

September 9, 2020

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

Present via conference call were: Wedemeyer and Mandy Berg.

Also present: Timber Woosley.

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 September 2, 2020. Approved. Nick Kauffman entered at 9:03 a.m.

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

Vendor Name	Payable Description	Total			
Access Systems	Total It Care	\$2,291.78	Karl Chevrolet	Parts-#172, Labor #172	\$2,841.25
Adair Auto Parts	Power Steering Fluid	\$18.99	Mail Services LLC	Print & Postage	\$320.25
Adair Co Emergency Mngmt	Fy21 1/4 Tax Draw	\$14,528.00	McMorran Lawn Services	Lawn Care	\$35.00
Adair Co Health System	Employee Drug Test	\$138.00	Midwest Partnership	FY21 1/4 Tax Draw	\$8,338.50
Adair Co Home Care	Fy21 1/4 Tax Draw	\$21,250.00	Monaghan, Barry	Conservation Rent	\$289.00
Adair Library	Fy21 1/2 Tax Draw	\$4,389.00	Northland Products Co	Oil, Other Equipment Supplies	\$2,276.95
Adair News, The	Board Minutes	\$640.57	Office Depot	Office Supplies	\$154.16
Agri Drain Corp	Tile Line Supplies	\$29.64	Office Machines Company	Office Supplies-Cleaning Supplies	\$145.27
Ahlers & Cooney Pc	Labor Relations	\$800.00	O'Halloran International	Parts #500	\$1,896.07
Alliant Energy - Ies	Utilities-Gas 2 Locations	\$104.17	Orient City	(TJ) 28E Maint FM	\$438.45
Bridgewater Tires & More	Tire Repair, Tires Tubes Etc.	\$940.00	Orient Municipal Light	Utilities-Electric Orient Yard	\$16.25
Burruss, Gina E.V.	Verified Claim	\$816.57	Pattison Sand Company	Erosion Control-EWP Supplies	\$521.24
Central Ia Distributing Inc	Custodial Supplies	\$339.00	Postage-By-Phone Reserve	Postage	\$5,500.00
Craig, Roger Joseph	Labor- #401 Inspection/Hoist	\$746.50	Postmaster	Postage	\$770.00
Delta Dental Delta Vision	Vision Ins Premiums	\$17.62	Praxair Distributing Inc	Supplies, Monthly Cylinder Rent	\$421.91
Diamond Oil Co	Diesel 280.80 Gallons	\$453.87	Productivity Plus Account	Parts, Labor #404 Parts & Repairs	\$4,453.73
Dukes, Dennis	Township Meeting	\$40.00	Public Resource Tech Center	FY21 1/2 Tax Draw	\$3,328.00
Eastern Iowa Tire	Tires, Tubes, Etc.	\$2,521.92	Sand, Christine	Claim And Order	\$304.25
Edsall, Loren & Lyle	Erosion Control	\$1,341.75	Sickles Trucking & Repair	Tire Repair	\$35.00
Erlandson, Gary	Township Meeting	\$40.00	Sign-Up Ltd	E-911 Posts, Rivets	\$80.20
Farmers Lumber Company	Posts	\$300.96	Southern IA Rural Water	Utilities	\$113.40
FNB Bank	ACH Origination Fees	\$117.00	Storey Kenworthy	Envelopes	\$179.46
Fontanelle City	Utilities- Electric-Fontanelle Yards	\$34.30	Treasurer State Of Iowa	FY21 Juvenile County Base	\$253.00
Fontanelle Library	Fy21 1/2 Tax Draw	\$4,389.00	Twombly, John	Mileage	\$266.00
Foster, Tim L	Township Meeting	\$40.00	Tyler Technologies	Incode 10 Financial Annual Fee	\$27,906.00
Grantham Sanitation	Trash Pickup	\$198.00	Unplugged Wireless	Monitors/ Screen Stand	\$367.99
Greenfield City Library	Fy21 1/2 Tax Draw	\$6,057.50	Wallace Auto Supply Co	Parts, Hand Tools, Other Equip	\$560.14
Greenfield Lumber Company	Radios And Related Equipment	\$103.97	Western Engineering Co, Inc.	Tif-G27 Resurface Project	\$66,644.62
Greenfield Municipal Utilities	Utilities	\$3,437.16	Wex Bank	Gas Co Cars	\$265.91
Greenfield Oil Company	Tire Labor	\$335.00	Windstream	Telephone Utility	\$1,385.07
Greenfield True Value	Misc Shop, Hand Tools	\$421.94	Youth Emer. Services & Shelter	Shelter Services	\$1,446.15
Griffith, David	Safety Allowance	\$225.00	Ziegler Inc	Parts, Labor, Filters, Grease	\$3,045.09
Guthrie Co Envir Health	@ Apr-Jun Environmental Health	\$6,212.79		Grand Total	\$250,732.13
Harrison Truck Centers	Parts #503	\$36.30	0001 - General Fund		\$68,140.00
Hatcher Mobile Services LLC	Parts #502, Labor #642/#502	\$3,722.31	0002 - General Supplemental		\$16,964.81
Housby Mack Inc	Filters, Parts	\$674.80	0011 - Rural Services		\$22,493.77
Imagetek Inc	Backup & Recovery Services	\$40.00	0020 - Secondary Road		\$38,443.65
Insurance Trust	Insurance Trust	\$300.00	1520 - Nw Wind Farm Ur Capital Project Fund		\$100,666.88
Irlmeier, John A. & Jodie A.	Erosion Control	\$312.75	8500 - Adair County Insurance Trust		\$4,023.02
ISAC Group Dental	Dental Ins Premiums	\$229.40		Grand Total	\$250,732.13
ISAC Group Health Program	Oct Health Ins Premiums	\$3,476.00			
JB Holland Construction, Inc.	Tif-G61 Grading Project	\$34,022.26			

