

April 20, 2022

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

Also present: Mandy Berg. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, Caleb Nelson – Adair County Free Press, 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 Shelley to approve the minutes from April 13, 2022. Approved.

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

Access Systems	Service Contract/Phones	\$281.76	Brewer Dust Control	Snow Removal	\$150.00
Access Systems Leasing	Server Lease	\$1,187.63	Jensen, Randall	Pest Control- Shop & Office	\$108.00
Adair Co Engineer	Gas County Cars	\$2,530.81	Karl Chevrolet Of Stuart, LLC	Parts/Labor-Unit #174 & Gasoline	\$859.95
Adair Co Health System	Jail Meals	\$4,230.00	Karl Chevrolet, Inc	2021 Chevy Tahoe	\$56,761.55
Adair Co Sanitary Landfill	Landfill Charges-Tires/Freezers	\$74.00	Kauffman, Nick	Bridge Inspection Supplies	\$63.12
Agriland Fs Inc	Ethanol, Diesel, Other Supplies	\$54,296.82	Lamb Funeral Homes, Inc	Transportation To Medical Examiner	\$742.20
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Lumen	Phone Charges	\$0.35
Alliant Energy - IES	Intersection Lighting/Electric & Gas	\$2,365.82	Mainstay Systems Of Iowa	Antenna, Deputy Car	\$175.00
American Legion Post 265	Flags	\$85.00	Marco Technologies LLC	Copier Fees	\$134.82
Aramark Uniform Services	Floor Mats	\$143.11	McMorrان Lawn Services	Fertilizer/ Crabgrass Preventer	\$180.00
Auditor Of State	FY21 Audit	\$38,900.25	Mediacom	Phone & Internet	\$820.72
Auxiant	HRA Insurance Trust Claims	\$1,672.71	MHC Kenworth	Parts-#643	\$496.55
Avenu Holdings, LLC	Microfilm Storage	\$121.80	Midwest Underground	Parts-#205	\$65.71
Black Strap, Inc.	105.39 Tons Road Salt	\$7,804.13	MMIT Business Solutions	New Drum Unit & Labor	\$441.28
Bomgaars Supply Inc	Sprayer, Fence Wire, Tools	\$448.36	Nelson, Josh	Mileage	\$83.54
Bridgewater Tires & More	Labor-Tire Repair #508	\$55.00	Office Depot	Copy Paper	\$184.95
Business Forms & Systems	Envelopes, Shipping	\$277.35	Office Machines Company	Office Supplies	\$302.00
Central IA Distributing Inc	Custodial Supplies	\$178.00	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Central Iowa Detention	Juvenile Detention Services	\$3,720.00	Quick Supply Co	Fertilizer And Seed	\$9,130.00
Daino, Marty	Snow Removal	\$35.00	Schildberg Const Co Inc	Maintenance Rock-5840.68 Tons	\$83,813.83
Diamond Oil Co	Diesel-806.50 Gallons	\$2,104.97	Secondary Road Fund	Fuel, March 2022	\$607.12
Farmers Electric Coop	Intersection Lighting, Utilities	\$820.78	Secretary Of State	NCOA Cards	\$160.30
Fox Welding Co	Parts & Labor	\$1,260.12	Sickles Trucking & Repair, LLC	Tires & Tubes-Tire Repair	\$40.00
Frese, Stan	VA Mileage	\$97.68	Southern IA Rural Water	Utilities	\$20.00
GATR Of Des Moines, Inc	Parts-#506	\$4,823.50	Spieker, Chris	Safety-Fy2022 Allowance T-Shirt	\$26.74
Grainger	Wedge Anchors, Threaded Rod	\$104.52	Thomson Reuters - West	Library Plan Charges	\$385.65
Greenfield Lumber Co	Bridge Maintenance/Signs/Buildings	\$1,643.26	Verizon Wireless	Hot Spot For Survey Crew	\$38.52
Greenfield Municipal Utilities	Utilities)	\$3,711.30	Verizon Wireless Bellevue	Telephone Service	\$102.96
Greenfield True Value	Eng Supplies/Signs/Hand Tools	\$1,174.15	Visa	Google Workspace, Safety Supplies	\$3,790.06
Gus Construction Co Inc.	(LOST) RCB Culvert Replacement	\$111,746.20	Wallace Auto Supply Co	Parts/Bolts/Other Equip/Misc	\$1,466.31
Hotsy Cleaning Supplies	Parts-#83	\$381.47	Web Development	Website Development County	\$5,000.00
Housby Mack Inc	Parts-#162/Filters	\$987.19	Windstream	Telephone Utility	\$421.38
Hydraquip Inc.	Labor-Unit #508	\$2,295.18	Woosley, Timber	Mileage	\$89.98
IA Law Enforcement Academy	Jail Inservice	\$125.00	World Data Corp	Volume 1, Volume 2	\$220.00
IA St Medical Examiner	Medical Examiner Fees	\$2,028.00	Young, Nancy	VA Rent, May	\$450.00
ISACA	2022 ISACA Summer Conference	\$210.00	Ziegler Inc	Parts/Other Equipment Supplies	\$1,456.15
J & M Displays, Inc	Fireworks Display	\$3,000.00		Grand Total	\$424,809.61

0001 - GENERAL FUND	\$72,009.25
0002 - GENERAL SUPPLEMENTAL	\$348.82
0003 - AMERICAN RESCUE PLAN ACT FUND	\$3,000.00
0011 - RURAL SERVICES	\$69,464.95
0020 - SECONDARY ROAD	\$166,567.68
0021 - LOCAL OPTION SALES TAX	\$110,063.54
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$1,682.66
8500 - ADAIR COUNTY INSURANCE TRUST	\$1,672.71
GRAND TOTAL	\$424,809.61

Approved.

TAXABLE MEAL: Moved by Hoadley and seconded by Shelley to approve the taxable meal for John Twombly for \$10.00. Approved.

MONTHLY REPORTS: Moved by Twombly and seconded by Walker to acknowledge receipt of the monthly reports for December, January, February, and March. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Walker and seconded by Shelley to approve the manure management plan updates from Geidel Pork and Prestage Farms of Iowa LLC. Approved.

VETERANS' AFFAIRS – CREDIT CARD: Auditor Berg stated the Veterans' Affairs credit card limit is currently \$1,500, but that they would like to raise their limit as they have been having multiple transactions they need it for at one time and the card is being declined. Gwen Johnston will be going to a VA training in a couple months out of state and would like to increase that limit before then so she can use it for her lodging and other traveling purposes. Moved by Shelley and seconded by Hoadley to approve raising the Veterans' Affairs credit card limit to \$3,000. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Walker and seconded by Hoadley to approve and send letters to the 6 homestead and 1 military credit disallowances. Approved.

WEED COMMISSIONER: Nathan Jensen, County Weed Commissioner, entered at 9:06 a.m. Jensen presented the official notice needing to be published. Moved by Shelley and seconded by Walker to publish the Weed Commissioner official notice. Approved. Nick Kauffman, County Engineer, entered at 9:11 a.m. Jensen exited at 9:12 a.m.

ENGINEER: ROW Contracts – Moved by Twombly and seconded by Hoadley to approve the right of way contracts for N5 Richland Bridge project with Phyllis Jacobson for \$545.42. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: last of salt delivered to fill out our contract, Orient box is done, Nichols' box is done, 14 bridge inspections to do in May, budget amendment, fuel contract, road south of Bridgewater close to being done. Bev and John Johnson entered at 9:26 a.m.

PUBLIC HEARING – ROAD VACATION: Moved by Twombly and seconded by Shelley to open the public hearing for the road vacation of a portion of 140th street at 9:30 a.m. Nick explained the location of the road vacation. Bev Johnson stated that her and John were there just to know what the County's plans were for the road. No other comments were received by the Engineer, Board, or Auditor. Moved by Twombly and seconded by Hoadley to close the public hearing at 9:32 a.m. Johnsons exited at 9:34 a.m. Moved by Hoadley and seconded by Walker to approve **Resolution #2022-40** – Whereas, A public hearing was conducted on April 20, 2022, at 9:30 AM following publication and service of notice as required by law on the proposed vacation and closure of a portion of County Secondary Road, described as follows: That portion of "140th St.", established July 7th, 1875 (See Road Record Book 1, page 383), commencing at the northeast corner of Section 25, T77N, R30W, thence running west on the Section line through Townships T77N, R30W and T77N, R31W to the northwest corner of Section 26, T77N, R31W. Whereas, No objections have been received, either in writing or by persons present. Now Therefore Be It Resolved by the Adair County Board of Supervisors that the section of this road from the northeast corner of Section 30, Township 77 North, Range 30 West of the 5th P.M., running west one-half mile to the North Quarter Corner of said Section 30 be ordered vacated and closed. The remaining four miles, from the northeast corner of Section 25, Township 77 North, Range 30 West of the 5th P.M., running west on the Section line to the northwest corner of Section 28 of Township 77 North, Range 30 West of the 5th P.M. shall remain open and is not vacated. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, abstain; Hoadley, aye; and Walker, aye. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:35 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor