

February 12, 2020

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

Also present: Mandy Berg and Colleen Oxley.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the minutes from February 5, 2020. Approved.

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

Vendor Name	Payable Description	Payments			
Access Systems	Total It Care	\$2,581.68	Infomax Office Systems	Copier Fees	\$287.18
Adair Co Engineer	Gas County Cars Jan. 2020	\$1,779.76	Insurance Trust	Insurance Trust	\$300.00
Adair Co Health System	Jail Meals	\$4,482.00	Intoximeters Inc	Intoximeter Supplies, Drygas, Regulator	\$227.00
Adair Co Home Care	I4 Grant	\$1,099.26	Isac	2020 Isac Spring Conference	\$190.00
Adair News, The	Bd Minutes, Semi Annual Report	\$1,096.12	Isac Group Dental	Dental Insurance Premiums	\$205.68
Agriland Fs Inc	Ethanol/ Diesel/ Equipment Supplies/ Utilities	\$37,810.83	Isac Group Health Program	March Health Insurance Premiums	\$3,767.00
Agrivision	Parts	\$93.01	Lube Tech & Partners, Llc	Def Fluid	\$359.10
Ahlers & Cooney Pc	Labor Relations	\$800.00	Lundy, Gary	Township Meeting	\$20.00
Alliant Energy - Ies	Utilities/ Intersection Lighting	\$3,083.34	Mail Services Llc	Print, Postage	\$264.10
Aramark Uniform Services	Floor Mats	\$105.92	Martin Marietta Materials	Ice Sand	\$4,602.95
B M Sales	Custodial Supplies	\$145.00	Martin, Reggie	Township Meeting	\$20.00
Brewer, Alan	Township Meeting	\$20.00	Mediacom	Phone & Internet	\$744.72
Bridgewater Tires & More	Tire Repair/ Tires, Etc.	\$161.00	Michael Todd & Company	Blades	\$491.37
Carstens, Dean	Township Meeting	\$20.00	Midwest-Wheel Companies	Parts	\$97.20
Casey's Business Mastercard	Gasoline	\$52.16	Monaghan, Barry	Conservation Rent	\$174.93
Casey's Marketing Company	Gas Cards	\$250.00	Office Machines Company	Office Furniture/ Office Supplies	\$3,092.59
Central Iowa Detention	Juvenile Detention Services	\$5,100.00	Orient City	Tj Payment Dec 2019	\$578.37
Century Link	Phone	\$2.25	Orient Municipal Light	Utilities	\$282.50
Cintas	1st Aid Supplies	\$63.98	Pattison Sand Company, L.L.C.	Ewp Materials	\$74,100.00
Creston Publishing Company	Bd Minutes, Semi Annual Report	\$1,093.29	Perkins, Kim	Mileage	\$21.38
Delta Dental Delta Vision	Isac Group Vision	\$22.39	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Diamond Oil Co	Diesel/ Equipment Supplies	\$2,047.24	Plymesser, Craig	Township Meeting	\$20.00
Eastern Iowa Tire	Tires	\$14,121.92	Postage-By-Phone Reserve Acct	Postage	\$4,000.00
Edsall, Carolyn	Va Mileage	\$97.44	Praxair Distributing Inc	Cylinder Rentals	\$120.56
Erickson, Will	Footwear	\$150.00	Productivity Plus Account	Parts/Labor	\$670.61
Every Step	Community Service Grant	\$435.43	Schultz Plbg & Htg	Drain Repair, Rooter, Labor	\$275.00
Fnb Bank	Ach Origination	\$28.30	Secure Benefits Systems Corp	Hra Fees/Hra Claims	\$9,994.72
Fontanelle City	Utilities	\$365.32	Sickles Trucking & Repair Llc	Tire Labor	\$300.00
Fox Welding Co	Parts/ Labor/ Misc Yards	\$480.37	Southern Ia Rural Water	Lo Sewer, Bwater, Bw Dump Station	\$125.00
Frese, Stan	Va Mileage	\$89.90	Southwestern Community College	Child Abuse Prevention Grant	\$1,057.25
Galls, Llc	Deputy Uniform/Vest Defrancisco	\$829.00	Twombly, John	Mileage	\$353.28
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Unplugged Wireless	Labor, 1-4 Radio	\$100.00
Greenfield Lumber Company	Radio & Antenna	\$321.23	Vander Haags Inc	Parts	\$507.32
Greenfield Municipal Utilities	Utilities	\$4,332.30	Verizon Wireless Bellevue	Hot Spot	\$38.52
Greenfield Park Apartments	Va, Atura Rent	\$271.00	Visa	Isac University Hotel	\$225.86
Greenfield True Value	Signs/Equipment Supplies/Hand Tools/Misc Shop/Part	\$243.30	Wedemeyer, Matt	Mileage, Parking	\$140.40
Harrison Truck Centers	Parts	\$393.80	Wex Bank	Gas Co Cars	\$652.38
Hawkeye Truck Equipment	Parts/ Safety	\$1,838.00	Windstream	Telephone	\$166.76
Horizon Equipment	Supplies	\$88.62	Young, Nancy	Va Rent	\$450.00
Hotsy Cleaning Supplies	Parts	\$37.80	Ziegler Inc	Parts/Labor/Radios/Filters/Blades/Other Equipment	\$15,994.50
Housby Mack Inc	Filters	\$871.00	Zimmerline, Jade	Safety Clothing Allowance	\$50.00
Ia Law Enforcement Academy	Basic Training Tuition - Dominic Johnson	\$6,650.00			
Imagetek Inc	Cloud Backup & Recovery Services	\$40.00			
Fund					\$218,910.19
0001 - GENERAL FUND		\$33,928.15			
0002 - GENERAL SUPPLEMENTAL		\$500.00			
0011 - RURAL SERVICES		\$124.99			
0020 - SECONDARY ROAD		\$163,417.26			
0033 - SPECIAL LAW ENFORCEMENT		\$6,650.00			
8500 - ADAIR COUNTY INSURANCE TRUST		\$14,289.79			
		\$218,910.19			