LONGEVITY INCREASE: Moved by Hoadley and seconded by Wedemeyer to approve the longevity increase of \$0.25 for Richard Wallace for 25 years of service to the County. Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Twombly to approve the township clerk wages for Greenfield Clerk, Amanda Pickrell, for \$40.00. Approved.

COVID-19 UPDATES AND DISCUSSION: Nothing new at this time. Shelley asked Engineer Kaufman if everyone is currently working down there to which he replied yes.

AUDITOR: Auditor Berg discussed via conference call the Iowa CARES Act Funding and how this could benefit the county to receive some of these funds for COVID-19 expense reimbursements. **Vote Safe Iowa Initiative Grant Agreement** – Berg discussed the Vote Safe Iowa Initiative Grant Agreement and how the county can benefit for these funds to be used towards elections. The County is eligible to receive up to \$13,600 to put towards the 2020 COVID-19 elections expenses. Berg stated that the Secretary of States office has recommended that Auditors apply for the maximum amount. Any funds not used will then have to be paid back. Moved by Hoadley and seconded by Homan for the Chair to sign this Grant Agreement for the Vote Safe Iowa Initiative Grant Agreement for \$13,600. Approved. **Local Government Relief Fund** – Berg discussed the Local Government Relief Fund Resolution Requesting Reimbursement in which Governor Reynolds has issued for relief. This reimbursement grant allows the County to not only be reimbursed for PPE expenses, but also allows the County to be reimbursed for 25% of the public safety wages during the March to July time frame and the County can receive up to \$90,673.11. Anything above that amount can then be asked for reimbursement through FEMA. Moved by Shelley and seconded by Twombly to approve **Resolution #2020-49** Resolution Requesting Reimbursement From The Iowa Covid-19 Government Relief Fund. A resolution by Adair County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. Whereas, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic. Whereas, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency. Whereas, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources. Now, Therefore Be It Resolved, Adair County requests reimbursement of up to \$90,673.11 in eligible expenditures in response to the COVID-19 public health emergency. Be It Further Resolved, Adair County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest. Roll Call Vote: Twombly, aye; Shelley, Aye; Hoadley, aye; Homan, aye; and Wedemeyer, aye. Approved.

ENGINEER: Longevity Raise: Moved by Homan and seconded by Shelley to approve the \$0.05 longevity raise for Lee Stewart for five years of service with the County effective September 16, 2020. Approved. **Wage Progression** – Moved by Shelley and seconded by Homan to approve the wage rate progression for Roger Carl from \$20.31 to \$21.27 for completing 24 months of employment with the County effective September 17, 2020. Approved. **Sign Contract and Performance Bond** – Moved by Shelley and seconded by Hoadley for the Chair to sign the Contract and Performance Bond with Jensen Construction Company for W35 Jefferson Bridge Replacement Project L-LBRW35J-73-01. Approved. **Right of Way Contracts** – Moved by Shelley and seconded by Homan to sign the Right of Way Contracts for N22 Jackson Bridge Replacement Project L-LBRN22J-73-01. Approved. **Report of Maintenance and Activities:** G27/P28 is done. The bridge crew is working on N22 Jackson and N11 Jefferson. They have been stockpiling rock during this rain. Nick gave an update on Hungry Canyons recent meeting.

ADJOURNMENT: Moved by Hoadley and seconded by Homan to adjourn at 9:29 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Timber Woosley, Clerk