

**April 28, 2021**

Board members present for regular session at 10:00 a.m. were: Shelley, Hoadley, Twombly, Walker and Wedemeyer. Also present: Mandy Berg, Ric Hansen – KJAN and Caleb Nelson – Adair County Free Press 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 along with in-person public attendance using social distancing in the courtroom. Maximum occupancy for public attendance is 21 people.

**MINUTES:** Moved by Walker and seconded by Hoadley to approve the minutes from April 21, 2021 and April 23, 2021. Approved.

**CLAIMS:** Moved by Wedemeyer and seconded by Walker to approve the following claim:

Vendor Name	Payable Description	Total
Auxiant	HRA Insurance Trust Claims	\$ 2,218.73
Fund	Expense Amount	
8500 - ADAIR COUNT INSURANCE TRUST		\$ 2,218.73

Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Twombly and seconded by Walker to acknowledge receipt of the manure management plan updates for Charles & Karen Eblen Farm #1, PI260, Bittersweet Finisher Farm, and Todd Van Eaton #2. Approved. Neil Hyde and Doug Postel, Infamax entered at 9:03 a.m.

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

**BOARD COMMITTEE UPDATES:** Supervisor Shelley gave an update on the Jensen-Butler foundation; Supervisor Twombly gave an update on Mental Health; Supervisor Hoadley gave an update on Emergency Management and Crossroads; Supervisor Wedemeyer gave an update on Decat, Zion, and Midwest Partnership; and Supervisor Walker gave an update on SICOG. Engineer Nick Kauffman entered at 9:12 a.m.

**INFOMAX:** Neil Hyde and Doug Postel, Infamax gave an overview and price proposal on the Infamax Complete Cloud Solution. Postel explained that small businesses have very limited availability for all-inclusive IT services and this system offers a good solution and is something that people are going to gravitate to. Infamax has done their due diligence by interacting with the Secretary of State's office for security purposes and Tyler Technologies to make sure that the County's software is supported. Hyde presented a user monthly breakdown of what the County is currently paying of \$287.87/month and that would go to \$209.44/month per user on the Complete Cloud Solution. This cost would include all server hardware, access points, data switches, firewalls, Microsoft licensing, and all remote and on-site support for the Courthouse and Engineer's office. The County's financial, CAD, and tax software costs would not be included in this price. This price is a fixed cost and would only change by adding more users or when updating computers to thin clients. The County's current screens and keyboards could continue to be used as each user would be remoting into their desktops, which could be accessed anywhere and on any device. As an incentive, Infamax would buyout the remainder of the County's server lease which will expire in April 2022. In the implementation, Infamax would replace all data switches, access points and hardware. Supervisor Shelley confirmed that this would not interrupt the Treasurer's office with customers and that Infamax would be able to work with the DOT computers. Supervisor Hoadley asked about how long it would take to troubleshoot and get any problems solved. Postel stated that it would be a much simpler process to troubleshoot because everything can be accessed by Infamax and many problems can be eliminated before they even happen. Also, the 24/7 support services have a response time of less than a minute. The conversion would happen over the weekend with any issues being taken care of the following Monday and Tuesday. Postel also explained that he would recommend for the County to have a secondary internet connection in place so the County could continue to work if there was an outage with the primary provider and they can work with the County on getting that in place if needed. Supervisor Twombly asked Engineer Kauffman and Auditor Berg about their opinions and what other department heads thought. Engineer Kauffman thought the security and being able to access desktops anywhere would be beneficial. Auditor Berg stated she agreed and that the only concern other departments had voiced was that this was a new system coming to Iowa and worried that our software wouldn't be supported. This system would solve current problems with the Engineer's office being able to access our server and would allow their office to fully use our financial software. Moved by Twombly and seconded by Walker to move forward with the process and switch our IT services to the Infamax Complete Cloud Solution. Supervisor Wedemeyer stated he was apprehensive about how this would affect the budget and the Board discussed the budget further. Roll Call Vote: Shelley, aye; Twombly, aye; Walker, aye; Wedemeyer, aye; and Hoadley, aye. Approved.

**ENGINEER: Engineer Employment Contract** – Moved by Twombly and seconded by Wedemeyer to sign the three-year Engineer Employment Contract and Agreement with Nick Kauffman, P.E. Roll Call Vote: Shelley, aye; Twombly, aye; Walker, aye; Wedemeyer, aye; and Hoadley, aye. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: Union County Shared Engineer Agreement is complete, Maintenance Rock, G61 County line project with Cass County, N22 Jackson, W35 Jefferson, and trees for Orient should be coming next week.

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

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

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