

March 9, 2022

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

Also present: Mandy Berg, Jeff Vandewater, and Caleb Nelson. Ric Hansen-KJAN, Jennifer Nichols – Atlantic News Telegraph and Mandy Billings – KSOM 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 from March 2, 2022. Approved.

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

Access Systems	Total Phone Care	\$585.36	Insurance Trust	Insurance Trust	\$200.00
Access Systems Leasing	Server Lease	\$1,185.84	ISAC Group Dental	Dental Ins Premiums	\$364.33
Adair Co Engineer	Gas County Cars	\$2,311.80	ISAC Group Health Program	Health Ins Premiums	\$4,711.00
Adair Co Sanitary Landfill	Landfill Charges-Tire, Tv, Shingles	\$96.00	ISAC Group Vision	Vision Ins Premiums	\$53.20
Adair News, The	Publications	\$2,409.44	ISSDA	Civil School	\$125.00
Agriland Fs Inc	Fuel, Nozzles, Propane, Fuel Tank	\$52,348.25	Kerber, Marilee	Mileage	\$36.80
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Kinzie Service	Service	\$103.45
Alliant Energy - IES	Intersection Lighting/Electric/Gas	\$3,491.24	Linde Gas & Equipment Inc	-Monthly Cylinder Rent	\$178.61
Altec Industries Inc	Parts-#150	\$954.31	Lube Tech & Partners, LLC	Diesel-Bulk Def Fluid 290.00 Gals	\$884.50
AMC Real Estate	FY22 Atura Rent	\$250.00	Lumen	Phone Charges	\$0.18
Anita Supply Center	Signs-Screws	\$14.99	Mail Services LLC	Print & Postage	\$360.06
Auxiant	HRA Insurance Trust Claims	\$865.85	Mainstay Systems Of Iowa	Dell Optiplex, Monitor, Speaker	\$3,216.00
Bridgewater Tires & More	Service	\$82.50	Marco, Inc. NW 7128	Maintenance Contract	\$67.44
Central Iowa Detention	Juvenile Detention	\$135.00	Mediacom	Phone Service	\$213.67
Charm-Tex, Inc	Prisoner Supplies	\$60.16	MHC Kenworth	Parts #643	\$2,287.26
Cintas	Towel And Uniform Service	\$173.36	Midwest Patch/ Hi-Viz Safety	Signs-Latches For Roll Up Signs	\$160.00
Creston Publishing Company	Publications	\$2,427.84	Midwest-Wheel Companies	Other Equipment Supplies	\$205.80
Daino, Marty	Snow Removal	\$35.00	Monaghan, Barry	Conservation Rent	\$289.00
DeVault, Boston Thomas	Tobacco Buys	\$750.00	Office Machines Company	Office Supplies	\$335.92
Diamond Oil Co	Diesel 1275.40 Gals	\$3,844.11	Orient City	Transfer Of Jurisdiction-	\$411.20
District Iv Treasurer	Registration Fee	\$20.00	Orient Municipal Light	Utilities-Electric Orient Yard	\$357.25
Dollar General Charge Sales	Custodial Supplies	\$77.62	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Eastern Iowa Tire	Labor-Tire Repair	\$198.00	Productivity Plus Account	Parts-#12/Parts-#212	\$95.40
Edsall, Carolyn	VA Mileage	\$237.60	Promac Manufacturing Ltd	Parts-#403aa	\$1,431.41
Farmers Lumber Company	Signs-Screws	\$13.34	Roy, Randall S., Jr.	Computer Repair	\$75.00
Fastenal Company	Bolts And Fittings	\$78.05	Schildberg Const Co Inc	Maintenance Rock 14215.31 Tons	\$185,904.58
FNB Bank	Ach Origination Fees	\$157.10	Schultz Plumbing And Htg	Water Bottle Filler/Fountain Plumbing	\$1,775.00
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$239.44	Secondary Road Fund	Fuel, February 2022	\$511.23
Fox Welding Co	Parts-#506/Labor #506/Parts #221	\$3,701.84	Sickles Trucking & Repair	Tire Repair & Tire/Tubes	\$40.00
GATR Of Des Moines, Inc	Parts-#506 \$166.83/#508 \$415.95	\$582.78	Southern Ia Rural Water	Mt, Lo Water, Bwater Dump Station	\$169.20
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Truck Center Companies	Parts-#503	\$141.33
Greenfield Lumber Company	Office Supplies, Radios, Hand Tools	\$1,184.81	Twombly, John	Mileage	\$201.02
Greenfield Municipal Utilities	Utilities-3 Locations	\$3,785.74	Us Cellular	Back-Up Internet	\$21.04
Greenfield Oil Company	Tires, Tubes, & Tire Repair	\$960.00	Van-Wall Equipment, Inc	Parts	\$204.70
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$104.93	Wallace Auto Supply Co	Parts/Shop Tools/Hand Tools/Filters	\$1,337.34
Greenfield True Value	Parts, Signs, Hand Tools, Buildings	\$273.31	Wallace, Richard W	Mileage	\$22.54
Harkins, Scott E.	Batteries, Replace Batteries	\$434.80	Wex Bank	Gas Co Cars	\$678.76
Herbert, Michael	Reimbursement	\$29.71	Windstream	Telephone Utility	\$689.49
HGM Associates Inc	BROS-SWAP Project	\$4,749.63	Windstream	Telephone Utility	\$448.31
Housby Mack Inc	Parts-#630 & Filters	\$1,625.34	Ziegler Inc	Parts & Labor #19 / Software License	\$2,496.81
IA Dept Of Transportation	Air Meter Cleaned & Calibrated	\$55.00	Zimmerline, Jade	Safety-Fy22 Safety Allowance	\$150.00
Imagetek Inc	Cloud Backup & Recovery Services	\$40.00		Grand Total	\$302,571.92

0001 - GENERAL FUND	\$24,004.62
0011 - RURAL SERVICES	\$6,521.53
0020 - SECONDARY ROAD	\$261,101.76
0021 - LOCAL OPTION SALES TAX	\$4,749.63
8500 - ADAIR COUNTY INSURANCE TRUST	\$6,194.38
GRAND TOTAL	\$302,571.92

Nick Kauffman entered at 9:01 a.m. Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Walker to approve the township clerk wages for Walnut Clerk Ash Kading for \$20.00, Washington Clerk Diane McCall for \$40.00, Greenfield Clerk Amanda Pickrell for \$40.00, and Eureka Clerk Jeannette Jorgensen for \$20.00. Approved.

FY21 AUDIT – INNOVATIVE INDUSTRIES: Moved by Hoadley and seconded by Shelley to acknowledge receipt of the FY21 Auditor for Heartland Management Alliance, Innovative Industries, Inc. Approved.

WIND TURBINE NOISE COMPLAINT: Supervisor Wedemeyer read the email received from Paul Ehm that voicing his complaint about the intolerable noises coming from the industrial wind turbines located by his home. Supervisor Shelley stated that on certain days he has experienced the noises from the turbines when he is outside his home as well. Moved by Shelley and seconded by Walker to acknowledge receipt of the email received by Paul Ehm. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Twombly and seconded by Shelley to acknowledge receipt of the manure management plan updates from Todd Van Eaton, Steele Land and Livestock, and Robert Slayton. Approved.

ADAIR COUNTY DISASTER DECLARATION: Moved by Shelley and seconded by Hoadley to sign the Adair County Disaster Declaration declaring a state of emergency due to the severe weather on March 5, 2022. Approved.

AUDITOR: County Website Proposals – Auditor Berg presented updated bids from last week to the Board. The revised bid from Revise Government Websites did not come in as long as she was hoping and she also added another company, Neapolitan Labs, proposal to the list. Berg explained that Neapolitan Labs is an Iowa based company who has completed several Iowa County websites, as well as, the Iowa County Auditor Affiliate's website. Neapolitan is offering to meet with all departments at the County to create their pages and will include an Elections page which Auditor Berg thinks will be a very useful tool. Berg stated that since the .gov elections page is considered an election cybersecurity enhancement, \$3,500 of the initial \$10,000 setup fee can be paid for using a HAVA Cybersecurity Grant through the Secretary of State's office. Moved by Hoadley and seconded by Twombly to go with the proposal from Neapolitan Labs and for the Chair and Auditor to sign the proposal acceptance documents. Approved. **ARPA Resolution** – Moved by Twombly and seconded by Shelley to approve **Resolution #2022-28** – Resolution Allocating American Rescue Plan Act Funds. WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services. NOW, THEREFORE, BE IT RESOLVED, that the Adair County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$1,389,192 as lost revenue to spend on government services. HEREBY RESOLVED by the Grundy County Board of Supervisors this 9th day of March, 2022. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Shelley, aye; and Walker, aye. Approved. **Bond Counsel Engagement Agreement** – Moved by Hoadley and seconded by Walker to approve the Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. for the not to exceed \$5,500,000 General Obligation Urban Renewal Bonds. Approved. **Resolution – Bond Public Hearing** – Moved by Twombly and seconded by Hoadley to approve **Resolution #2022-29** Resolution Fixing Date For A Meeting On The Proposition Of The Issuance Of Not To Exceed \$5,500,000 General Obligation Urban Renewal Bonds Of Adair County, State Of Iowa (For Essential County Purposes), And Providing For Publication Of Notice Thereof Whereas, by Resolution No. 2010-51, adopted November 12, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Adair County Northwest Wind Farm Urban Renewal Plan (the "Plan") for the Northwest Wind Farm Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Adair County, Iowa; and WHEREAS, by Resolution 2020-51, adopted November 25, 2020, this Board approved and adopted an Amendment No. 2 to the Plan, which Amendment added urban renewal projects proposed to be undertaken within the Area and added land to the Area; and WHEREAS, it is deemed necessary and advisable that Adair County, State of Iowa, should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$5,500,000, as authorized by Sections 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa: Section 1. That this Board meet in the Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Greenfield, Iowa, at 9:15 A.M., on the 30th day of March, 2022, for the purpose of taking action on the matter of the issuance of not to exceed \$5,500,000 General Obligation Urban Renewal Bonds, for essential county purposes, the proceeds of which bonds will be used to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including road, bridge, and culvert infrastructure projects authorized in the Northwest Wind Farm Urban Renewal Plan, as amended. Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved.

ENGINEER: Approve & Sign Contracts and Performance Bonds – Moved by Walker and seconded by Twombly to sign the contracts and performance bonds for the FY22 FM Rock Contract FM-C001(119)—55-01. Approved. Moved by Shelley and seconded by Twombly to sign the contracts and performance bonds for the American Rescue Plan Act Rock Contract L-ARPAROCK—73-01. Approved. Moved by Hoadley and seconded by Shelley to sign the contracts and performance bonds for the G-61 Paving Project LFM-HMAG61—7X-01/15. Approved. Moved by

Twombly and seconded by Walker to sign the contracts and performance bonds for the East Iowa Street Resurfacing Project LFM-HMAELOWAST—7X-01. Approved. Moved by Twombly and seconded by Shelley to sign the contracts and performance bonds for the Lakeview Drive Resurfacing Project L-LAKEPAVEPH2—7X-. Approved. Moved by Hoadley and seconded by Twombly to sign the contracts and performance bonds for the Airport Road Resurfacing Project L-HMAAIRPORT—7X-01. Approved. **Activities & Maintenance Report** – Kauffman gave an update to the Board on the following projects: truck, two motor graders, and a shed were damaged in the storm from hail, Gus Construction hasn't completed anything at Orient yet, but possibly will next week and will also be working on Lake Road, hauling rock, cutting brush, and working on dead end road South of Bridgewater.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:33 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor