

October 6, 2021

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

Also present: Mandy Berg, Mike Stringham, and Nick Kauffman. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, KSOM, and Travis Huss 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.

28E AGREEMENT – IOWA DNR: County Attorney Melissa Larson had stated last week that she had no concerns with the 28E Agreement. Moved by Twombly and seconded by Walker for the chair to sign the 28E Agreement between Adair County and the Iowa Department of Natural Resources. Approved. Supervisor Twombly mentioned that Jotham Arber had mentioned a couple weeks ago about increasing rates for environmental health services in FY23. Mike Stringham, Environmental Health, stated that Adair County is currently low on several charges compared to other counties. They currently deal with four counties and like to keep county costs similar.

MINUTES: Moved by Walker and seconded by Hoadley to approve the minutes from September 29, 2021. Approved.

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

21st Century Cooperative	120- Winter Ryegrass	\$1,900.80	Heffron Services, Inc	Culvert Project- Jackson W22	\$912.00
Adair Co Emergency Management	1/4 FY22 Tax Draw	\$13,198.00	Herberger Construction Co, Inc	BROS-SWAP-C001(113)--SE-01	\$35,019.40
Adair Co Home Care	1/4 FY22 Tax Draw	\$23,899.05	Herrmann, Carol	Township Meeting	\$20.00
Adair Co Sanitary Landfill	Ditch Junk & Tires	\$264.50	HGM Associates Inc	Engineering Design Work	\$11,194.85
Adair Library	1/4 FY22 Tax Draw	\$2,271.75	Hotsy Cleaning Supplies	Parts #83	\$141.17
Adair News, The	Ad Proclamation	\$941.76	Housby Mack Inc	Filters	\$357.54
Adams Co Sheriff	Prisoner Care & Keep	\$40.00	IA Prison Industries	Labor #317 / #502	\$5,864.00
Agri Drain Corp	CMP, Internal Couplers, Guards	\$260.90	Imagetek Inc	Cloud Backup & Recovery	\$40.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Insurance Trust	Insurance Trust	\$400.00
Alliant Energy - IES	Utilities	\$37.25	Interstate Battery Sys Of DSM	Batteries-Unit #150	\$359.85
Antisdell, Richard	Township Meeting	\$20.00	ISAC Group Dental	Dental Insurance Premiums	\$323.87
Aramark Uniform Services	Floor Mats	\$243.22	ISAC Group Health Program	Health Ins Premiums	\$5,383.00
Arnold Motor Supply	Brake Cleaner & Starting Fluid	\$45.21	ISAC Group Vision	Vision Ins Premiums	\$53.20
Auxiant	HRA Insurance Trust Claims	\$1,756.88	ISAC Unemployment	3rd Quarter Unemployment	\$1,345.60
Bridgewater Tires & More	Tire Repair	\$102.00	Jensen, Randall	Pest Control	\$67.00
Calhoun-Burns And Associates	Bridge Analysis- Southern Hills	\$966.20	Johnston, Donald C	Township Meeting	\$20.00
Cambridge Law Firm	Guardian Ad Litem Court Fees	\$359.10	Johnston, Gwen	Mileage	\$24.38
Casey's Business Mastercard	Gasoline-#174	\$177.30	Karl Chevrolet Of Stuart, LLC	Parts/ Labor /Gasoline	\$1,156.46
Charm-Tex, Inc	Prisoner Supplies	\$204.80	Leroy & Son's, Inc.	Adair/Cass County Line	\$102,913.12
Comstock, Adam	Meal Reimbursement	\$22.45	Mail Services LLC	Print & Postage	\$320.63
Creston Publishing Company	Bd Minutes	\$886.87	Marco, Inc. NW 7128	Maintenance Contract	\$67.44
Cummins Sales & Service	Maint Agreement Generator	\$970.51	Marnin, Daniel	ROW Temp Easement	\$220.63
Diamond Oil Co	Diesel-631.50 Gal	\$1,652.09	May, Jim	Township Meeting	\$20.00
Dolan, Mandy	Mileage	\$46.92	Mccall, J C	Township Meeting	\$20.00
Dollar General Charge Sales	Custodial Supplies	\$101.35	McMorrان Lawn Services	Lawn Work	\$70.00
Eastern Iowa Tire	Tires & Tubes	\$3,914.85	Mediacom	Phone & Internet	\$215.01
Edsall, Carolyn	VA Mileage	\$119.46	Meisenheimer, Jerry & Brenda	ROW Temp Easement	\$188.30
Ehm, Maurice A.	ROW Temp Easement/Fence	\$591.51	Meisenheimer, Larry	Township Meeting	\$60.00
Farmers Electric Coop	Atura Utilities	\$257.00	Midwest Partnership	1/4 FY22 Tax Draw	\$8,383.50
Farmers Lumber Company	Signs-Sign Post 1-4" X "4x16'	\$26.88	Monaghan, Barry	Conservation Rent	\$174.93
Finck, Jim	Township Meeting	\$20.00	Northland Products Co	Oil/ Grease	\$211.64
Fontanelle Library	1/4 Fy22 Tax Draw	\$2,271.75	Office Machines Company	Office Supplies	\$132.63
Ford, Carl	Township Meeting	\$20.00	Orient City	TJ Funds- Orient Share	\$621.82
Frank Dunn Co	Seal Coat/Concrete Supplies	\$588.00	Orient Municipal Light	Electric-Orient Yard	\$17.50
Frederick, Jim	Township Meeting	\$20.00	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Government Forms & Supplies	Envelopes	\$83.99	Power Plan, John Deere Financial	Parts-Unit #404	\$713.02
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Praxair Distributing Inc	Monthly Welding Rent	\$162.84
Greenfield City	ROW Temp Easement	\$300.00	Productivity Plus Account	Parts-Unit #404/Unit #219	\$618.53
Greenfield City Library	1/4 FY22 Tax Draw	\$3,141.00	Public Resource Technology Cent	1/4 FY22 Tax Draw	\$1,718.50
Greenfield Lumber Company	Radios, Concrete, Tape Measure	\$168.36	Queck-Matzie, Terri	Tourism Claims	\$20.25
Greenfield Oil Company	Tire Labor & Tires	\$2,740.00	Quick Supply Co	Profile Blend With Tack	\$3,350.00
Greenfield Pharmacy LLC	Prisoner Prescription	\$48.97	Robert E. Meisenheimer Rev Trust	ROW Temp Easement/Fence	\$752.85
Greenfield True Value	Signs, Hand Tools, Seed	\$230.97	Ross, Tracy J	Township Meeting	\$20.00
Hatcher Mobile Services LLC	Parts And Labor #506	\$2,428.44	Ross, Wayne	Township Meeting	\$20.00
Hawkeye Truck Equipment	Parts #502	\$4,433.93	Schildbergs Inc	Service, Labor	\$110.00

Schultz Plumbing And Heating	Boiler Repair	\$60.00	Venteicher, Kurt	Township Meeting	\$60.00
Schwartz, Lynn	Township Meeting	\$20.00	Verizon Wireless Bellevue	Cellular Phone Service	\$528.77
Sickles Trucking & Repair, LLC	Tire Repairs/Patches	\$93.75	Wallace, Richard W	Mower Gas	\$17.30
Southern IA Rural Water	Water-Adair Shop	\$55.40	Wex Bank	Gas Co Cars	\$352.16
State University Of Iowa	Bls Healthcare Training, ACSO	\$34.00	Wilson, Brad	Township Meeting	\$20.00
Stender, Rick	Township Meeting	\$60.00	Windstream	Telephone Utility	\$543.41
Stivers Ford	Floor Mats #175	\$95.16	Young, Nancy	VA Rent, October	\$450.00
Storey Kenworthy	Office Supplies	\$12.50	Ziegler Inc	Parts, Labor & Batteries	\$6,157.90
Stuart Herald, The	Taxes Due Publication	\$23.00		Grand Total	\$267,710.83
Tyler Technologies	Recorder Book Digitization Project	\$2,500.00			
Fund					
0001 - GENERAL FUND		\$40,921.78			
0002 - GENERAL SUPPLEMENTAL		\$13,783.50			
0011 - RURAL SERVICES		\$15,913.54			
0020 - SECONDARY ROAD		\$70,513.80			
0021 - LOCAL OPTION SALES TAX		\$11,194.85			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$104,966.41			
1599 - MISC CAPITAL PROJECTS		\$2,500.00			
8500 - ADAIR COUNTY INSURANCE TRUST		\$7,916.95			
	TOTAL	\$267,710.83			

Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Wedemeyer and seconded by Walker to acknowledge receipt and for the chair to send a letter to the 12 homestead and 5 military disallowances. Approved.

LIQUOR LICENSE OWNERSHIP CHANGE: Moved by Hoadley and seconded by Wedemeyer to approve the liquor license ownership change for the Henry A. Wallace Country Life Center. Approved.

COVID-19 UPDATES & DISCUSSION: Supervisor Shelley stated that he has noticed Guthrie County had been reporting numbers on a daily basis on the radio. The Board wasn't aware of what Adair County's current numbers were for positive COVID cases.

ENGINEER: Wage Rate Progressions – Moved by Wedemeyer and seconded by Hoadley to approve the wage rate progression for Luke Meisenheimer for completion of 6 months with a \$0.97/hour step raise. Approved. Moved by Twombly and seconded by Walker to approve the wage rate progression for Bradley Cooper for completion of 24 months with a \$0.99/hour step raise. Approved. Moved by Hoadley and seconded by Wedemeyer to approve the wage rate progression for Dustin Ford for completion of 24 months with a \$0.99/hour step raise. Approved. Moved by Twombly and seconded by Hoadley to approve the wage rate progression for Bobby Jeanes for completion of 6 months with a \$0.97/hour step raise. Approved. **Longevity Raise** – Moved by Shelley and seconded by Hoadley to approve the longevity raise for Barry Williams for completion of 10 years with the County with a \$0.05/hour longevity raise. Approved. **Sign ROW Contract** – Moved by Hoadley and seconded by Twombly to approve the right of way contract for the Lakeview Culverts Project L-LAKEPAVEPH1—7X-01 with Sean and Danelle Cooney for \$130.18. Approved. **Sign Final Voucher** – Moved by Wedemeyer and seconded by Walker for chair to sign the final voucher for FY21 Granular Surface Project FM-C001(114)—55-01. Approved. **Discuss North 35 Summit Bridge Closure/Replacement** – Engineer Kauffman stated that the N35 Summit Bridge located on a dead end on 150th had been a 3 ton bridge since May of 2009. After bridge inspections, it was decided to close the bridge due to timber piling with decay and rotting. A landowner had contacted Engineer Kauffman regarding the closure as it cuts off access to his crops and would like to see the bridge repaired. Kauffman stated that they could either repair the bridge or the only other option would be to pay him damages. Kauffman stated that they currently have all the materials on hand to rebuild minus the plank and he would recommend that the bridge be repaired. Moved by Twombly and seconded by Walker to repair the N35 Summit bridge per Kauffman's recommendation. Kauffman explained that they would have to hire someone to do the repair as they do not have a crane operator, but it should stay under the threshold to go out for bids as he estimates it would cost about \$25,000 in materials. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: Schildberg Construction will be increasing their rock prices by \$0.40/ton starting November 1st – they will haul a bunch this month before it goes up, mowing shoulders on rocked and paved roads before winter, N34 Richland, W22 Jackson, Leroy and Sons on County line project still moving dirt – will likely have a bunch of extra dirt, and had a good turnout at the auction on Monday which raised \$31,731 without the amount they will receive for scrap.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk