

**April 8, 2020**

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

Also present: Mandy Berg and Josh Nelson.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

**MINUTES:** Moved by Shelley and seconded by Hoadley to approve the minutes from April 1, 2020. Approved.

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

Vendor Name	Payable Description	Total	Jensen, Randall	Pest Control	\$67.00
21st Century Cooperative	Seed	\$1,760.57	Johnson Controls	Sprinkler System Repair	\$561.00
Access Systems	Total It Care	\$2,736.97	Kiesler's Police Supply, Inc	Ammo	\$518.43
Adair Co Home Care	1/4 Fy20 Tax Draw	\$21,250.00	Kinzie Service	Service	\$103.95
Adair News, The	Fy21 Budget Notice, Bd Minutes	\$546.14	Lube Tech & Partners, Llc	Diesel	\$308.10
Adams Co Sheriff	Prisoner Care & Keep	\$480.00	Mainstay Systems Inc	Battery Backup	\$232.00
Agri Drain Corp	Hand Tools	\$63.74	Mcmorran Lawn Services	Fertilizer/ Crabgrass Preventer	\$160.00
Ahlers & Cooney Pc	Bond Related Series 2020	\$1,874.50	Metal Culverts Inc	Corrugated Metal Pipe	\$4,148.00
Alliant Energy - Ies	Utilities	\$1,423.48	Midwest Underground	Parts & Repairs	\$621.46
Aramark Uniform Services	Floor Mats	\$121.84	Monaghan, Barry	Conservation Rent	\$289.00
Baudler Plumbing & Heating	Labor/ Rebuild Valves, Materials	\$1,108.80	Napa-Creston	Parts	\$474.64
Black Strap, Inc.	Road Salt	\$12,376.13	Nodaway Valley Dental, Pllc	Prisoner Dental	\$120.84
Bridgewater Tires & More	Tires	\$988.00	Northland Products Co	Oil	\$877.80
Central Ia Distributing Inc	Supplies	\$59.00	Oden Enterprises Inc	L-Lbrw18l--73-01	\$23,993.46
Creston Publishing Company	Bd Minutes, Budget Notice	\$611.97	Office Machines Company	Office Supplies	\$127.16
Cunningham-Reis, Llc	Bro's-Swap-C001(103)Se01	\$180,958.84	Orient Municipal Light	Utilities-Electric- Orient Yard	\$157.50
Delta Dental Delta Vision	Isac Group Vision	\$22.39	Piper Sign Art Llc	Sign	\$62.60
Diamond Oil Co	Diesel	\$1,915.19	Praxair Distributing Inc	Shop Tools	\$530.82
Fagan, Tom	Township Meeting	\$20.00	Pro Diesel, Inc.	Parts #501	\$10,124.15
Farmers Lumber Company	Gate	\$157.45	Productivity Plus Account	Parts	\$1,531.26
Fastenal Company	Bolts & Fittings	\$6.70	Quick Supply Co	Seed And Fertilizier	\$3,415.00
Fontanelle City	Utilites-Electric & Landfill Charge	\$71.41	Riley Products	Parts	\$62.29
Fontanelle Library	1/4 Fy20 Tax Draw	\$2,190.00	Schildberg, Greg	Township Meeting	\$20.00
Fox Welding Co	Bridge Supplies	\$466.76	Secure Benefits Systems Corp	Hra Fees/Claims	\$9,295.75
Gatr Truck Center	Parts	\$2,043.85	Sickles Trucking & Repair Llc	Tire Repair	\$299.16
Grantham Sanitation	Landfill Fees & Extra Hauling	\$329.60	Southern Ia Rural Water	Bwter, Bwter Dump Station, Lo Sewer	\$131.48
Greenfield Lumber Company	Supplies	\$187.89	Southern Iowa Tourism	Advertising	\$430.00
Greenfield Municipal Utilities	Utilities-Water, Sewer & Electric	\$3,527.59	Stuart Herald, The	Taxes Due Publication	\$28.75
Greenfield True Value	Supplies	\$425.85	Stuart Municipal Utilities	Atura Utilities	\$394.51
Gus Construction	L-Lrcbn10p--73-01	\$72,637.73	Verizon Wireless Bellevue	Cellular Phone Service	\$416.02
Hawkeye Truck Equipment	Parts	\$1,275.60	Visa	Lodging	\$424.16
Hotsy Cleaning Supplies	Parts	\$536.13	Wallace Auto Supply Co	Parts	\$568.03
Housby Mack Inc	Parts	\$422.59	Watchguard Video	Repair Body Cam	\$480.00
Humboldt Mfg Co.	Slump Test Set	\$178.80	Wedemeyer, Doug	Township Meeting	\$20.00
Ia Law Enforcement Academy	Jail Inservice	\$900.00	West, Brandon	Bucket Truck Rental, Labor, Misc	\$240.00
Infomax Office Systems	Copier Fees	\$298.98	Wex Bank	Gas Co Cars	\$379.89
Insurance Trust	Insurance Trust	\$300.00	Windstream	Telephone Utility	\$1,299.08
Isac Group Dental	Dental Insurance Premiums	\$205.68	Young, Nancy	Va Rent April	\$900.00
Isac Group Health Program	Health Insurance Premiums	\$4,214.00	Ziegler Inc	Parts	\$3,102.37
Isaca	Isaca Dues 2020	\$225.00			
Jacobsen's Inc	Culvert Supplies	\$719.70		<b>Grand Total</b>	<b>\$386,554.53</b>

Fund	Expense Amount
0001 - GENERAL FUND	\$40,003.41
0011 - RURAL SERVICES	\$8,931.77
0020 - SECONDARY ROAD	\$177,624.72
0021 - LOCAL OPTION SALES TAX	\$145,956.81
8500 - ADAIR COUNTY INSURANCE TRUST	\$14,037.82
<b>GRAND TOTAL</b>	<b>\$386,554.53</b>

Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Wedemeyer and seconded by Hoadley to approve the two homestead and two military disallowances for March. Approved.

**FAIR BOARD TIF PROJECT ADDITION:** Mandy Breheny, Adair County Fair Board, submitted an addition of the Fairground Main Loop Road Asphalt to the Fair Board's TIF project. Moved by Homan and seconded by Shelley to acknowledge receipt of the addition and to add it to our project list for the Urban Renewal Amendment. Approved.

**WIND TURBINE NOISE COMPLAINTS:** The Board received two complaints concerning wind turbine noise from Paul Ehm and Tanya Lamb. The Board reviewed the letters and also an email from County Attorney Larson explaining the limitations that the County has on being able to police the noise of the turbines in rural areas. Moved by Hoadley and seconded by Homan to acknowledge receipt of the letters. Approved.

**ENGINEER:** Nick Kauffman, County Engineer, joined the discussion at 9:08 a.m. **Northland Insurance Release** – Engineer Kauffman explained that the amount for the bridge damage on 110<sup>th</sup> Street has been updated on the property damage release and is now correct. Moved by Shelley and seconded by Homan for the chair to sign the property damage release with Northland Insurance. Approved. **Social Media Policy, Facebook Page** – Engineer Kauffman stated that he would like to get a Facebook page started for his department, but thinks the County needs to have a policy in place to help control comments and to layout restrictions. The Board agreed that we need a County wide policy and is in favor of moving forward with the process. Kauffman will send the social media policy on to County Attorney Larson. **Unpaid Internship** – Engineer Kauffman explained that last spring he had a high school kid come do an unpaid internship and this year he would like to offer that internship to his daughter. He has looked for other individuals, but has not had any interest. His daughter's school superintendent has approved the internship and Kauffman believes it would give his daughter some experience and an idea of what he does as she is exploring the option of becoming an engineer. She would come in once or twice a week to help check projects, help perform surveys, and go along with Kauffman for bridge inspections. Supervisor Hoadley voiced her concern about insurance. Kauffman stated that he had talked with Mike Galloway last spring and he had no concerns with the internship. Moved by Hoadley and seconded by Homan to approve an unpaid internship with Nick Kauffman's daughter, Grace Kauffman. Approved. **Maintenance and Activities** – Kauffman gave an update to the Board on the following projects: Cunningham Reis poured deck last week and this week, W18 Lincoln, N10 Prussia dirt work, JB holland moving dirt on G61 grading, Gus Construction working as a sub on box culvert, hauling rock out of stock piles, and cleaning ditches. Kauffman and the Board discussed putting up a one lane ahead sign on 270<sup>th</sup> Street.

**COVID-19 Updates & Discussion** – Supervisor Homan gave an update regarding the Emergency Management meetings concerning COVID-19. Supervisor Hoadley stated that the confirmed case in Adair County has now recovered and the case in Guthrie County is still recovering.

**ADJOURNMENT:** Moved by Homan and seconded by Shelley to adjourn at 9:28 a.m.

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

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