

June 14, 2022

Board members present for regular session at 9:00 a.m. were: Shelley and Walker. Hoadley and Twombly joined via conference call. Wedemeyer was absent. Also present: Mandy Berg.

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.

CANVASS – Moved by Shelley and seconded by Twombly to approve the 2022 Primary Canvass as follows:

Democrat		Republican	
US State Senator			
Abby Finkenauer	71	Jim Carlin	171
Michael Franken	141	Chuck Grassley	592
Glenn Hurst	15		

US Representative District 3			
Cindy Axne	220	Nicole Hasso	113
		Gary Leffler	81
		Zach Nunn	516

Governor			
Deidre DeJear	209	Kim Reynolds	720

Secretary of State			
Joel Miller	130	Paul D. Pate	687
Eric Van Lancker	67		

Auditor of State			
Rob Sand	218	Todd Halbur	343
		Mary Ann Hanusa	287

Treasurer of State			
Michael L. Fitzgerald	220	Roby Smith	630

Secretary of Agriculture			
John Norwood	211	Mike Naig	684

Attorney General			
Tom Miller	219	Brenna Bird	643

State Representative District 23			
No Candidate on Ballot	-	Ray Bubba Sorensen	711

County Board of Supervisors District 2NE			
No Candidate on Ballot	-	Jodie Hoadley	136
		Steven Shelley	82

County Board of Supervisors District 4SE			
No Candidate on Ballot	-	Nathan Baier	97
		Nick Carson	47

County Treasurer			
No Candidate on Ballot	-	Brenda L. Wallace	712

County Recorder			
No Candidate on Ballot	-	Janelle Schneider	718

County Attorney			
Melissa S. Larson	201	No Candidate on Ballot	-

No provisional ballots were cast. Approved. Nick Kauffman entered at 9:08 a.m. Caleb Nelson joined via conference call at 9:19 a.m.

MINUTES: Moved by Shelley and seconded by Twombly to approve the minutes from June 8, 2022. Approved.

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

21st Century Cooperative	Esplanade	\$1,299.97	Corkery Concrete LLC	Parking Bumpers	\$1,700.00
Access Systems	Service Contract/Phones	\$270.96	Creston Publishing Co	Amendment, Election Notice, Bd Minutes	\$1,599.96
Access Systems Leasing	Server Lease	\$1,185.84	Dollar General Charge Sales	Custodial Supplies	\$55.65
Adair Co Engineer	Gas County Cars	\$2,478.43	Echo Group Inc	Electrical Supplies	\$69.28
Adair Co Health System	Random Employee Drug Test	\$437.00	Edsall, Carolyn	VA Mileage	\$102.30
Adair Co Sanitary Landfill	Landfill Charges - Tires	\$120.00	Farmers Electric Coop	Mt Electric, Lo Electric	\$1,557.70
Adair News, The	Budget Amendment, Minutes	\$1,785.38	Farmers Lumber Company	Hardware	\$23.96
Agriland Fs Inc	Ethanol, Diesel, Propane, Exhaust Fluid	\$44,443.41	Fire Suppression Consultants	Equipment/ Loop Handle Tactical Can	\$209.90
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Fontanelle City	Utilities-Electric Fontanelle Yards	\$36.49
Allendan Seed	Seed	\$1,150.00	Ford, Dustin	Safety-FY22 Allowance Footwear	\$150.00
Alliant Energy - IES	Intersection Lighting/Utilities-Electric/Gas	\$672.81	Fox Welding Co	Parts-#218 \$89.83 & #221 \$89.83	\$179.66
Axon Enterprise, Inc.	Spare Battery, Cartridges	\$332.92	Grantham Sanitation	Trash Pickup	\$290.00
Becker, Sabrina	May Mileage	\$34.04	Greenfield City	Room Rental	\$20.00
Black Flag Arsenal LLC	Equipment/ 3-Pvs-14 L3 Night Vision	\$19,427.37	Greenfield Lumber Company	Culvert Supplies, Box Culvert, Radios	\$464.51
Black Strap, Inc.	Snow/Ice Control-51.45 Tons Road Salt	\$3,871.62	Greenfield Municipal Utilities	Utilities	\$3,357.22
Bridgewater Tires & More	Labor-Tire Repair #641	\$156.50	Greenfield Pharmacy LLC	Prisoner Prescriptions	\$157.37
Calhoun-Burns & Associates	S Hills Wind Farm Bridge Analysis	\$1,001.70	Greenfield True Value	Supplies, Signs, Buildings, Culvert, Tools	\$859.97
Central IA Distributing Inc	Cleaning Supplies, Toilet Paper	\$1,952.60	Grimes Asphalt And Paving	(TIF) HMA Surfacing Airport Rd	\$48,652.16
Charm-Tex, Inc	Prisoner Supplies	\$258.50			
Christian Home Association	Shelter Services	\$139.95			

Gus Construction Co Inc.	(LOST) RCB Culvert Replacement	\$4,971.32	Orient Municipal Water	Lo Water, Orient Dump Station	\$142.45
Hatcher Mobile Services LLC	Labor-#506/Parts-#506	\$9,579.85	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Hawkeye Truck Equipment	Parts-#505 & Stock	\$193.83	Pitney Bowes Rental Charges	Postage-Meter Rent Mar-June 2022	\$174.84
Hotsy Cleaning Supplies	Parts-#83	\$394.07	Postage-By-Phone Reserve	Postage	\$2,000.00
Housby Mack Inc	Filters	\$402.61	Pria	FY23 Membership Renewal	\$60.00
ICAP	FY 2023 Insurance Premium	\$180,302.00	Safe Life Defense	Equipment/ Vests 2 & 3	\$1,946.70
IA Dept Public Safety	Fy23 TTY Line Rent	\$4,014.00	Schildberg Const Co Inc	Maintenance Rock, Shoulder Rock	\$73,523.57
Imagetek Inc	Cloud Backup & Recovery Services	\$40.00	Secondary Road Fund	Fuel, May 2022	\$1,110.82
IMWCA	Work Comp Premium FY22-23	\$13,623.00	Secretary Of State	Countywide Polling Place Mailings	\$712.61
Infomax Office Systems	Copier Lease - Recorder	\$115.00	Shield Technology Corp	FY23 Maintenance	\$14,575.00
Iowa Natural Heritage	FY23 Dues	\$50.00	Shuck-Britson, Inc.	Bridge Inspection 2021	\$18,129.00
ISAC	FY22 ISAC Annual Conference	\$1,000.00	Sickles Trucking & Repair	Service	\$670.70
Jensen, Randall	Lo Showerhouse Spray	\$53.00	Southern IA Rural Water	Utilities	\$336.10
Jorgensen, Kyle	Safety-Boot Allowance Fy22	\$150.00	Sunset Law Enforcement	Ammunition	\$777.92
Karl Chevrolet Of Stuart	Parts-#166	\$91.33	Thomson Reuters - West	Library Plan Charges	\$385.65
Kimball Midwest	Pink Marking Paint	\$139.08	Transit Works	Engineering Supplies-Marking Paint	\$374.40
Lamb Funeral Homes, Inc	Transportation To Medical Examiner	\$742.20	Unplugged Wireless	Radio Repairs	\$1,305.00
Lexipol, LLC	Fy23 Annual Membership	\$5,001.05	Verizon Wireless	Eng Supplies-Hot Spot Survey Crew	\$38.52
Mainstay Systems Of Iowa	Maintenance NCIC & Comp	\$10,328.00	Visa	Postage, Deputy Uniform/Equip, Supply	\$4,605.49
Mangels, Mike	Grove Township Mowing	\$75.00	Wallace Auto Supply Co	Parts, Hand Tools, Supplies	\$289.83
McMorran Lawn Services	Lawn Work/Fertilizer	\$259.00	Wallace, Richard W	Mower Gas	\$25.95
Mediacom	Phone & Internet	\$563.82	Wex Bank	Gas Co Cars	\$97.11
Meisenheimer, Luke	Safety-T Shirts	\$20.47	Windstream	Telephone Utility	\$404.77
Monaghan, Barry	Building Rent	\$114.07	Windstream	Telephone Utility	\$421.45
Murphy Heavy Contracting	(LOST) New Bridge N5 Richland 180	\$2,425.00	Woosley, Adam	Election Equipment Delivery Mileage	\$80.96
Office Depot	Paper Add Rolls	\$83.99	Ziegler Inc	Parts-#313/Labor-#313/Filters	\$3,698.95
Office Machines Company	Office Supplies	\$871.21		Grand Total	\$502,981.20
Orient Municipal Light	Utilities-Orient Yard	\$35.38			
0001 - GENERAL FUND		\$132,848.31			
0002 - GENERAL SUPPLEMENTAL		\$66,278.03			
0011 - RURAL SERVICES		\$5,387.55			
0020 - SECONDARY ROAD		\$241,314.97			
0021 - LOCAL OPTION SALES TAX		\$7,396.32			
0027 - CONSERVATION LAND		\$1,103.86			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$48,652.16			
	GRAND TOTAL	\$502,981.20			

Approved.

ICAP INSURANCE RENEWAL: Auditor Berg presented the Iowa Communities Assurance Pool tort liability Insurance Renewal. Moved by Twombly and seconded by Hoadley to for the vice-chair to sign the ICAP Insurance Renewal. Approved.

AUDITOR – COUNTY MILEAGE RATE: Auditor Berg stated with rising gas prices that the IRS Standard Mileage Rate was increasing to \$0.625/mile starting July 1, 2022. Currently, the County reimburses mileage for most County employees at \$0.10 below the IRS standard mileage rate with the current County rate being paid at \$0.46/mile. Berg stated she would like to see all employees receive at least the IRS mileage rate going forward which would require a new resolution to be passed. Berg's main concern today is with her election workers' mileage for the Primary Election. The rate currently being paid will not even cover the gas for the worker's mileage. Berg stated that her election workers are vital to running an election and believes their mileage rate should be adjusted to the new IRS rate. Moved by Shelley and seconded by Twombly to allow the election workers to be reimbursed using the new IRS standard mileage rate of \$0.625/mile. The Board discussed the issue more with Engineer Kauffman stating that he believes the change should be for all County employees. The Board discussed Auditor Berg drawing up a new Travel Policy Resolution for next week that would increase the mileage rate for all County employees effective June 1, 2022 to include the election workers' mileage. Supervisor Shelley withdrew his previous motion and the resolution will be put on next week's agenda.

ENGINEER: Sign Agreement – Moved by Shelley and seconded by Twombly for the Vice-Chair to sign the Federal-Aid SWAP funding agreement for BROS-SWAP-C0001(118)—SE-01. Approved. Kauffman stated that this project would be SWAP funded at 100%. **Budget Discussion –** Kauffman discussed some concerns he had with future budgets with the rising costs of fuel, labor, rock, supplies, insurance, IT, etc. Kauffman believes his current budget can handle the increase, but if costs keep going up, the Board may have to look at options to increase funds to secondary roads on the maintenance side of things, which TIF and LOST revenue does not cover, starting in FY24. Kauffman distributed a spreadsheet showing the percentage changes of rock and wages versus the amount of property taxes that have been transferred to the secondary road fund. Since FY2016, the property tax transfer has decreased by 2.87% while rock has increased 43.59% and wages 27%. **Activities & Maintenance Report –** Kauffman gave an update on the following projects: the contractor for Airport Road, Iowa Street, and Lakeview Road has been delayed by a week and working on G61 placing rock.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 9:48 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor