

March 11, 2020

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

Also present: Mandy Berg, Andrea DeAngelo, Ryan, Berven, and Paul Ehm.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Homan and seconded by Shelley to approve the minutes from March 4, 2020. Approved.

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

Vendor Name	Payable Description	Total			
Access Systems	Total It Care	\$2,249.78	Imagetek Inc	Cloud Backup Recovery	\$40.00
Adair Co Emerg Mngmt	1/4 Tax Draw	\$13,331.00	Infomax Office Systems	Copier Termination Fees	\$2,233.98
Adair Co Engineer	Gas County Cars	\$1,896.66	Insurance Trust	Insurance Trust	\$300.00
Adair Co Health System	Jail Meals	\$2,654.50	Iowa Division Of Labor	Asbestos License Renewal	\$20.00
Adair Library	1/2 Fy20 Tax Draw	\$4,380.00	ISAC Group Dental	Dental Insurance Prem	\$205.68
Adair News, The	Bd Minutes, Publications	\$892.84	ISAC Group Health Program	Health Insurance	\$3,767.00
Adams Co Sheriff	Prisoner Care And Keep	\$1,200.00	JEO Consulting Group	Design Work- EWP	\$13,988.70
Agriland Fs Inc	Ethanol/ Diesel/ Utilities	\$25,400.95	Johnson Family Funeral	Burial Relief	\$1,685.00
Ahlers & Cooney Pc	Labor Relations	\$914.00	Karl Chevrolet	Parts	\$374.98
Alliant Energy - IES	Lighting/ Utilities	\$2,099.99	Lamb Tiling	Revetment Hauling EWP	\$26,775.55
Aramark Uniform Services	Floor Mats	\$121.84	Larson, Melissa S., P.C.	Attorney Expense	\$1,724.21
Bridgewater Tires & More	Tire Repair	\$197.50	Lundy, Gary	Township Meeting	\$20.00
Carstens, Dean	Township Meeting	\$20.00	Mail Services LLC	Print & Postage	\$319.17
Central IA Distributing Inc	Custodial Supplies	\$226.00	Marsh, Richard	Township Meeting	\$20.00
Cintas	1st Aid Supplies	\$94.66	Martin, Reggie	Township Meeting	\$20.00
Corporate Translation Svcs	Inmate Translation Svcs	\$11.35	Mediacom	Phone & Internet	\$529.21
Creston Publishing Company	Bd Minutes, Max Levy Publication	\$791.87	Meisenheimer, Janelle	Postage/ Mileage	\$24.17
Daino Construction	Snow Removal	\$105.00	Midwest-Wheel Companies	Parts/ Strobe Lights	\$887.52
Delta Dental Delta Vision	ISAC Group Vision	\$22.39	Monaghan, Barry	Conservation Rent	\$289.00
Dollar General	Custodial Supplies	\$55.30	Murphy Heavy Contracting	EWP Projects #1	\$2,037.00
Dukes, Dennis	Township Meeting	\$40.00	Nelson, Josh	Mileage	\$40.90
Earhart, Mark	Township Meeting	\$40.00	Orient Municipal Light	Utilities	\$272.50
Eddy, Pat	Township Meeting	\$40.00	Pattison Sand Company	EWP Projects- Rip Rap	\$99,750.00
Edsall, Carolyn	VA Mileage	\$187.34	Pitney Bowes Rental	Postage Meter Rent	\$146.61
Election Source	I Voted Stickers	\$40.68	Postmaster	Postage Stamps	\$55.00
Erlandson, Gary	Township Meeting	\$40.00	Praxair Distributing Inc	Cylinder Rent	\$120.56
Farmers Lumber Company	Light Cover	\$99.33	Public Resource Tech	1/2 FY20 Tax Draw	\$3,321.50
Fastenal Company	Parts	\$26.98	Quality Glass Co	Parts	\$230.00
Finck, Jim	Township Meeting	\$20.00	Quick Supply Co	Wood Mulch & Tackifer	\$827.00
Fontanelle City	Utilities	\$263.38	Secure Benefits Systems	HRA Fees/ Claims	\$3,982.31
Foster, Tim L	Township Meeting	\$40.00	Sickles Trucking & Repair	Tire Labor	\$861.25
Fox Welding Co	Parts, Repairs	\$325.76	SICOG	20% Local Match -Fast Act	\$3,097.50
GATR Truck Center	Parts	\$644.90	Southern IA Rural Water	Dump Station, Sewer	\$106.00
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Southwestern Community College	Child Abuse Prevention Grant	\$1,456.86
Grasty, David	Township Meeting	\$20.00	Steen Funeral Homes	Medical Examiner Fees	\$300.00
Greenfield City Library	1/2 Fy20 Tax Draw	\$6,044.00	Storey Kenworthy	Desk Stand	\$76.01
Greenfield Lumber Co	Custodial Supplies	\$24.99	Twillmann, John D.	Courthouse Mileage	\$76.90
Greenfield Municipal Utilities	Utilities	\$3,786.13	Unity Point Clinic	3 Random Drug Tests	\$126.00
Greenfield True Value	Signs/ Parts/ Misc Yards	\$181.59	Vander Haags Inc	Parts	\$29.67
Gus Construction	L-Lrcbn10p--73-01	\$1,649.00	Verizon Wireless	Hot Spot,	\$35.93
Hawkeye Truck Equipment	Parts	\$1,020.68	Visa	Cert, Renewal,Registration	\$401.52
Hotsy Cleaning Supplies	Bulk Fleetwash	\$667.50	Wallace Auto Supply Co	Parts/Safety/Tools/Supplies	\$2,252.99
Housby Mack Inc	Filters	\$75.31	Wex Bank	Gas Co Cars	\$503.62
IA St Medical Examiner	Medical Examiner Fees	\$6,198.00	Windstream	Telephone Utility	\$1,165.80
				Grand Total	\$252,736.80

Fund	Amount
0001 - GENERAL FUND	\$31,534.09
0002 - GENERAL SUPPLEMENTAL	\$13,412.58
0011 - RURAL SERVICES	\$14,927.50
0020 - SECONDARY ROAD	\$182,859.35
0021 - LOCAL OPTION SALES TAX	\$1,649.00
0033 - SPECIAL LAW ENFORCEMENT	\$76.90
8500 - ADAIR COUNTY INSURANCE TRUST	\$8,277.38
Grand Total	\$252,736.80

Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Hoadley to approve the wages for Summerset Township Clerk Aby Bower for \$40.00, Jefferson Township Clerk Ron Maas for \$40.00, Grand River Township clerk Becky Luers for \$20.00, Greenfield Township Clerk Amanda Pickrell for \$40.00, and Lincoln Township Clerk Ron Belden for \$40.00. Approved.

BURIAL RELIEF APPLICATION: Moved by Hoadley and seconded by Shelley to approve the burial relief application received on March 6, 2020. Approved.

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

GROUP BENEFIT PARTNERS – INSURANCE RENEWAL: Andrea DeAngelo and Ryan Berven, Group Benefit Partners introduced themselves and explained that they are the new broker for ISAC's insurance. Berven discussed with the Board the County's current Health, Dental, and Vision Insurance benefits and two options for the renewal of insurance starting July 1, 2020. The Board can choose to stay with their current health plan 11E or move to Plan 17. Berven stated that the benefits and coverage would stay the same for employees aside from some chiropractic coverage that may go towards the deductible instead of co-insurance. This option would drop premiums for single from \$580/month to \$535/month and for family from \$1,304/month to \$1,203/month. With these savings to the County, Berven recommended improving our Dental plan and paying for a portion of employees' vision. Switching from the ISAC dental Plan 2 to Plan 3 would increase premiums for single from \$38.03/month to \$40.46/month, but would double the orthodontia benefit as well as taking the maximum annual benefit from \$1,000 to \$1,500. If the County chose to pay 50% of premiums for Vision, the County could move to a better overall vision plan for employees and pay less premiums. Employee premiums would drop from \$7.88/month to \$6.18/month, Employee/Spouse premiums would drop from \$15.01/month to \$11.78/month, Employee/Children premiums would drop from \$16.94/month to \$13.34/month, and Family coverage would drop from \$22.39/month to \$17.62/month. Berven also stated that the County would stay with their current TPA, Secure Benefits, until the end of the calendar year and at that time would have the option to stay with Secure Benefits or move to a new TPA. Berven highly recommends switching to their TPA as their technology and reports are much easier for employees to interpret. Berven stated that once the County makes a decision on insurance, they will provide all employees with a copy of benefit booklets listing all their coverage in one place. The Board would like Auditor Berg to run some numbers on how much these changes could benefit the County and will make a decision on insurance plans at that time. Ehm exited at 9:17 a.m. Nick Kauffman entered at 9:25 a.m. Berven and DeAngelo exited at 9:57 a.m. Colleen Oxley entered at 9:57 a.m. and Caleb Nelson entered at 10:01 a.m.

NEXT ERA ENERGY REASOURCES – TRANSMISSION LINES STUDY: Bo McKee, Kimberly Dickey, and Jack Middleton, NextEra Energy entered at 10:11 a.m. McKee informed the Board about the Audubon County wind turbine project recently approved by the Iowa Utilities Board that will be using a substation located in Adair County. The wind turbine construction will be located 43 miles from Adair County, but will require 3 miles of transmission lines to get to the substation located in Adair County depending on the route. NextEra energy will be only be working with willing landowners for voluntary easements and will try to use as many existing poles as they can. McKee stated that they have no intention of using eminent domain. Middleton added that in order to use eminent domain, they would have to go through a much more stringent process that would be very public. Dickey explained that roads will be impacted during construction and that they will work with the Engineer to develop a road use agreement to return roads to the pre-construction standard or better. Dickey hopes to keep everyone informed and is wanting to come to meetings to provide quarterly updates. The Board asked about who they were going to be selling this energy to, but McKee stated that that information is not being disclosed at this time but will be by the end of the project. Oxley exited at 10:35 a.m. McKee, Dickey, Middleton, Nelson exited at 10:39 a.m. Nelson re-entered at 10:42 a.m.

ENGINEER: Union Step Raises – Moved by Homan and seconded by Wedemeyer to approve the union step raise of \$0.90/hour for Roger Carl for 18 months of completed service per Kauffman's recommendation. Approved. Moved by Shelley and seconded by Wedemeyer to approve the union step raise of \$0.87/hour for Travis Corder for completing 12 months of service per Kauffman's recommendation. Approved. Moved by Wedemeyer and seconded by Homan to approve the union step raise of \$0.87/hour for Kurt Venteicher for 12 months of completed service per Kauffman's recommendation. Approved. **Sign Contract & Performance Bonds –** Moved by Shelley and seconded by Hoadley to sign the contract and performance bonds for FM-C001(111)—55-01 FM Rock Contract with Schildberg's Construction Company. Approved. **Report of Maintenance and Activities –** Kauffman updated the Board on the following projects: Hungry Canyons email requesting \$1 million from the State; Murphy has started to work on EWP Project on Brown Ave, Section 29 Lincoln, Gus Construction N10 Prussia, W1 Summerset, W18 Lincoln, and G61 grading preconstruction meeting.

ADJOURNEMENT: Moved by Wedemeyer and seconded by Shelley to adjourn at 10:54 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor