

**June 16, 2021**

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

Also present: Mandy Berg. Jennifer Nichols – Atlantic News Telegraph and Mandy Billings – KSOM 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 June 09, 2021. Approved.

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

Vendor Name	Payable Description	Total	Jensen, Randall	Pest Control	\$58.00
21st Century Cooperative	Fertilizer, Cornerstone	\$493.66	Johnson Controls Security	FY22 Quarterly Billing	\$519.99
4 All Promos	Magnets	\$1,088.75	Karl Chevrolet	Labor	\$54.94
911 Custom	Uniform Supplies	\$2,895.22	Karl Emergency Vehicles	Equipment, Labor	\$30,724.86
A.M. Cohron & Son, Inc	L-LBRN22J—7X-01 TIF Bridge	\$67,842.07	Kelley, Gary	Glass Installed In #408, 312 & 310	\$300.00
Access Systems	Total It Care	\$2,894.00	Kinzie Service	Service	\$71.95
Access Systems Leasing	Server Lease	\$1,213.05	Klemish, Cleon	Township Meetings	\$80.00
Adair Co Engineer	Gas County Cars	\$1,731.96	Lexipol, LLC	FY22 Annual Membership	\$3,829.00
Adair Co Health System	Jail Meals	\$2,041.50	Lumen	Phone Charges	\$0.66
Adair Co Sanitary Landfill	Landfill Charges	\$3,652.00	Mainstay Systems Inc	FY22 Maintenance NCIC & Comp	\$10,367.00
Adair News, The	Budget Amend, Ordinance #38	\$812.19	Mangels, Mike	Grove Township Mowing	\$75.00
Agriland Fs Inc	Ethanol/Diesel/Filters/Exhaust Fluid	\$28,473.67	Marco Technologies LLC	Copier Fees	\$129.75
Alliant Energy - IES	Intersection Lighting/Utilities	\$389.60	Marco, Inc. NW 7128	Maintenance Contract	\$218.49
Aramark Uniform Services	Towel & Uniform Service	\$128.06	Mediacom	Phone & Internet	\$546.42
Auxiant	FY22 HRA Insurance Trust Fees	\$603.50	Metzger, Sam	Safety-FY21 Allowance	\$56.47
Bridgewater Tires & More	Tractor Tire Repair	\$105.00	Moore, Randall	Township Meetings	\$80.00
Brownells Inc	Equipment, Weapon Supplies	\$1,517.73	Nodaway Ag Center LLC	Sunflower Seed	\$275.00
Carns, Clark	Safety-Fy21 Allowance	\$150.00	Northland Products Co	Oil, Other Equip Supplies, Grease	\$6,689.06
Central Ia Distributing Inc	Soap Dispenser	\$63.00	Nucara Pharmacy	Prisoner Prescription	\$53.89
Charm-Tex	Prisoner Supplies, Jail Supplies	\$646.06	Office Depot	Office Supplies	\$24.07
Christian Home Association	Shelter Services	\$252.56	Office Machines Company	Office Supplies	\$561.49
Construction Materials Test	Soil Bearing Capacity Test	\$197.25	O'Halloran International	Parts-Receiver Drier Unit#150	\$19.44
Creston Publishing Co	Budget Amend, Ordinance #38	\$888.62	Orient Municipal Light	Electric Orient Yards	\$40.00
Dept Of Criminal Invest	FY22 Registration SOR School	\$120.00	Orient Municipal Water	Lo Water, Orient Dump Station	\$95.78
Diamond Oil Co	Diesel 1053.60 Gallon	\$2,592.36	Paxton, Rick	Safety Allowance Fy21	\$218.27
DLT Solutions Inc	FY22 Renewal Auto Cad Subscription	\$3,268.13	Pitney Bowes Inc	Office Supplies	\$339.96
Dollar General Charge	Custodial Supplies	\$211.90	Pitney Bowes Rental Charges	Postage Meter Rent	\$146.61
Family Vision Center	Glasses	\$142.00	Postmaster	Postage Stamps	\$670.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,252.73	Praxair Distributing Inc	Monthly Cylinder Rent	\$158.48
FNB Bank	Billing For Apportions	\$42.80	Queck-Matzie, Terri	Renewal Fees For Wordpress	\$497.00
Fontanelle City	Utilities-Electric	\$34.05	Radar Road Tec	Radar Units	\$2,019.00
Garden & Associates, Ltd	FM-C001(116)--55-01 & FM-C001(117)--55-01	\$1,058.00	Schildberg Const Co Inc	Maintenance Rock / Shoulder Rock	\$50,803.44
GATR Of Des Moines, Inc	Parts-Unit#505	\$87.97	Schneider, Janelle	Mileage	\$84.55
Gettler, Tom	Township Meetings	\$80.00	Secondary Road Fund	Fuel, May 2021	\$875.43
Government Forms & Supplies	Stamp	\$37.95	Secretary Of State	NCOA Cards	\$266.71
Greenfield CMS Tourism	2021 Iowa State Fair Booth	\$300.00	Shield Technology Corp	Fy22 Maintenance	\$14,575.00
Greenfield Lumber Company	Tools, Building Materials	\$909.42	Sickles Trucking & Repair, LLC	Tire Repair	\$20.00
Greenfield Municipal Utilities	Utilities-3 Locations	\$3,047.03	Southern IA Rural Water	Mt & LO Water, Bwater Dump Station	\$183.75
Greenfield Oil Company	Tire Repairs Units#630a & #506	\$115.00	Storey Kenworthy	Office Supplies	\$8.79
Greenfield Senior Citizen Hous	FY22 VA Rent	\$313.00	The Schneider Corporation	FY22 Beacon Site	\$8,700.00
Greenfield True Value	Parts, Hand Tools, Misc Shop, Signs,	\$594.75	Thomson Reuters - West	Library Plan Charges	\$360.42
Gus Construction Co Inc.	L-LRCBN9P--73-01 Lost RCB Culvert	\$4,068.15	Tires & Service Inc	Outside Services/ Tires & Tubes	\$146.00
Hatcher Mobile Services LLC	Outside Service Repair/Parts	\$3,859.13	Truck Center Companies	Parts-Unit#501 Steel Side Rail	\$56.47
Housby Mack Inc	Filters	\$125.12	UMB Bank N.A.	Series 2020 Paying Agent Fees	\$1,900.00
ICAP	FY22 Insurance	\$144,411.00	United States Treasury	2020 PCORI Fee 42-6004726	\$186.20
IA Dept Public Safety	FY21 TTY Line Rent	\$4,080.00	Unity Point Clinic	Drug Tests/Accident Drug Test	\$252.00
IMWCA	FY22 Work Comp Premium	\$17,719.00	Vander Haags Inc	Parts	\$233.73
Inland Truck Parts Co	Parts/Labor	\$8,868.44	Verizon Wireless	Engineering Supplies	\$38.52
ISAC	FyY22 ISAC Annual Conference	\$840.00	Verizon Wireless Bellevue	Telephone Service	\$103.30
Jensen Construction Co Inc	L-LBRW35J--73-01 (Lost) Bridge	\$43,021.78	Visa	87c. Fuel, Speed Bump, Supplies	\$2,970.89
Jensen, Nathan	FY21 Safety Allowance	\$16.38	Volvo Trucks Of Omaha Inc	Parts/Outside Labor #641	\$5,397.42
			Wallace Auto Supply Co	Parts, Hand Tools, Equip, Filters	\$555.52

Wallace, Richard W	Mower Gas	\$16.44	Young, Nancy	VA Rent, June & July	\$900.00
Western Engineering Co, Inc.	LFM-HMAG27—7X-01 Resurface	\$85,155.54	Ziegler Inc	Parts, Labor, Filters & Equip Supplies	\$4,506.76
Wex Bank	Gas Co Cars	\$275.54		<b>Grand Total</b>	<b>\$597,744.76</b>
Wild, Baxter & Sand, P.C.	Guardian Ad Litem Court Fees	\$956.22			
Fund					
	0001 - GENERAL FUND	\$140,775.93			
	0002 - GENERAL SUPPLEMENTAL	\$44,899.43			
	0011 - RURAL SERVICES	\$26,659.64			
	0020 - SECONDARY ROAD	\$181,767.23			
	0021 - LOCAL OPTION SALES TAX	\$47,089.93			
	0027 - CONSERVATION LAND	\$865.29			
	0032 - NW WIND FARM UR DEBT SERVICE FUND	\$1,350.00			
	1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$152,997.61			
	2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND	\$250.00			
	2999 - MISC CAPITAL PROJECTS DEBT SERVICE	\$300.00			
	8500 - ADAIR COUNTY INSURANCE TRUST	\$789.70			
	<b>GRAND TOTAL</b>	<b>\$597,744.76</b>			

Approved. Nick Kauffman, County Engineer, entered at 9:02 a.m.

**TOWNSHIP CLERK WAGES:** Moved by Walker and seconded by Shelley to approve the township clerk wages for Summit Township Clerk Lorene Grubbs for \$60.00. Approved.

**ENGINEER: Sign ROW Contract** – Moved by Twombly and seconded by Walker to sign the ROW Contract for W20 Jackson RCB Culvert Project FM—C001(115)—5-01 with Larry and Karen Beitz for \$1,878.45. Approved. **Maintenance & Activity Report** – Engineer Kauffman gave an update on the following projects: bridge on old Highway 92 is open, Loucks Grove will probably open today, surveying on lake road, culverts, working on 120<sup>th</sup> street and will start on Delta on Monday pull up edges and rocking it, Volvo damaged over the weekend, have received a few requests for mowing rock roads, shop budget is tight with a lot of breakdowns in last couple of weeks, and tree removal at an abandoned property. Kauffman exited at 9:16 a.m.

**COVID-19 UPDATES & DISCUSSION:** Supervisor Shelley stated that he was not in favor of the lottery drawing that Polk County was doing for vaccinations, especially with the low percentage of positive cases that are in our County.

**AUDITOR: Auditor Clerk Wage Increase** – Auditor Berg presented a letter asking the Board to approve the wage increase for Auditor Clerk Timber Woosley who has completed 2 years with the County. Woosley will increase from 72% to 73% of the Auditor’s Salary which is a \$0.27/hour wage increase effective June 3, 2021. Moved by Twombly and seconded by Hoadley to approve the wage increase of Timber Woosley of 73% of the Auditor’s salary effective June 3, 2021. Approved.

**ADJOURNMENT:** Moved by Twombly and seconded by Wedemeyer to adjourn at 9:19 a.m. Approved.

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

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