

May 5, 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 28, 2021. Approved.

CLAIMS: Moved by Twombly and seconded by Walker to approve the following claims:

Vendor Name	Payable Description	Total			
21st Century Cooperative	Seed Oats	\$255.06	Jeanes, Bobby	Footwear, Jacket	\$246.08
A.M. Cohron & Son, Inc	L-LBRN22J--7X-01	\$194,051.85	Jensen Construction Co Inc	L-LBRW35J--73-01	\$14,064.03
Access Systems	Total It Care	\$2,630.40	Jensen, Nathan	Reimburse Spray Manual	\$40.58
Adair Co Home Care	Community Service Grant	\$421.13	JEO Consulting Group	Const Survey- Bridge Beam	\$870.00
Adair News, The	Bd Minutes, Solar Notice	\$1,649.83	Johnston, Gwen	Parking, Meals, Mileage	\$243.99
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Kinzie Service	Service	\$512.95
Alliant Energy – IES	Utilities	\$266.66	Mail Services LLC	Print & Postage	\$308.46
Aramark Uniform Services	Towel & Uniform Service	\$191.69	McMorran Lawn Services	Lawn Work	\$258.00
Auxiant	HRA Insurance Trust Claims	\$792.09	Mediacom	Phone Service	\$202.37
Axon Enterprise, Inc.	Spare Battery, Cartridges	\$984.33	Metzger, Gary	Footwear	\$225.00
BM Sales	Roll Towels	\$81.00	Midwest-Wheel Companies	Lamps, Pigtales	\$172.12
Bridgewater Tires & More	Tires, Etc / Tire Labor	\$779.00	Monaghan, Barry	Conservation Rent	\$289.00
Central IA Distributing Inc	Shop Supplies	\$619.40	National Sheriff's Association	NSA Membership Dues	\$68.00
Cerro Gordo County Auditor	IACCVSO Membership Dues	\$50.00	Office Depot	Office Supplies	\$77.50
Cintas	Gloves, Glasses, Lens Wipes	\$330.79	Office Machines Company	Office Supplies	\$439.11
Cunningham-Reis, LLC	L-LBRN11J--73-01	\$1,679.75	O'Halloran International	Parts	\$243.70
Diamond Oil Co	Diesel	\$2,477.75	Orient City	TJ Payment- April	\$1,113.52
Dollar General Charge Sales	Custodial Supplies	\$82.55	Orient Municipal Light	Electric- Orient Yard	\$73.75
Farmers Electric Coop	Service South Of Bridgewater	\$920.00	Postage-By-Phone Reserve Acct	Postage	\$3,000.00
Fastenal Company	Parts	\$46.69	Praxair Distributing Inc	Monthly Cylinder Rent	\$162.84
FNB Bank	Ach Origination Fees	\$144.40	Promac Manufacturing Ltd	Parts	\$771.87
Fremarek, Inc	Glass Cleaner	\$125.93	Ruby Tire LLC	Tire Labor	\$580.00
Grantham Sanitation	Trash Pickup	\$198.00	Schildberg Const Co Inc	Maintenance Rock	\$99,055.38
Greenfield Municipal Utilities	Utilities	\$3,439.53	Sickles Trucking & Repair, LLC	Tire Repair/ Tire & Disposal	\$178.00
Greenfield Oil Company	Labor/ Tires, Tubes, Etc.	\$4,630.00	Sign-Up Ltd	E-911 Sign Rivets	\$419.13
Greenfield Senior Citizen Housing	Atura VA Rent FY21	\$313.00	Southern IA Rural Water	Water- Adair Shop	\$96.30
Greenfield True Value	Custodial Supplies	\$16.47	Stivers Ford	2021 F-250	\$20,276.00
Gus Construction Co Inc.	L-Lrcbn9p--73-01	\$22,962.37	Storey Kenworthy	Checks Stock	\$443.47
Guthrie Co Envir Health	Jan-Mar Billing 2021	\$4,172.13	Summit Builders Inc	City Shed Repairs (Partial)	\$13,095.75
Holm's Radiator LLC	Labor #309	\$425.00	Trane Us Inc	Check Equipment	\$564.00
Housby Mack Inc	Filters	\$237.08	UMB Bank, N.A.	General Obligation Bonds	\$2,938,816.25
IA Dept Of Ag & Land	Applicators Certification	\$15.00	Venteicher, Kurt	Reimb- Applicator Testing	\$20.00
IA Prison Industries	Micro/Cloths	\$20.00	Verizon Wireless Bellevue	Cellular Phone Service	\$529.49
Imagetek Inc	Cloud Backup & Recovery	\$40.00	Volvo Trucks Of Omaha Inc	Parts/ Labor	\$3,603.72
Insurance Trust	Insurance Trust	\$500.00	Wallace Auto Supply Co	Parts	\$19.97
Interstate Battery Sys Of Dsm	Battery	\$129.95	Wex Bank	Gas Co Cars	\$626.19
Iowa Division Of Labor	Elevator Inspection	\$225.00	Windstream	Telephone Utility	\$1,003.79
ISAC Group Dental	Dental Ins Premiums	\$377.88	Ziegler Inc	Parts/ Labor	\$1,846.40
ISAC Group Health Program	June Health Ins Premiums	\$6,550.00		Grand Total	\$3,358,247.22
ISAC Group Vision	Vision Ins Premiums	\$58.80			
0001 - GENERAL FUND		\$40,842.66			
0011 - RURAL SERVICES		\$3,296.58			
0020 - SECONDARY ROAD		\$133,384.96			
0021 - LOCAL OPTION SALES TAX		\$38,706.15			
0032 - NW WIND FARM UR DEBT SERVICE FUND		\$2,131,857.50			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$194,921.85			
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		\$158,025.00			
2999 - MISC CAPITAL PROJECTS DEBT SERVICE		\$648,933.75			
8500 - ADAIR COUNTY INSURANCE TRUST		\$8,278.77			
	GRAND TOTAL	\$3,358,247.22			

Approved.

AUDITOR: Temporary Redistricting Committee – Auditor Berg reminded the Supervisors that their temporary redistricting committee members need to be certified to the Auditor by May 15th and will be put on next week's agenda for approval. The Board discussed who they had talked to

about being on the committee. Engineer Nick Kauffman entered at 9:05 a.m. **FY21 Budget Amendment** – Auditor Berg presented the FY21 Budget Amendment to the Board. **Set FY21 Budget Amendment Public Hearing** – Moved by Twombly and seconded by Hoadley to set the public hearing for the FY21 Budget Amendment for May 26, 2021 at 9:15 a.m. Approved.

COVID-19 UPDATES & DISCUSSION: Everything continues to run smoothly for the Courthouse and Engineer's office.

ACCESS SYSTEMS: Jim Harrison, Tim Berte, and Steve Ames – Access Systems joined via conference call at 9:16 a.m. Neil Hyde, Doug Postel - Infomax and David Watts – Avatara joined via conference call at 9:16 a.m. Harrison explained that Access Systems was here this morning to slow things down and look at the switch over process for the County's IT as their team had some concerns they wanted to share with the Supervisors. Berte stated that they want to make sure that the Cloud IT is a viable solution long term for the County as it is a massive change and hard to move back if needed. Ames stated that this was not something the County would like to rush into just to meet the July 1st deadline of their IT Contract with Infomax. Access will not hold the County in a yearlong contract, but could extend it 90 days to allow the County to slow down and go through the process. Supervisor Twombly stated that there have been issues with the solution the County currently has that can't be solved and that it is very important for it to be compatible between offices, especially the Engineer's and Auditor's offices. Ames feels like there were a lot of areas that weren't addressed in Infomax's presentation and believes that a hybrid solution would be a better solution for the County. Berte stated he wasn't aware of some of the issues that the County has been experiencing with Access and feels like they are in a better setup now to be able to take care of the County better. Supervisor Hoadley stated that she has used a cloud-based system before and that it wasn't difficult to learn. In her opinion it was a very smooth operation and they could receive help right away when there was a problem. Supervisor Wedemeyer stated that the Board isn't involved in the day-to-day operations, but if department heads feel like there needs to be a change, the Supervisors will back them up. Supervisor Shelley stated he feels like we have gotten more attention from Access in the last 15 minutes than they have given us in the last eight years and would like to move forward with the Cloud Solution with Infomax. Access and Infomax exited the call at 9:45 a.m.

ENGINEER: Sign Right of Way Contract – Moved by Walker and seconded by Hoadley to approve and sign the two right-of-way contracts with Patsy Johnston for \$1,501.02 and \$1,416.17. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: N22 Jackson Bridge Project, W35 Jefferson, Bridge inspections started yesterday, part of Delta closed, City Shed-only thing left is putting gutters up and moving things from the old shop.

ADJOURNMENT: Moved by Walker and seconded by Twombly to adjourn at 9:50 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor