

**August 12, 2020**

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

Also present: Timber Woosley. There was no one present who joined via conference call.

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 August 5, 2020. Approved.

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

Vendor Name	Payable Description	Total			
Access Systems	Total It Care	\$2,291.78	O'Halloran International	Parts #162	\$992.83
Access Systems Leasing	Server Lease	\$1,213.05	Olson, Alex	Medical Examiner Fees	\$250.00
Adair Auto Parts	Parts	\$3.29	Orient Municipal Light	Utilities-Electric-Orient Yard	\$15.00
Adair Co Engineer	Gas County Cars July 2020	\$1,629.33	Orient Municipal Water	Lo Water	\$126.00
Adair Co Extension Serv	@ Fy21 Substance Abuse Prev	\$5,000.00	Pattison Sand Company, L.L.C.	Erosion Control- EWP Supply	\$19,368.04
Adair Co Health System	Jail Meals	\$3,017.50	Praxair Distributing Inc	Monthly Cylinder Rent	\$121.39
Adair News, The	Bd Minutes	\$1,827.55	Rockford Rigging Inc	7 Ton Swivel Hook	\$208.25
Adams Co Sheriff	Prisoner Care & Keep	\$1,200.00	Ruby Tire LLC	Tire Labor	\$330.00
Agriland Fs Inc	Ethanol & Diesel	\$21,117.76	Schildbergs Inc	Parts & Labor	\$224.74
Ahlers & Cooney Pc	Labor Relations	\$800.00	Schindler Elevator Corporation	Service Call	\$1,034.72
Alliant Energy - IES	Intersection Lighting/Utilities	\$472.71	Secretary Of State	I-Voters Maint Fee	\$936.95
AMC Real Estate	General Relief Rent	\$250.00	Secure Benefits Systems Corp	HRA Fees/Claims	\$9,840.76
Aramark Uniform Services	Towel & Uniform Service	\$549.16	Shuck-Britson, Inc.	@ Bridge Inspection 2020	\$7,858.14
Capital Sanitary Supply	Custodial Supplies	\$201.64	Sickles Trucking & Repair, LLC	Parts & Repairs, Tires & Tubes	\$361.40
Central IA Distributing Inc	Custodial Supplies	\$240.10	Southern IA Rural Water	Bwater Dump Station, Lo Sewer	\$169.50
Century Link	Utilities-Long Distance	\$29.70	SWCC	@ Child Abuse Prevention Grant	\$2,526.16
Creston Publishing Company	Bd Minutes, Semi Annual Report	\$1,972.72	Speer Financial-Chicago Office	@ FY19 Continuing Disclosure	\$325.00
Daughenbaugh, Luke	ATURA Rent	\$150.00	Storey Kenworthy	Supervisor Minute Book	\$695.54
Diamond Oil Co	Diesel 740.00 Gallons	\$1,179.42	Strehle, Josh	Medical Examiner Fees	\$100.00
Eastern Iowa Tire	Tires, Tubes, Etc.	\$819.50	Sunset Law Enforcement	Ammo	\$117.20
Edsall, Carolyn	Mileage	\$15.53	Treasurer, State Of Iowa	@ Withholding Tax Fee	\$28.58
Farmers Electric Coop	Culvert Replacement Supplies	\$50.00	Underground Specialty LLC	Misc Shop- Cleaned Pits	\$300.00
Farmers Lumber Company	Posts	\$140.36	Union Co Auditor	@ Apr-June DHS Expenses	\$1,425.19
Fontanelle City	Utilities-Electic	\$34.12	Unplugged Wireless	Service Call/ Dispatch Radio	\$135.00
Fox Welding Co	Parts, Labor, Misc Shop	\$2,010.79	Verizon Wireless	Engineering Supplies-Hot Spot	\$38.52
Grantham Sanitation	Jail Garbage Hauling	\$80.00	Verizon Wireless Bellevue	Telephone Service	\$53.11
Greenfield Lumber Company	Misc Shop-Batteries, Parts #214	\$33.57	Visa	Welding Renewal & Parts #309	\$1,073.41
Greenfield Municipal Utilities	Utilities El Wa Se	\$3,770.25	Wallace Auto Supply Co	Parts, Signs, Equip Supplies	\$313.05
Greenfield Oil Company	Tire Labor, Tires & Tubes	\$320.00	Wallace, Richard W	Mileage	\$10.45
Greenfield True Value	Signs, Equip Supplies, Misc	\$158.43	Wex Bank	Gas Co Cars	\$242.37
Horizon Equipment	Parts	\$88.86	Windstream	Phone Service	\$31.10
Housby Heavy Equipment, LLC	Filters	\$126.52	Young, Nancy	VA Rent, August	\$450.00
Housby Mack Inc	Filters	\$225.74	Ziegler Inc	Parts, Labor, Blades	\$11,420.18
ICEOO Treasurer	Registration-Fall ICEOO Conf	\$225.00		<b>Grand Total</b>	<b>\$349,448.32</b>
Imagetek Inc	Cloud Backup & Recovery Serv	\$40.00			
ISAC	ISAC Training	\$50.00	Fund		
JB Holland Construction, Inc.	TIF G61 Grading Project	\$205,231.83	0001 - General Fund		\$31,561.71
Karl Chevrolet	Parts #169	\$93.98	0002 - General Supplemental		\$936.95
Lamb, Michael J.	Erosion Control EWP Project #2	\$26,157.87	0011 - Rural Services		\$2,217.67
Marco, Inc. NW 7128	Copier Repair	\$38.75	0020 - Secondary Road		\$99,659.40
McMorrann Lawn Services	Lawn Care	\$115.00	1520 - Nw Wind Farm Ur Capital Project Fund		\$205,231.83
Mediacom	Phone & Internet	\$538.12	8500 - Adair County Insurance Trust		\$9,840.76
Murphy Heavy Contracting Inc	Erosion Control-EWP Project #1	\$4,790.83		<b>Grand Total</b>	<b>\$349,448.32</b>
Nucara Pharmacy	Prisoner Prescriptions	\$24.98			

Approved.

**AUDITOR: AUDITOR ELECTION DEPUTY PAY INCREASE:** Moved by Wedemeyer and seconded by Hoadley to approve the step increase for Auditor Election Deputy Joshua Nelson from 77% to 78% of Auditor Berg's salary. Approved.

**HOMESTEAD AND MILITARY DISALLOWANCES:** Moved by Wedemeyer and seconded by Shelley to approve the 2 military and 18 homestead disallowances and to send the disallowance letters. Approved.

**COVID-19 UPDATES AND DISCUSSION:** The Board discussed how school starts in a couple of weeks and it will be a learning process for all.

**ADJOURNMENT:** Moved by Shelley and seconded by Twombly to adjourn at 9:08 a.m.

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

**ATTEST:** \_\_\_\_\_ Timber Woosley, Clerk