

**September 15, 2021**

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

Also present: Mandy Berg and Brenda Wallace. Caleb Nelson – Adair County Free Press, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM joined via conference phone.

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 in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Hoadley to approve the minutes from August 24, 2021. Approved.

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

Access Systems	Service Contract/Phones	\$261.90	Productivity Plus Account	Parts	\$1,659.30
AgriLand Fs Inc	Ethanol & Diesel	\$27,815.53	Verizon Wireless	Hot Spot For Survey Crew Equipment	\$38.52
Auxiant	Hra Insurance Trust Claims	\$1,057.89		<b>Grand Total</b>	<b>\$30,848.61</b>
Creston Publishing Company	Public Notice Storm Water	\$15.47			
0011 - RURAL SERVICES		\$1,772.55			
0020 - SECONDARY ROAD		\$28,002.70			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$15.47			
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,057.89			
	<b>GRAND TOTAL</b>	<b>\$30,848.61</b>			

Approved.

**TOWNSHIP CLERK WAGES:** Moved by Twombly and seconded by Walker to approve the township clerk wages for Greenfield Township Clerk Amanda Pickrell for \$20.00 and Grove Township Clerk Dave Barrett for \$20.00. Approved.

**FNB BANK ACH AGREEMENT:** Auditor Berg stated that FNB Bank needs an updated ACH agreement with the County for payroll and appropriation purposes. The only change to the agreement is that FNB Bank will now allow same-day ACH transactions in emergency situations. Moved by Twombly and seconded by Hoadley for the chair to sign the updated ACH agreement with FNB Bank. Approved.

**CHILD ABUSE PREVENTION GRANT DRAW DOWN:** Moved by Walker and seconded by Hoadley for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Downs for July and August. Approved.

**ALZHEIMER'S CONNECTION LINK:** Supervisor Shelley stated he was emailed by Mia Johnson from the Alzheimer's Unit asking if the County would put a link on the County's website to the Alzheimer's website. The Board asked Auditor Berg if this would be a problem and Berg stated that it wouldn't be a problem to add it to the website, but her only concern was that it would set a precedent for anyone in the future wanting to add a link to our website. Supervisor Wedemeyer stated that he thinks the link to the Alzheimer's website might be more suitable on the public health's website rather than the County's. Moved by Twombly and seconded by Hoadley to table the discussion until Johnson can come and meet with the Board. Approved.

**COVID-19 UPDATES & DISCUSSION:** Supervisor Hoadley mentioned that the hospitals in Des Moines were full with COVID patients. Supervisor Walker stated that Guthrie County has agreed to use some of the American Rescue Plan Act funds to give non-elected employees essential worker pay. Supervisor Hoadley stated that she was not in favor of this and thinks the Board needs to find a way to increase wages for all employees. Hoadley also stated that she had talked with Jamie Cashman and he has offered to go over any plans to use the ARPA funding. Auditor Berg stated the State Auditor Rob Sand has also offered to go through the County's plans to verify they meet the ARPA requirements. Engineer Nick Kauffman entered at 9:16 a.m.

**TREASURER: Tax Abatements** – Treasurer Brenda Wallace presented three requests for tax abatements. Moved by Hoadley and seconded by Twombly to approve **Resolution #2021-40** – Abatement Of Taxes. Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

**Adair County Conservation**

District	Parcel	Year	Taxes	Interest	Cost	Total
01044	0820300008	2020 CT	\$458.00	\$0.00	\$0.00	\$458.00
01044	0820300009	2020 CT	\$300.00	\$0.00	\$0.00	\$300.00
				<b>Grand Total:</b>		<b>\$758.00</b>

Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. Moved by Twombly and seconded by Hoadley to approve **Resolution #2021-41** – Abatement Of Taxes. Whereas, the Adair County Board of Supervisors received a court order and does hereby abate the taxes for the following parcels:

**City of Orient**

District	Parcel	Year	Taxes	Interest	Cost	Total
01005	1516477009	2020 CT	\$214.00	\$0.00	\$0.00	\$214.00
01005	1521231004	2020 CT	\$178.00	\$0.00	\$0.00	\$178.00
01005	1516481004	2020 CT	\$ 20.00	\$0.00	\$0.00	\$ 20.00

**Grand Total: \$412.00**

Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. Moved by Twombly and seconded by Hoadley to approve **Resolution #2021-42 – Abatement Of Taxes**. Whereas, the Adair County Board of Supervisors, received an abatement of taxes request; and Whereas, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

**Maranatha Full Gospel Inc.**

District	Parcel	Year	Taxes	Interest	Cost	Total
01014	1012477007	2020 CT	\$818.00	\$0.00	\$0.00	\$818.00
01014	1012477011	2020 CT	\$62.00	\$0.00	\$0.00	\$62.00

**Grand Total: \$880.00**

Roll Call Vote: Shelley, aye; Hoadley, nay; Twombly, aye; Walker, nay; and Wedemeyer, aye. Approved. Wallace exited at 9:22 a.m.

**ENGINEER: Sign ROW Contracts** – Moved by Twombly and seconded by Hoadley to sign the right of way contract with Jerry and Brenda Meisenheimer for \$188.30. Approved. **Sign Front Page** – Moved by Twombly and seconded by Wedemeyer to sign the front page for the Lake Road culvert replacements. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: FM rock should be done tomorrow, Herbergers pouring bridge deck on N34, Richland grading, W22 Jackson, have done some work on road to Mormon train and at the conservation park, have done some work on 170<sup>th</sup> Street and 130<sup>th</sup> Street which will be billed back to MidAmerican, discussed dust control, and the auction will be held on Monday, October 4<sup>th</sup>.

**ADJOURNMENT:** Moved by Twombly and seconded by Walker to adjourn at 9:40 a.m. Approved.

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

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