

February 23, 2022

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

Also present: Mandy Berg, Caleb Nelson, and Janelle Schneider. Ric Hansen – KJAN, Mandy Billings – KSOM, and Jennifer Nichols – Atlantic News Telegraph 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 in the boardroom.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes with changes discussed from February 16, 2022. Approved.

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

Adair Co Engineer	Gas County Cars	\$2,453.11	Marco Technologies LLC	Copier Fees	\$134.82
Adair Co Health System	Prisoner Medical	\$1,194.28	Metal Culverts Inc	Pipe Culverts-CMP & Bands	\$34,679.20
Adair Co Home Care	I4 Grant	\$316.93	MHC Kenworth	Parts #643	\$234.18
Adair Soil & Water	Trees	\$1,443.15	Monaghan, Barry	Building Rent	\$114.07
Alliant Energy - IES	Intersection Lighting- 2 Locations	\$78.85	NACVSO	NACVSO Dues	\$100.00
AMC Real Estate	ATURA Rent	\$500.00	Northland Products Co	Oil	\$8,633.75
Arnold Motor Supply	Brake Cleaner/ Oil Dri	\$133.56	Queck-Matzie, Terri	Wordpress Website Email	\$11.25
Auxiant	HRA Insurance Trust Fees	\$745.96	Reiman Iowa, LLC	Advertisement	\$441.00
Black Strap, Inc.	133.865 Tons Road Salt	\$9,229.99	Schildberg Const Co Inc	Maint Rock / Shoulder Rock	\$102,132.86
Cross Technologies, Inc.	Calibrate Bench Scale	\$125.00	Schmidt Family Funeral Home	Transportation	\$500.00
Diamond Oil Co	Diesel-242.40 Gals	\$717.04	Secondary Road Fund	Fuel, January 2022	\$327.00
Dollar General Charge Sales	Custodial Supplies	\$249.45	Sickles Trucking & Repair, LLC	Service & Parts	\$266.00
Edsall, Carolyn	VA Mileage	\$102.30	Southern IA Rural Water	Utilities	\$20.00
Every Step	Community Service Grant	\$2,388.98	Storey Kenworthy	Check Stock	\$443.47
Farmers Electric Coop	Intersection Lighting, Utilities	\$758.02	Thomson Reuters - West	Library Plan Charges	\$385.65
Fastenal Company	Bolts & Fittings	\$196.36	Us Imaging Inc	Image Services	\$13,840.30
FNB Bank	Deposit Tickets	\$35.00	Verizon Wireless Bellevue	Telephone Service	\$103.00
Frese, Stan	VA Mileage	\$97.68	Visa	Postage, Office Supplies	\$1,028.03
Frost, Ryan Robert, DDS	Prisoner Dental	\$188.00	Wallace Auto Supply Co	Brake Fluid	\$35.99
Govco Inc	Bridges-N19 Lincoln Bridge Repair	\$10,210.00	Wedemeyer, Matt	Parking	\$7.00
Greenfield True Value	File, Oil, Fuel Stabilizer, Chaps	\$449.70	Wilson Electric	Electrical Supplies, Labor	\$231.20
IA Dept Transportation	Concrete Beam Breaker	\$211.00	Wiremann Electric LLC	Labor & Materials	\$357.77
IA Prison Industries	Blast & Paint Custom Grate	\$197.20	Young, Nancy	VA Rent, March	\$450.00
Infomax Office Systems	Data Processing	\$5,341.35	Ziegler Inc	Parts/Filters	\$2,413.54
ISAC	ISAC New County Officers School	\$250.00		Grand Total	\$205,276.69
Karl Chevrolet Of Stuart, LLC	Parts/Labor #167	\$773.70			
		\$18,482.35			
		\$172,208.08			
		\$13,840.30			
		\$745.96			
	GRAND TOTAL	\$205,276.69			

Approved. Nick Kauffman entered at 9:02 a.m.

SAFETY COMMITTEE: Moved by Twombly and seconded by Shelley to appoint the following members to the Safety Committee: Jerry Walker, Nick Kauffman, Kyle Jorgensen, Jeff Vandewater, Richard Wallace, Kurt Reason, Adam Comstock, and Dominic Johnson. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Shelley and seconded by Twombly to acknowledge receipt of the manure management plan updates from Circle G Pork, Jamie & Quinton Zellweger, Kralik Farms, and Rockin G Ranch. Approved.

COST ALLOCATION REPORT: Moved by Shelley and seconded by Walker for the Chair to sign the Cost Allocation Plan Certification and to acknowledge receipt of the Cost Allocation Report. Approved. Kauffman exited at 9:06 a.m.

RECORDER – COPIER LEASE: Recorder Schneider stated that she had decided to go with Infomax for her copier lease as she thinks it will be less hassle with our IT security. The County Attorney has reviewed the agreement and did write up some changes per Schneider’s request. Infomax will ship Schneider’s current machine back to Marco at no extra cost. Moved by Walker and seconded by Shelley for the chair to sign the Recorder’s Copier Lease Agreement with Infomax Systems. Approved. Schneider exited at 9:08 a.m.

COVID -19 UPDATES & DISCUSSION: COVID is still around and affecting Adair County. There hasn’t been any big issues in the Courthouse.

PUBLIC HEARING: Moved by Twombly and seconded by Hoadley to open the public hearing for the Proposed Maximum Property Tax dollars at 9:16 a.m. Approved. No comments were received by the Auditor, Supervisors, or public. Moved by Shelley and seconded by Hoadley to close the public

hearing at 9:18 a.m. Approved. Moved by Walker and seconded by Hoadley to approve **Resolution #2022-20** – Approval of FY23 Maximum Property Tax Dollars Whereas, the Adair County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable, Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on February 23, 2022, Now Therefore Be It Resolved by the Board of Supervisors of Adair County that the maximum property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following: General County Services: \$3,417,385; Rural County Services: \$2,061,915 The FY22 Maximum Property Tax dollars requested in the General County Services increased by 11.04% whereas the Rural County Services increased by 11.46% from the Maximum Property Tax dollars requested for FY22. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Set Public Hearing** – Moved by Shelley and seconded by Twombly to set the public hearing for the FY23 Budget for March 16, 2022 at 9:15 a.m. Approved.

ENGINEER: Activities & Maintenance Report – Engineer Kauffman gave an update to the Board on the following projects: N35 Summit Bridge, Asphalt, ARPA, and FM Rock project lettings will take place on February 28, have started clearing Kevin Tanner’s on 305th Lane, next week Kauffman will have the Board set a public hearing date for a Level C Road, rock prices will be increasing by 10% since November of last year starting in March, discussed helping Adams County.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:31 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor