

**November 16, 2021**

Board members present for regular session at 9:00 a.m. were: Hoadley, Twombly, Walker, and Wedemeyer. Shelley was absent. Also present: Mandy Berg and Tim Brown.

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.

**CANVASS – 2021 CITY & SCHOOL ELECTION SECOND TIER:** Moved by and seconded by to approve the 2021 City & School 2<sup>nd</sup> Tier Canvass as follows:

<b>City of Adair</b>			Ryan Morrison	116				
Mayor (1)	Joanne M Byars	140	Cory Kirkpatrick	157	<b>Orient Macksburg School District</b>			
	John M Larsen	100	Kevin Guisinger	123	School Board	Alexander Maeder	78	
City Council (2)	Curtis Gettler	59			Member -	Angie Blazek	30	
	Richard A Hays	108	Public Measure AA	Yes	200	At Large (1)	Casey Osborne	11
	Richard Stanley	108		No	71			
	Paul Gettler	173				School Board		
			<b>Adair Casey School District</b>			Member -	Roger Wolfe	115
City Council -	Jim Zimmerline	143	School Board	Amanda Bireline	187	District 1 (1)		
To Fill Vacancy (1)	Jeff Lee	91	Member -	Lindsay Dinkla	191	School Board		
			At Large (3)	Gretchen Umbaugh	182	Member -	Casey Osborne	22
<b>City of Stuart</b>				Blair Carney	219	District 3 TFV (1)		
Mayor (1)	Dick Cook	221		Jessica Grubbs	99			
				Tyler McCorcel	132	Public Measure AB	Yes	86
City Council (3)	David Doely	175		Stacey Wedemeyer	185		No	29
	James Morgan	168						

Approved.

**MINUTES:** Moved by Walker and seconded by Twombly to approve the minutes from November 9, 2021. Approved.

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

Access Systems	Service Contracts/Phones	\$261.40	Fox Welding Co	Briges-Cut And Bend Angles W18	\$194.04
Access Systems Leasing	Server Lease	\$1,185.84		Lincoln/Parts-#502	
Adair Co Engineer	Gas County Cars	\$1,618.48	Gatr Of Des Moines, Inc	Parts-#506/#505	\$1,350.74
Adair Co Health System	Jail Meals	\$3,894.50	Grantham Sanitation	Trash Collection Q3 \$80.00 Per Month	\$240.00
Adair Co Home Care	I4 Grant	\$1,882.53	Greenfield Business Women	Wreath	\$32.00
Adair Co Sanitary Landfill	Per Capita Census	\$10,728.80	Greenfield City	Hunter Safety Room Rent	\$20.00
Adair County E911	911 Sign	\$100.00	Greenfield Lumber Company	3" Dozer Hole Saw, Antifreeze, Compressor Parts	\$222.71
Adair News, The	Afr, Bd Minutes	\$1,635.62	Greenfield Municipal Utilities	Utilities-3 Locations	\$3,698.85
Agri Drain Corp	Culvert Supplies	\$399.72	Greenfield Oil Company	Tire Labor	\$20.00
Agriland Fs Inc	Ethanol, Diesel, Other Supplies	\$27,607.84	Greenfield True Value	Parts, Signs, Hand Tools, Shop Tools & Bridges	\$407.13
Agrivision	Parts	\$128.77	Hawkeye Truck Equipment	Parts-#502	\$145.76
Alere Toxicology Services, Inc	New Employee Drug Screen	\$13.79	Herberger Construction Co, Inc	Bros-Swap-C001(113)--Se-01	\$36,126.77
Alliant Energy - les	Intersection Lighting/Utilities	\$947.31		330th Over Shanghai	
Alvins Pick-Em-Up Llc	Towing, Trailers, Prop From A Search Warrant	\$556.40	Housby Mack Inc	Parts/Filters	\$1,028.60
Aramark Uniform Services	Floor Mats	\$243.22	Idals, Pesticide Bureau	Pesticide License Renewal	\$15.00
Arnold Motor Supply	Hand Tools/Parts	\$1,675.91	Imagetek Inc	Cloud Backup & Recovery Services	\$40.00
Auxiant	Hra Insurance Trust Fees	\$578.00	Imwca	Work Comp Premium Fy22	\$9,184.00
Avey, Floyd Duane	Fareway Gift Cards	\$400.00	Infomax Office Systems	Data Processing	\$5,721.70
Berg, Mandy	Election Day Mileage, Face Masks, Hand Sanitizer	\$51.45	Ita Group Holdings, Inc	Brochure Printing	\$130.00
Certified Power Inc Companies	Parts-Driveline #503	\$249.50	Karl Chevrolet Of Stuart, Llc	Labor, Repair And Parts	\$37.48
Creston Publishing Company	Afr, Election Notices, Bd Minutes	\$2,208.89	Kerber, Chris	Pesticide Training Reimbursement	\$35.00
Crisis Intervention & Advocacy Center (Ciac)	Child Abuse Prevention Grant	\$837.46	Kimball Midwest	Parts- Unit #643	\$40.10
Don Carlos Insurance	Public Employee Bond	\$1,983.00	Lansman, Chad Michael	Annual Inspection	\$116.80
Ehler, Jonathan	Pesticide Training, Meals Ccpoa	\$57.97	Leroy & Son's, Inc.	Lfm-G61--7x-01/15 (Tif) Grading	\$42,276.39
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,275.74	Linde Gas & Equipment Inc	Project Adair/Cass	
Farmers Lumber Company	Signs-Tee Wire	\$47.68	Lumen	Cylinders Refill X7	\$569.98
Fontanelle City	Electric-Fontanelle Yards	\$33.73	Marco Technologies Llc	Phone Charges	\$0.40
				Copier Fees	\$134.82

Mediacom	Phone & Internet	\$816.56	Thomson Reuters - West	Library Plan Charges	\$385.65
Nelson, Josh	Election Day Mileage	\$55.57	Truck Center Companies	Parts #501	\$78.56
Newman Signs, Inc	Signs	\$10,812.15	Twombly, John	Mileage	\$71.30
Office Depot	Office Supplies	\$88.81	Us Cellular	Backup Internet	\$13.99
Office Machines Company	Office Supplies	\$85.30	Verizon Wireless	Hot Spot For Survey Crew	\$38.45
O'halloran International	Parts	\$453.46	Verizon Wireless Bellevue	Equipment	
Pearson Do, Timothy C	Medical Examiner Fees	\$300.00	Visa	Telephone Service	\$103.08
Schildbergs Inc	Service, Labor	\$194.71	Windstream	Office Supplies, Stamps, Parking,	\$2,701.07
Secondary Road Fund	Fuel, Road Grading & Ditching	\$1,250.30	Woosley, Adam	Lodging	
Southern Ia Rural Water	Mt Water, Lo Water, Bwater Dump	\$19.00	Ziegler Inc	Telephone Utility	\$423.39
Storey Kenworthy	2021 Cityschool Ballots	\$2,110.14		Election Equipment Delivery	\$77.28
Stuart Herald, The	Notice Of Election	\$485.16		Mileage	
				Parts/Labor Rebuild #314	\$71,823.29
				<b>Grand Total</b>	<b>\$254,779.04</b>

Fund	
0001 - GENERAL FUND	\$30,361.67
0002 - GENERAL SUPPLEMENTAL	\$5,288.54
0011 - RURAL SERVICES	\$12,358.84
0020 - SECONDARY ROAD	\$163,915.60
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$42,276.39
8500 - ADAIR COUNTY INSURANCE TRUST	\$578.00
<b>GRAND TOTAL</b>	<b>\$254,779.04</b>

Approved.

**TRASH BIDS:** The Board of Supervisors received the following bid for trash collection:

	Site 1	Sites 2&3	Site 4	Site 5
Grantham Sanitation	\$18.00	\$100.00 (once/week) \$200.00 (twice/week)	\$80.00	\$80.00 *extra dumps billed separately if needed.

GHI chose to not place a bid for 2022. Moved by Hoadley and seconded by Walker to approve the bid from Grantham Sanitation for the County's 2022 trash collection. Approved

**TAXABLE MEALS:** Moved by Walker and seconded by Hoadley to approve the taxable meal for John Twombly for \$9.63. Approved.

**GENERAL RELIEF APPLICATION:** Moved by Hoadley and seconded by Twombly to approve the general relief application. 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 Grant Draw Down. Approved.

**WALLACE CENTERS OF IOWA:** Deb Houghtaling, Wallace Centers of Iowa, entered at 9:26 a.m. Houghtaling gave an update to the Board on the Wallace Centers of Iowa touching on the Features of the Farm, Programs and Events that have been taking place, and their strategic priorities. The Wallace Centers has recently updated their branding and logo which will roll out December 1<sup>st</sup>. The Farmhouse has recently went through an \$80,000 renovation with new siding, windows, and roof. The Wallace Farm currently offers Pizza on the Prairie, Prairie Art Exhibit, Field Days, Quilt Shows, Picnic Theater, Farm Internships, Audio Tours, and a History Program. 4,000 visitors are at the farm each year not including individuals who visit on the weekends and evenings. They have 8 permanent staff members – 4 at the farm and 4 seasonal, and 7 event staff members with all but one living in Adair or Union Counties. The Wallace Centers work closely with the Greenfield Chamber Maintstreet, Adair County Tourism, and Madison County Tourism who will send several bus tours their way. They average 50 to 60 bus tours in the Fall. The Wallace Center's top priority is increasing their tourism and programming. Nick Kauffman, County Engineer entered at 9:34 a.m. Janelle Schneider, County Recorder entered at 9:40 a.m. Randy Caviness entered at 9:54 a.m. Houghtaling exited 9:56 a.m.

**ENGINEER: Use of Sick Leave for Insurance Premiums Upon Retirement –** Kauffman would like the board to consider allowing retiring employees to use their sick leave payout to pay insurance premiums. Our current policy states that you get 30% of your current sick leave balance paid out for retirees who immediately qualify for IPERS benefits. Kauffman would like to give employees the option to not be paid out for that sick leave, but instead the County would keep that money and use it for health insurance premiums upon retirement. Kauffman stated that the State of Iowa has a program like this in place. Supervisor Twombly stated that he doesn't want the County to take on the liability and that he believes employees should be responsible for making those payments. There was also concern that the payout is taxable and the Board wondered if the employee would still be responsible for paying those taxes. The Board asked for Auditor Berg to reach out to Ahler's and Cooney about their concerns. Moved by Hoadley and seconded by Twombly to table the discussion until Supervisor Shelley returned next week. Approved. Gretchen and Ed Johnson and Nathan Kuhns entered 10:00 a.m. **Maintenance & Activities Report –** Engineer Kauffman gave an update on the following projects: N34 Richland Bridge, G61 grading, Lake Road is complete, Orient culvert, and N19 Richland box culvert. Schneider exited at 10:03 a.m.

**BRIDGE CONCERN:** Ed Johnson stated that they had a concern about a bridge located on the dirt road between his and Nathan Kuhn's residence. The bridge was closed on Monday after concerns were brought to Engineer Kauffman. Caviness stated that there are assets of theirs on both sides of the bridge and that he would like something to be done to allow access. Supervisor Hoadley stated that she knows they use that bridge a lot and that she believes something needs to be done. Kuhns asked if the bridge could be replaced or if the low water crossing could be fixed. Engineer

Kauffman stated he has looked at this bridge every year as it is the worst in the County, but is not sure how you could make it a top priority. The bridge is not repairable and would need to be replaced. A box culvert would cost in the range of \$130,000 to \$150,000. Kauffman stated he doesn't think fixing the low water crossing would be an option as he believes high water would just go over top and lift it up and it would only be a temporary solution. The Bridge is in the County's Urban Renewal Plan, so the County could use TIF funding to replace it. Supervisor Hoadley stated that these landowners pay a large portion of property taxes and that they need this bridge for access to their land. Hoadley also wondered why we hadn't stopped MidAmerican from traveling on the bridge. Kauffman stated that there is a sign posted that it is a 3-ton bridge. Supervisor Twombly asked if everyone had other access to everything now and the landowners stated they did. Kuhns is putting a tube in himself to have access to his cows. Twombly stated that he didn't think that we had an immediate remedy, but we could make it an urban renewal project and bond for it in the next year or two. It would be better to do a long term 100 year fix and replace the bridge rather than a short-term fix with the low water crossing. Caviness stated that he believes we have a great engineer who does a great job and they realize that this didn't happen overnight and that it won't be fixed overnight, but would like to know that a solution is in place. Gretchen Johnson stated that the plan to fix the bridge is what is important. Gretchen & Ed Johnson, Kuhns, and Caviness exited at 10:21 a.m.

Supervisor Twombly stated that the meal site board is dissolving and that the remaining money they received from the County this year would be given to the City of Greenfield's program. This will be something that will not need to be budgeted for next fiscal year.

**ADJOURNMENT:** Moved by Walker and seconded by Twombly to adjourn at 10:24 a.m. Approved.

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

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