Approved.

SICOG – FY19 AUDIT: Moved by Wedemeyer and seconded by Homan to acknowledge receipt of the FY19 SICOG Audit. Approved.

GRANT DRAW DOWN: Moved by Homan and seconded by Hoadley for Auditor Berg, as contract administrator, to sign the Child Abuse Grant Draw Down. Approved.

DECEMBER & JANUARY MONTHLY REPORTS: Moved by Twombly and seconded by Wedemeyer to acknowledge receipt of the following departmental monthly reports: Clerk of Court, Recorder's Management Fees, Recorder's Transaction Fees, Auditor/Treasurer Report, Engineer Fuel Report, Sheriff Quarterly Report, and the Recorder's Quarterly Report. Approved.

BOARD COMMITTEE REPORTS: Supervisor Twombly gave an update on SICOG; Supervisor Homan gave an update on MATURA, Workforce Investment Board, and the Safety Committee. Supervisor Hoadley gave an update on the Wellness Committee, Crossroads, and Midwest Partnership; Supervisor Wedemeyer gave an update on the Landfill, Zion, DeCat, and Midwest Partnership; and Supervisor Shelley gave an update on Fifth Judicial and the Southern Iowa Trolley.

WALLACE CENTER: Deb Houghtaling was unable to make it to the meeting and will reschedule at a later date.

ENGINEER: Nick Kauffman, County Engineer entered at 9:23 a.m. **Contract & Performance Bond** – Moved by Hoadley and seconded by Homan to approve and for the Chair to sign the contract and performance bond with Western Engineering for G27 Asphalt Project LFM-HMAG27—7X-01. Approved. **Assurance Relating to Real Property Acquisition** – Kauffman explained that the assurance is stating that we have access rights in order to do the EWP projects. Moved by Shelley and seconded by Hoadley to approve and sign the Assurance Relating to Real Property Acquisition for the EWP repair projects. Approved. **Report of Maintenance & Activities** – Kauffman gave an update to the Board on the following maintenance and activities: Wrecked OshKosh, union contract and handbook changes, 457B comp plan, updating job descriptions, and contracted fuel.

ADJOURNMENT: Moved by Hoadley and seconded by Wedemeyer to adjourn at 10:06 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor