mid-States Organized Crime     | MOCIC Membership                  | \$100.00            |
| Agriland Fs Inc                | Fuel/ Utilities/ Equip Supplies    | \$31,740.82 | Midwest Underground            | Parts                             | \$685.77            |
| Ahlers & Cooney Pc             | Labor Relations                    | \$800.00    | Midwest-Wheel Companies        | Parts/ Safety                     | \$1,521.72          |
| Alere Toxicology Services, Inc | Employee Drug Screen               | \$13.39     | Mmit Business Solutions Group  | Toner                             | \$98.23             |
| Alliant Energy - IES           | Intersection Lighting/ Utilities   | \$2,438.67  | Monaghan, Barry                | Building Rent                     | \$114.07            |
| Aramark Uniform Services       | Towel & Uniform Service            | \$326.60    | Niece Trucking, Inc            | Parts/ Labor                      | \$9,509.76          |
| Ask Studio                     | Courthouse Elevator                | \$3,074.77  | Nodaway Valley Dental, PLLC    | Prisoner Dental                   | \$205.00            |
| B M Sales                      | Custodial Supplies                 | \$167.00    | Nucara Pharmacy                | Prisoner Prescriptions            | \$27.49             |
| Baudler Plumbing & Heating     | Labor/ Adjust Timer                | \$70.00     | Office Machines Company        | Office Supplies                   | \$612.75            |
| Century Link                   | Phone Service                      | \$81.60     | Orient Municipal Light         | Utilities                         | \$175.00            |
| Cintas                         | 1st Aid Supplies                   | \$81.58     | Praxair Distributing Inc       | Monthly Cylinder Rent & Cylinders | \$479.15            |
| Creston Publishing Company     | Publications                       | \$567.58    | Productivity Plus Account      | Parts                             | \$40.65             |
| Diamond Mowers LLC             | Parts                              | \$146.85    | Quality Glass Co               | Labor                             | \$189.90            |
| Fareway Stores                 | Custodial Supplies                 | \$14.93     | Schildbergs Inc                | Fuel Pump, Labor                  | \$704.44            |
| Farmers Electric Coop          | Intersection Lighting/ Utilities   | \$647.64    | Sickles Trucking & Repair LLC  | Tire Repairs                      | \$375.00            |
| Farmers Lumber Company         | Misc Shop Supplies                 | \$6.03      | Sickles, Tyson                 | Lodging                           | \$320.28            |
| Fontanelle City                | Utilities                          | \$95.80     | Southern IA Council Of Gov     | SICOG HTF                         | \$409.05            |
| Fox Welding Co                 | Parts/ Labor/ Shop Tools           | \$846.95    | Southern IA Rural Water        | Bwater Dump Station, Lo Sewer     | \$125.00            |
| Frese, Stan                    | Va Mileage                         | \$82.80     | Storey Kenworthy               | Tax Forms                         | \$70.65             |
| Galls, LLC                     | Deputy/ Uniform Hat                | \$202.68    | Underground Specialty LLC      | Clean Pits                        | \$750.00            |
| Gatr Truck Center              | Parts/ Labor                       | \$2,684.58  | Union Co Auditor               | MH Fiscal Agent                   | \$115,170.27        |
| Grand Contracting LLC          | Courthouse Elevator Construction   | \$40,607.30 | Unity Point Clinic             | Drug Testing Results & Review     | \$126.00            |
| Greater Regional Medical       | Alcohol Test                       | \$80.00     | Unplugged Wireless             | Replace Ups Battery, Labor        | \$110.00            |
| Greenfield Lumber Company      | Radios & Related Equipment         | \$400.86    | Vandewater, Jeff               | Office Supplies                   | \$103.30            |
| Greenfield Municipal Utilities | Utilities                          | \$3,735.16  | Verizon Wireless Bellevue      | Hot Spot                          | \$50.08             |
| Greenfield True Value          | Parts/ Culvert Supplies/ Misc Shop | \$89.11     | Visa                           | Postage, Office Supplies          | \$1,207.23          |
| Hansen, Sawyer                 | Meals & Parking                    | \$48.74     | Wallace Auto Supply Co         | Parts/ Filters/ Equipment         | \$440.52            |
| Hatcher Mobile Services LLC    | Parts/ Labor                       | \$9,103.13  |                                | Supplies/Minor Equipment          |                     |
| Hotsy Cleaning Supplies        | Fleetwash                          | \$727.50    | Wallace, Richard W             | Mower Gas                         | \$13.31             |
| Housby Mack Inc                | Parts/ Filters                     | \$104.92    | Watchguard Video               | Cable/HDMI Mini                   | \$43.50             |
| IA Weed Commissioners Assn     | Registration                       | \$280.00    | Wex Bank                       | Gas Co Cars                       | \$460.53            |
| IDALS - State Apiary Program   | Apiary Inspections                 | \$106.86    | Windstream                     | Phone Service                     | \$30.99             |
| Imagetek Inc                   | Cloud Backup & Recovery Services   | \$40.00     | Youth Emer. Services & Shelter | Shelter Services                  | \$1,446.15          |
| IMWCA                          | Work Comp Premium                  | \$4,526.00  | Ziegler Inc                    | Parts/ Labor/ Blades/ Filters     | \$17,068.01         |
| Interstate Battery Sys Of DSM  | Parts                              | \$479.80    |                                |                                   |                     |
| Iowa State University          | Registration                       | \$65.00     |                                |                                   |                     |
|                                |                                    |             |                                | <b>Grand Total:</b>               | <b>\$268,439.78</b> |

|                              |                     |
|------------------------------|---------------------|
| Fund                         |                     |
| 0001 - GENERAL FUND          | \$21,882.67         |
| 0002 - GENERAL SUPPLEMENTAL  | \$609.47            |
| 0010 - MH-DD SERVICES FUND   | \$115,170.27        |
| 0011 - RURAL SERVICES        | \$1,156.26          |
| 0020 - SECONDARY ROAD        | \$85,939.04         |
| 1599 - MISC CAPITAL PROJECTS | \$43,682.07         |
| <b>Grand Total:</b>          | <b>\$268,439.78</b> |

Approved.

**TAXABLE MILEAGE:** Moved by Shelley and seconded by Wedemeyer to approve the taxable mileage for Jodie Hoadley for \$324.48. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Shelley and seconded by Homan to acknowledge receipt of the Manure Management Plan updates from Prestage Farms of Iowa, LLC for PI-269 Finisher. Approved.

**SICOG HTF REPORT:** Moved by Shelley and seconded by Hoadley for the chair to sign the semi-annual SICOG Housing Trust Fund Report. Approved.

**HOMESTEAD AND MILITARY CREDITS:** Moved by Wedemeyer and seconded by Shelley to approve 12 disallowances for the homestead credit and 2 disallowances for the military credit. Approved.

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

**CONDEMNATION COMMISSION:** Moved by Shelley and seconded by Hoadley to appoint the following to the Condemnation Commission:

| <u>Farmers Owner-Operated</u> | <u>Todd Van Eaton</u>    | <u>Owners Of City Property</u> | <u>Persons Having Knowledge Of Property Values</u> |
|-------------------------------|--------------------------|--------------------------------|--|
| T J Ross                      | <u>Licensed Realtors</u> | Marlo Smith                    | Gail Steward                                       |
| Rodger Rice                   | Lynne Don Carlos         | Jim Warrior                    | Barb Riley   |
| Larry Stetzel                 | Dennis Kellenberg        | Bruce Jensen                   | Amy Sivadge  |
| Ronnie Martin                 | Judy Wedemeyer           | Ron Gruber                     | Peg Scott  |
| David Doud                    | Ryan Frederick           |                                | Marc Don Carlos                                    |
| Roger Jensen                  |                          |                                |  |

Approved.

**CIVIL SERVICE BOARD:** Moved by Homan and seconded by Shelley to re-appoint Dean Dwyer and appoint Dave Sickles to a 3-year term on the Civil Service Board. Approved.

**VETERANS AFFAIRS:** Duane Avey, Director and Lee Ashmore and Lucas Queck, Commissioners entered at 9:15 a.m. Avey presented the FY21 budget request of \$71,181. This is an increase from last years approved amount of \$54,152 exited at 9:28 a.m.

**COURTHOUSE COMPUTER LEASE:** Auditor Berg explained that the computer lease had to be updated as the computers they originally ordered are on back order until late spring. The updated lease is \$20/month more, but these computers will arrive in the next couple of weeks. Moved by Homan and seconded by Shelley to approve the updated computer lease from Access Systems for \$338.72/month. Approved.

**CLERK OF COURT:** Auditor Berg presented the FY21 Clerk of Court budget request of \$19,495. This is the same as last year's approved amount.

**SUPERVISORS:** Auditor Berg discussed the Supervisors' Departmental budget for FY21. The request for FY21 is \$780,537. This is an increase from last year's approved amount of \$726,618.

**MEDICAL EXAMINER:** Auditor Berg presented the FY21 Mental Health Budget request of \$15,000. This is the same as last year's approved amount.

**DHS:** Auditor Berg presented the FY21 DHS Budget Request of \$9,450. This is the same as last year's approved amount.

**SOCIAL SERVICES:** Auditor Berg presented the FY21 Social Services budget request of \$17,000. This is the same amount as last year's approved amount.

**MENTAL HEALTH:** Auditor Berg discussed the FY21 Mental Health budget request of \$263,000. This is the same amount as last year's approved amount.

**DATA PROCESSING:** Auditor Berg will present this budget at Monday's meeting.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Twombly to adjourn at 9:49 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ John Twombly, Chairman

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