

**December 1, 2021**

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

Also present: Mandy Berg and Caleb Nelson – Adair County Free Press. Ric Hansen – KJAN, 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 Walker and seconded by Hoadley to approve the minutes from November 24, 2021. Approved.

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

Vendor Name	Payable Description	Total			
Access Systems	Total Phone Care	\$285.00	Kading, Stanley	City/School Election Worker	\$173.62
Adair Co Health & Fitness	City/School Election Rent	\$125.00	Kinzie Service	Service/ 1-4 Veh	\$27.00
Adair Co Home Care	I4 Grant	\$1,070.75	Leroy & Son's, Inc.	Lfm-G61--7x-01/15 (TIF)	\$99,867.13
Agri Drain Corp	Culvert Supplies	\$242.00	Lundstedt, Marvin	City/School Election Worker	\$63.52
Aramark Uniform Services	Towel & Uniform Service	\$133.02	Mackrill, Grace	City/School Election Worker	\$168.00
Auxiant	HRA Insurance Trust Claims	\$415.59	Mail Services LLC	Print & Postage	\$460.94
Bassett, Janet	City/School Election Worker	\$205.64	Marco, Inc. NW 7128	Maintenance Contract	\$67.44
Bauer Built Inc	Tires/ Patrol Vehicles	\$592.28	Mark It Professionals LLC	Tourism Signage	\$927.14
Bm Sales	Custodial Supplies	\$420.00	Mediacom	Phone & Internet	\$214.52
Bridgewater Tires & More	Labor-Tire Swap/ Tires	\$1,242.50	Metzger, Gary	Misc Yards-Mowing Orient Yard	\$360.00
Burgmaier, Diane	City/School Election Worker	\$171.32	Midwest-Wheel Companies	Strobe Lights/Conspicuity Tape	\$550.77
Caliber Concrete LLC	Box Culverts-N19 Richland Rd	\$422.50	Monaghan, Barry	Conservation Rent	\$289.00
Central IA Distributing Inc	Custodial Supplies	\$1,592.00	Moore, Ellen	City/School Election Worker	\$167.88
Central Iowa Detention	Juvenile Detention Services	\$1,044.00	Morrison, Rose	City/School Election Worker	\$104.82
Charm-Tex, Inc	Prisoner Supplies	\$82.95	National Concrete Cutting, Inc	Approach Of Hwy/Bridge Grinding	\$4,175.00
Crall, Cheryl	City/School Election Worker	\$87.04	Norsolv Systems Environ	Service 16 Weeks-New Fluid	\$178.95
Diamond Oil Co	Diesel- 856.60 Gallons	\$2,503.18	Northland Products Co	Oil	\$3,964.24
Dickinson, Dan	City/School Election Worker	\$159.35	Office Depot	Office Supplies	\$23.58
Dickinson, Sheryl	City/School Election Worker	\$162.76	Office Machines Company	Wireless Mouse, Screen Cleaner	\$25.88
District Iv Treasurer	Registration Fee	\$15.00	O'Halloran International	Parts-#150	\$100.77
Dolan, Marilyn	City/School Election Worker	\$28.50	Orient City	Transfer Of Jurisdiction (TJ)	\$328.03
Don Carlos, Lynne M	City/School Election Worker	\$31.50	Orient United Methodist Church	City/School Election Rent	\$200.00
Eastern Iowa Tire	Tires/Tubes, Outside Labor	\$563.80	Palmer, Ray	Safety-Fy22 Allowance Footwear	\$150.00
Echco Concrete LLC	Pipe Culverts/Box Culverts	\$2,912.00	Plowman, Carol	City/School Election Worker	\$175.00
Eddy, Kim	City/School Election Worker	\$28.50	Pro Diesel, Inc.	Parts-#503 Labor-#503	\$8,329.34
Edsall, Carolyn	VA Mileage	\$119.47	Quick Supply Co	Fertilizer & Seed	\$2,560.00
Feazell, George	City/School Election Worker	\$193.41	Reis, Diane	City/School Election Worker	\$62.52
Frese, Stan	City/School Election Worker	\$413.41	Richards, Frank	City/School Election Worker	\$148.17
Garside Auto Body Inc	Parts 1-1 Veh	\$55.00	Rohrig, Katherine	City/School Election Worker	\$214.11
GATR Of Des Moines, Inc	Parts-Unit #505	\$505.24	Ross, Shirley	City/School Election Worker	\$176.01
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Scarlett, Connie Rana	City/School Election Worker	\$209.78
Greenfield True Value	Custodial Supplies, Election Straps	\$45.76	Schildberg Const Co Inc	Maintenance Rock 12,674.63 Tons	\$162,449.20
Griffs Garage LLC	Parts & Outside Labor	\$4,491.81	Schulte Surveying, Inc	Plat Of Survey, Drafting/Recording	\$955.39
Gus Construction Co Inc.	(TIF) Culverts 250th/Lakeview	\$72,454.39	Scott, Marjorie	City/School Election Worker	\$68.80
Hawkeye Truck Equipment	Parts	\$761.45	Sickles Trucking & Repair, LLC	Service & Parts	\$25.00
Herberger Construction Co, Inc	Bros-Swap-C001(113)--Se-01	\$53,921.39	Steen Funeral Homes	Burial Relief	\$1,793.60
HGM Associates Inc	Bros-Swap-C001(118)--Se-01/L	\$13,438.00	Steward, Gail	City/School Election Worker	\$188.24
Housby Mack Inc	Filters	\$783.88	Stuart Recreation Center	City/School Election Rent	\$125.00
IA St Medical Examiner	Medical Examiner Fees	\$5,535.90	Temple Aluminum Foundry Inc	Grave Markers	\$202.20
Icenbice, Linda	City/School Election Worker	\$80.75	Us Cellular	Computer Services-Internet	\$59.14
Insurance Trust	Insurance Trust	\$400.00	Verizon Wireless Bellevue	Cellular Phone Service	\$528.59
Intoximeters Inc	Intoximeter Supplies	\$184.00	Wallace, Brenda L	Mileage, Lodging	\$201.78
ISAC Group Dental	Dental Ins Premiums	\$323.87	Wedemeyer, Renae	City/School Election Worker	\$152.00
ISAC Group Health Program	Health Ins Premiums	\$5,383.00	Whitmore, Maxine	City/School Election Worker	\$92.41
ISAC Group Vision	Vision Ins Premiums	\$53.20	Windstream	Telephone Utility	\$654.20
Johnson Controls	Repair Fire Panel System	\$975.00	Young, Nancy	VA Rent, December	\$450.00
Jones, Shirley	City/School Election Worker	\$157.96	Ziegler Inc	Parts-Stock Labor-#502	\$149.66
			<b>Grand Total</b>		<b>\$467,469.44</b>

0001 - GENERAL FUND	\$17,818.92
0002 - GENERAL SUPPLEMENTAL	\$4,192.13
0011 - RURAL SERVICES	\$2,560.00

0020 - SECONDARY ROAD	\$250,563.21
0021 - LOCAL OPTION SALES TAX	\$13,438.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$172,321.52
8500 - ADAIR COUNTY INSURANCE TRUST	\$6,575.66
<b>GRAND TOTAL</b>	<b>\$467,469.44</b>

Approved.

**MANURE MANGEMENT PLAN:** Moved by Wedemeyer and seconded Twombly to acknowledge receipt of the Marton Pork Production manure management plan. Approved.

**HARRISON TOWNSHIP CLERK:** Moved by Hoadley and seconded by Shelley to accept Harrison Township Clerk Billi Shelley's resignation with regret and to appoint Molly Dolch as Harrison Township Clerk effective immediately. Approved.

**COVID-19 UPDATES & DISCUSSION:** There have been a high amount of positive cases in our area.

**CITY OF STUART – LOST TIF EXTENSION:** Ashraf Ashour & Bryan Belden, City of Stuart joined via conference call at 9:16 a.m. Belden explained that the City was looking to extend the LOST TIF that will be ending in 2023. Belden stated that the geography and boundaries are staying the same as the original ordinance which includes the area north of the interstate that is only in Adair County. Ashour stated that nothing is being changed, they would just like to renew it. Supervisor Twombly stated he was in favor of extending it is nothing has changed, but would like the County Attorney to review the resolution before approving. Moved by Twombly and seconded by Shelley to have the County Attorney review the resolution and to revisit it at a later date. Approved. Belden thanked the Board for their partnership with the City. Belden & Ashour exited the call at 9:20 a.m.

**COMPENSATION BOARD APPOINTMENT:** Due to time restraints with the Compensation Board meeting next week, Shelley stated he would like to add the compensation Board Member Appointment to the Agenda. Moved by Shelley and seconded by Twombly to appoint Ryan Frederick to the Compensation Board as the Board of Supervisors representative. Approved.

**ENGINEER:** Nick Kauffman, County Engineer, entered at 9:25 a.m. **Maintenance & Activities Report** – Gus Construction is working on Lake Road, Farm Sale in Bridgewater coming up that may require the County to remove overgrown trees and build the road back up, Conservation Director Johnson had asked Engineer Kauffman about improving the road to the Adair Wildlife Area which can only be done if the landowners moved their fences back to where they needed to be built. Kauffman stated that he had be in contact with one of the landowners as they had torn out their old fence and were rebuilding and was going to ask the County Attorney to send the landowner a letter. Planning to bond in the spring of FY22 for \$5,000,000.

**ADJOURNMENT:** Moved by Walker and seconded by Hoadley to adjourn at 9:43 a.m. Approved.

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

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