

June 1, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Walker and Wedemeyer. Twombly was absent
Also present: Mandy Berg, Dominic Johnson, Sabrina Becker, and Caleb Nelson – Adair County Free Press. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, 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 Walker and seconded by Hoadley to approve the minutes from May 25, 2022. Approved.

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

Access Systems	Total It Care	\$313.50	Kerry Northway Frontier Tech	Moving Network In Shop	\$380.00
Adair Auto Parts	Parts-#509	\$21.99	Kinzie Service	Service/ 1-4 Tire Rotation	\$111.45
Agri Drain Corp	Orange Paint	\$108.96	Larson, Melissa S., P.C.	Attorney Expense	\$2,100.00
Ahlers & Cooney P.C.	Series 2022 Go Urban Renewal Bonds	\$16,800.00	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$173.74
Auxiant	HRA Insurance Trust Claims	\$3,557.36	Lube Tech & Partners, LLC	Diesel-Bulk Def Fluid 222.10 Gal	\$766.25
Black Flag Arsenal LLC	Equipment/ 3-Pvs-14 L3 Night Vision	\$12,585.00	Mail Services LLC	Print & Postage	\$396.40
Bm Sales	Custodial Supplies	\$558.00	Marco, Inc. NW 7128	Maintenance Contract	\$67.44
Central Iowa Detention	Juvenile Detention Services	\$12,000.00	Monaghan, Barry	Conservation Rent	\$174.93
Charm-Tex, Inc	Prisoner Supplies	\$2,364.60	Office Machines Company	Office Supplies	\$133.70
Cintas	Uniform, Mop & Towel Service, Wipes	\$214.34	Orient City	Transfer Of Jurisdiction	\$214.63
Cloud Defensive LLC	Equipment/ Flashlights	\$1,069.09	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Cummins Sales & Service	Repairs	\$2,472.12	RHT Technologies LLC	New Cat6 Network Data Cabling	\$3,258.32
Des Moines Stamp Mfg Co	Office Manager-Iowa Notary Stamp	\$32.90	Schildberg Const Co Inc	Maint, Shoulder, Misc & Buildings Rock	\$260,915.87
Diamond Oil Co	Diesel-590.60 Gallons	\$1,541.47	Schneider, Janelle	Columnar Pad	\$12.15
FNB Bank	Ach Origination Fees	\$58.10	Schultz Plumbing And Heat	Mini Split Repair, Pump	\$523.92
Grainger	Fire Hose Adapter/Safety Gloves	\$153.13	Sickles Trucking & Repair	Tire Maintenance	\$631.07
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Storage & Design Group Inc	Custodial Supplies	\$1,650.00
Greenfield Municipal Utilities	FY22 Atura Utilities	\$150.00	Stuart Municipal Utilities	ATURA Utilities FY22	\$500.00
Gus Construction Co Inc.	(Lost)-RCB Culvert Replacement	\$16,538.59	The Storehouse	Car Wash Tokens	\$800.00
Hawkeye Truck Equipment	Parts-#505	\$626.08	Tires & Service Inc	Labor-Tire Repair #630a	\$62.00
HGM Associates Inc	(Lost) Engineer Design	\$11,107.12	Tri-Tech Forensics, Inc	Med Equipment	\$475.77
IA Prison Industries	Tourism Signs	\$1,571.20	Truck Center Companies	Parts-#503	\$513.22
IA St Medical Examiner	Medical Examiner Fees	\$6,148.00	Tyler Technologies	FY23 Maintenance	\$8,782.02
Insurance Trust	Insurance Trust	\$204.00	Us Cellular	Computer Services-Back Up Internet	\$21.04
Iowa Land Records	FY23 Maintenance & Support	\$1,147.16	Venteicher, Kurt	Safety-FY 22 Allowance Footwear	\$145.51
ISAC	2022 Seat April Ce Training	\$50.00	Verizon Wireless Bellevue	Cellular Phone Service	\$528.59
ISAC Group Dental	Dental Ins Premiums	\$375.24	Wallace, Brenda L	Mileage, Lodging	\$506.95
ISAC Group Health Program	Health Ins Premiums	\$4,975.00	Windstream	Phone Service	\$248.68
ISAC Group Vision	Vision Ins Premiums	\$53.20	Ziegler Inc	Parts/Labor #316/Filters/Oil Scan Kits	\$5,510.68
Karl Chevrolet, Inc	Equipment/ Mats	\$110.00		Grand Total	\$387,243.48
Kelley, Gary	Glass Installed Unit #318 & #172	\$485.00			
Fund					
0001 - GENERAL FUND		\$72,756.24			
0002 - GENERAL SUPPLEMENTAL		\$50.00			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$109,587.06			
0011 - RURAL SERVICES		\$104.07			
0020 - SECONDARY ROAD		\$167,935.60			
0021 - LOCAL OPTION SALES TAX		\$27,645.71			
8500 - ADAIR COUNTY INSURANCE TRUST		\$9,164.80			
	GRAND TOTAL	\$387,243.48			

Approved.

FY20 & FY21 ZION AUDIT: Supervisor Wedemeyer presented the FY20 and FY21 Zion Audit. Moved by Hoadley and seconded by Shelley to acknowledge receipt of the Zion audit. Approved.

FY2022 TRANSFER RESOLUTION: Moved by Shelley and seconded by Walker to approve **Resolution #2022-48** – Transfers FY2022. Be it Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$84,662.50 from the NW Wind Farm UR Debt Service Fund (0032) to the General Fund (0001) for TIF Project Expenditures incurred and certified as debt in November 2020. Roll Call Vote: Wedemeyer, aye; Shelley, aye; Hoadley, aye; Walker, aye; and Twombly, absent. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Hoadley and seconded by Walker for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

LANDFILL RECYCLING CHANGES: Supervisor Wedemeyer stated that two weeks ago the Landfill Board voted to no longer have plastic in the community recycling bins. All plastic bins will be relabeled for mixed paper. The landfill recycling bins will still take plastics. Wedemeyer explained that the Landfill can't handle someone sorting through the plastics as most of it tends to be trash and the landfill is paying money to just get rid of it. Wedemeyer also stated that a lot of education would be needed to get the word out and that it will be put in all the newspapers.

CONSERVATION: Seasonal Naturalist Introduction – Sabrina Becker introduced herself as the AmeriCorps Seasonal Naturalist for Adair County. Becker described the camps she has been setting up for kids aged preschool through 12th grade. She is also planning on attending the City Park Markets a few days during the summer and working with Cass County as they have yet to find a seasonal naturalist. Conservation Director Johnson explained that Becker works on Conservation education 4 of the 5 days she works during the week and the fifth day is spent as a floating day to learn and amp up her resume. Johnson stated that this program is possible due to the Empowering Adair County Grant that Conservation receives. **Longevity Increase** – Moved by Shelley and seconded by Hoadley to approve the \$0.15/hour longevity for Chris Kerber for completion of 15 years at the County effective May 21, 2022. Approved. **Camping & Maintenance Update** – Johnson stated that it was a slow spring camping season but things are getting busier with \$4,000 in camping revenue last week alone. Lake Orient has been full for over a week minus some of the tent camping spaces. As of today, conservation has brought in \$44,268 in camping revenue with another month to go compared to last year's total of \$44,573. They have been re-rocking camping pads at Orient, will be working on more Kiosks and parking barricades during the summer, and have planted 600 trees at Hoskins Wildlife Area and 500 trees in other parks. Johnson and the Board discussed the new bath house at Mormon Trail. Johnson stated that they are waiting on a perc test before determining a location and that delivery of the bath house should be late fall. Johnson expects that the project should be completed before the end of year before it freezes. Johnson also stated that they have had a lot of compliments on the shower house and Bridgewater beach.

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

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor